BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 1, 2025

How to attend the meeting

<u>Hybrid meeting:</u> **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**

ATTENDANCE
Present: Josh Slotnick, David Strohmaier, Chris Lounsbury, Anne Hughes, Andrew Czorny, Ken Marshall, Randy Arnold, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Carey Powers, Mattie Scott
Other Attendees: Rob Burgan, Bethany Gunther, Michaelyn Grimmett, Jackson Lee, Nocholas Zanetos, Michelle Denman, Elisha Buccholz

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
Commissioner Josh Slotnick mentioned that he would be gone for all of July to participate in an internship at Harvard in Boston.

II. CONSENT AGENDA

Moved:	Josh Slotnick
Second:	David Strohmaier
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	Consent agenda passed as written

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1114 Page 300. Electronically sent to Jacey Grange, Fairgrounds Management.

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.
Consent filed with Clerk and Recorder/Treasurer's Office: Book 1114 Page 301. Electronically sent to Sindie Kennedy, Grants.

III. ACTION ITEMS

1. 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.

Presenter:	Bethany Gunther
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	7/1/2025
Contract/Project End Date:	10/31/2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1114 Page 309. Electronically sent to Bethany Gunther, Parks, Trails & Recreation.

2. 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
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Resolution 2025-064 filed with Clerk and Recorder/Treasurer's Office: Book 1114 Page 302. Electronically sent to Jackson Lee, Park, Trails & Open Lands.

3. Request board approve resolution qualifying the Rock Creek Confluence Trails Bond Project as eligible for funding for up to $100,000 through the 2014 Missoula City-County Parks and Trails Bond.

Presenter:	Nicholas Zanetos
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Resolution 2025-065 filed with Clerk and Recorder/Treasurer's Office: Book 1114 Page 303. Electronically sent to Nicholas Zanetos, Parks, Trails & Recreation.

4. Request board approve the Chief Technology Officer, Ken Marshall, to sign the VxRail Hardware Software ProSupport Renewal agreement with Information Technology Core.

Presenter:	Ken Marshall
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	7/1/2025
Contract/Project End Date:	3/30/2026

Electronically sent to Ken Marshall, Technology.

IV. CORRESPONDENCE
None

V. DISCUSSION ITEMS

1. 2026 Budget Requests Overview Presentations

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.**

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None