

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, July 22, 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 22, 2025 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Stack ()	Allington () Arnold () Beck () Cathey () Christiaens () Davis () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hagemeier () Hart ()	Hartman () Hauser () K. Hughes () Lautzenheiser () Miller () Pavlish () Petersen ()	Powers () Richardson () M. Scott () Seaman () Wall () West ()
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 standard employment agreement between Kade Anderson, LCPC and Partnership Health Center-Missoula County with a pay rate of \$40.77 per hour, budgeted at 40 hours per week.					
2. Request board approve standard employment agreement between Jean Baumgardner, APRN and Partnership Health Center-Missoula County with a pay rate of \$58.92 per hour, budgeted as a part-time intermittently scheduled employee.					
3. Request board approve standard employment agreement between Brock Belgarde, LCPC and Partnership Health Center-Missoula County with a pay rate of \$34.88 per hour, budgeted at 40 hours per week.					
4. Request board approve standard employment agreement between Anna Burham, RDH and Partnership Health Center-Missoula County with a pay rate of \$50.41 per hour, budgeted at 40 hours per week.					
5. Request board approve standard employment agreement between Jenna Buska and Partnership Health Center-Missoula County with a pay rate of \$39.97 per hour, budgeted at 40 hours per week.					

6. Request board approve standard employment agreement between Mara Caball, MBA and Partnership Health Center-Missoula County with a pay rate of \$39.73 per hour, budgeted at 40 hours per week. Employee will serve as the Director of Quality Engagement.
7. Request board approve standard employment agreement between Nathaniel Chapman, LCSW and Partnership Health Center-Missoula County with a pay rate of \$35.24 per hour, budgeted at 40 hours per week.
8. Request board approve standard employment agreement between Jesse Charles, M.D. and Partnership Health Center-Missoula County with a pay rate of \$108.39 per hour, budgeted at 40 hours per week.
9. Request board approve standard employment agreement between MaryLucy Elema, DMD and Partnership Health Center-Missoula County with a pay rate of \$78.01 per hour, budgeted at 36 hours per week.
10. Request board approve standard employment agreement between Bryan Chalmers, CPA, MHA, FHFMA and Partnership Health Center-Missoula County with a pay rate of \$82.43 per hour, budgeted at 40 hours per week.
11. Request board approve standard employment agreement between Jaime Dixon and Partnership Health Center-Missoula County with a pay rate of \$47.66 per hour, budgeted at 32 hours per week.
12. Request board approve standard employment agreement between Joseph Faircloth and Partnership Health Center-Missoula County with a pay rate of \$67.22 per hour, budgeted at 40 hours per week.
13. Request board approve updated Acceptable Use of Technology Policy for Missoula County.
14. Request board approve chair to sign contact designation letter to Montana SITSD.
15. Request board approve chair to sign agreement between Kelley Create and Missoula County Centralized Services to lease two Xerox Primelink printers for use in the Missoula County print shop.
16. Request board approve independent contractor agreement with Mission Center Solutions to provide O-305 Type 3 All-Hazards Incident Management Team (AHIMT) Introduction Course. The course is 100% funded by Montana DES Homeland Security Grant.
17. Request board approve agreement amendment #1 with Ladris Technologies Inc. to add Fire-1 software. Two years of Fire-1 software funded via Montana DNRC Community Fire Protection Capacity Grant.
18. Request board approve award acceptance of Montana DNRC Community Fire Protection Capacity Grant. This funding will add Ladris Fire-1 to the current Evac-1 software program. This will enable simultaneous fire progression modeling and vehicle evacuation modeling specific to Missoula County.
19. Request board approve chair to sign a 2-year renewal with Absolute Software in the amount of \$27,627.20 to support licenses and connectivity to Tyler Technologies, Computer Aided Dispatch and Mobile Data Terminals for public safety agencies.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve Quit Claim Deed for Butler Creek Park 1 East and 1 West and Kestrel Park 2 East and 2 West. 7/22/2025 - Presenter: Flanna McLarty					
2. Item: Request board approve contract with the Missoula Downtown Foundation to share employee and employee cost for the Historical Museum's Education Assistant. 7/1/2025 - 6/30/2026 Presenter: Matt Lautzenheiser					
3. Item: Request board approve expenditure of up to \$176,581 of 2014 County Parks and Trails Bond funds for the purpose of funding trailhead facility improvements at Marshall Mountain Park. -					

	Presenter: Jackson Lee					
4. Item:	Request board approve an updated sub-recipient agreement with Missoula Electric Cooperative for the Rock Creek Project, funded under the Building Resilient Infrastructure Grant Program awarded to Missoula County in the amount of \$1,225,644.60. 12/23/2023 - 12/7/2026					
	Presenter: Adriane Beck					

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

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

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: