

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, June 26, 2025
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

How to attend the meeting:

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually by using our Microsoft Teams link found here:
<http://missoula.co/bccpublicmeeting>

DATE & TIME: Thursday, June 26, 2025 - 10:00 AM					CHAIR/ACTING CHAIR:				
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hartman ()	Powers ()				
	A. Hughes ()	Arnold ()	Franz ()	Hauser ()	Richardson ()				
	Czorny ()	Beck ()	Gaynor ()	K. Hughes ()	M. Scott ()				
	Crowser ()	Cathey ()	Gernant ()	Lautzenheiser ()	Seaman ()				
	Grinde ()	Christiaens ()	Gordon ()	Miller ()	Wall ()				
	Marshall ()	Davis ()	Hagemeier ()	Pavlish ()	West ()				
	Stack ()	Dewar ()	Hart ()	Petersen ()					
Others in Attendance:									

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:	Moved	Second	No/ Abstain	Passed	Signed
1. Request board approve contract amendment to extend United Minds contract for an additional three years.					
2. Request board approve a utility easement and payment agreement with Blackfoot Communications for a utility easement across Missoula county parkland at Oral Zumwalt Park.					
3. Request board approve deferred loan agreement in the estimated amount of \$10,775 at 1% simple interest to support the cost of repairs to the property owner's water system. The loan is authorized by Resolution #2010-129, 2016-099 and 2022-081 and uses the CDBG Revolving Loan Fund to support water and sewer system connection repairs for low- and moderate-income owner-occupied households.					
4. Request board approve Amendment No. 1 to the pavement condition index Professional Services Agreement with InfraHub Inc. for an amount not to exceed \$12,000 for providing a sign inventory and a sidewalk inventory.					
5. Request board approve professional services agreement with Ergon Asphalt & Emulsions for a sum					

not to exceed \$190,000 for the FY26 supply of asphalt emulsion for Public Works' chip seal projects.
6. Request board approve professional services agreement with Missoula Economic Partnership for the period July 1, 2025, to June 30, 2028.
7. Request board approve chair to sign Amendment One to Task Order (TO) 25-07-4-31-130-0 between the Montana Department of Public Health and Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for the Immunization program. Compensation to MCCHD has been decreased by \$90,378 for a total of \$557,777.
8. Request board approve the purchase of two work maintenance carts and a new protective cage for a golf cart dedicated to ball collection at the driving range, for the amount of \$32,245.
9. Request board approve subrecipient agreement amendment with Partnership Health Center to allocate an additional \$17,400 of Crisis Diversion Grant funding for FY25 for the Tenancy Support Specialist position.
10. Request board approve subrecipient agreement with Partnership Health Center to allocate \$22,000 of Crisis Diversion Grant funding for FY25 for the Community Health Worker position.
11. Request board approve subrecipient agreement with Partnership Health Center to allocate \$25,000 of Crisis Diversion Grant funding for FY25 for the SOAR Specialist position.
12. Request board approve professional service agreement amendment #2 with Sirius Construction Inc. for additional services associated with the remodel for the future Sheriff's Office. Amendment #2 contract value \$31,465.
13. Request board approve an amendment to the Professional Services Agreement with RESPEC for environmental consulting services associated with a Land and Water Conservation Fund (LWCF) grant application for Marshall Mountain Park extending the contract end date to 12/31/25.
14. Request board approve standard employment agreement between Maddison Carbaugh, RDH and Partnership Health Center-Missoula County with a pay rate of \$37.82 per hour, budgeted at 40 hours per week.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve the adoption of new policy addressing artificial intelligence. -						
Presenter: Ken Marshall						
2. Item: Request the board approve and sign the resolution in support of public lands -						
Presenter: Chris Lounsbury						
3. Item: Request board appoint member to the Historical Museum Board. -						
Presenter: Mattie Scott						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Letter 2025-099 - Commissioners sign on to letter to Sen. Thune about the Neighborhood Access and Equity grants, which is funding \$24 million to improve Hwy. 200 in East Missoula
2. 2025-097 Letter to FCC, re: resident concerns about Swan Valley cell tower - SIGNED 06/23/2025
3. 2025-098 Letter to Frenchtown community about proposed truck stop SIGNED 6/24/2025

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

Item: 2026 Budget Requests Overview Presentations

- Missoula Public Health: Community Health Workers, Business Manager and Cross-Divisional Programs Supervisor, Animal Shelter Attendant, Communications Officer, Foster Child Health

1. Program, 10:30-10:45 a.m.

- Animal Control: New Truck, 10:45-10:55 a.m.

- Community Justice Department: Crime Victim Advocate, 10:55-11 a.m.

Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: