

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 8, 2025

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>

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Anne Hughes, Andrew Czorny, Chet Crowser, Annie Cathey, Christina Dewar, Allison Franz, Vincent Pavlish, Mattie Scott

Other Attendees: Chelsea Wittman, Lisa Coon, Kyla Lehnerz, Elisha Buchholz, Erin Kautz, Michaelyn Grimmatt, Griffen Smith, Katie Fairbanks, Missoula Current, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written with the addition that Commissioner Strohmaier is authorized to sign consent agenda item #8 instead of the chair signing.

1. Request board approve subrecipient agreement with Hope Rescue Mission to provide supports to justice-involved residents of the TSOS.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1114 Page 578. Electronically sent to Chelsea Wittman, Community Justice Department.

2. Request board to approve a subrecipient agreement with Barbara Smith to provide CTI training services.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1114 Page 579. Electronically sent to Chelsea Wittman, Community Justice Department.

3. Request board approve professional services agreement with Shady Acres Safety Services LLC for carnival ride inspections for the 2025 Western Montana Fair, Aug. 5-10.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1114 Page 580. Electronically sent to Billie Ayers, Fairgrounds Management.

4. Request board approve chair sign Task Order (TO) 26-07-6-11-037-0 between the Montana Department of Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Public Health Emergency Preparedness (PHEP) program. Compensation to MCCHD for the amount of \$158,957.

Electronically sent to Julie Mohr, Missoula Health Department.

5. Request board approve chair to sign the Healing and Ending Addiction Through Recovery and Treatment (HEART) grant contract amendment two with the Montana Department of Public Health and Human Services' Behavioral Health and Developmental Disabilities Division (DPHHS-BHDD) in the amount of \$53,171.75 to help provide behavioral health services within detention center settings for FY 26 (contract amendment from state sent via Docusign)

Electronically sent to Erin Kautz, Grants.

6. Request board approve independent contractor agreement with Flaherty Consulting LLC for Strategic Alliance for Improved Behavioral Health Facilitation services in an amount not to exceed \$75,000 for July 15, 2025, to July 14, 2026.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1114 Page 961. Electronically sent to Erin Kautz, Grants.

7. Request board approve and authorize the Chief Administrative Officer to sign the contract extensions with NeoGov to align the contract with the transition to WorkDay.

Electronically sent to Chris Lounsbury, Commissioners' Office.

8. Request board approve chair to sign award notice and the special condition pages of the Western Region Juvenile Detention Grant. Missoula County is expected to receive \$59,653.18 based on projected population numbers and an administrative fee of approximately \$4,794.17.

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1114 Page 581. Electronically sent to Sheryl Ziegler, Sheriff's Detention.

III. ACTION ITEMS

1. Request board approve Missoula County Language Access Policy.

Presenter:

Elisha Buchholz

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/17/2025

Contract/Project End Date:

Electronically sent to Elisha Buchholz, Risk and Benefits.

2. Request board approve MacArthur Foundation Capstone Grant Agreement.

Presenter:

Chelsea Wittman

Moved:

David Strohmaier

Second:

Juanita Vero

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:

12/31/2026

Grant agreement filed with Clerk and Recorder/Treasurer's Office: Book 1114 Page 582. Electronically sent to Chelsea Wittman, Community Justice Department.

IV. CORRESPONDENCE

- 1. Letter 2025-102 to Oakwood Properties regarding mobile home rent increases SIGNED 7/2/2025**

V. DISCUSSION ITEMS

- 1. 2026 Budget Requests Overview Presentations**

-Lands and Communities: Lease at 127 E. Main St., 10:30-10:40 a.m.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None