

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, July 1, 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: Tuesday, July 1, 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
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1. Request board approve professional service agreement with the Missoula Police Department to provide security and law enforcement services for the 2025 Western Montana Fair.
2. Request board approve chair to sign consent for access to property document authorizing the Montana Department of Environmental Quality to access to the Clinton Community Center to perform environmental cleanup.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)

Moved	Second	No/ Abstain	Passed	Signed
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1. Item: Request board approve professional services agreement with Bad Goat Forest Products for the construction of a timber-frame picnic pavilion at Missoula County's Clinton Community Park at a cost not to exceed \$57,855.
7/1/2025 - 10/31/2025

	Presenter: Bethany Gunther				
2.	Item: Request board approve resolution qualifying the Marshall Mountain Park Base Area Redevelopment (Trailhead Facilities) project as eligible for up to \$176,581 of funding through the 2014 Missoula City-County Parks and Trails Bond. -				
	Presenter: Jackson Lee				
3.	Item: Request board approve resolution qualifying the Rock Creek Confluence Trails Bond Project as eligible for funding for up to \$100,000 through the 2015 Missoula City-County Parks and Trails Bond. -				
	Presenter: Nicholas Zanetos				
4.	Item: Request board approve the Chief Technology Officer, Ken Marshall, to sign the VxRail Hardware Software ProSupport Renewal agreement with Information Technology Core. 7/1/2025 - 3/30/2026				
	Presenter: Ken Marshall				

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

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

Item: 2026 Budget Requests Overview Presentations

1.
 1. Technology: Database Backup Solution, Account Self-Service, Password Management System, VX Rail Refresh -10:30-10:45 a.m.
 2. Larchmont: IT Fiber Upgrade Ongoing Subscription - 10:45-10:50 a.m.
 3. Information Systems: Deputy Ops Director - 10:50-10:55 a.m.
 4. Telephone Services: Annual Phone Charge Increase- 10:55-11 a.m.

Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: