

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, September 4, 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, September 4, 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
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1. Request board of county commissioners (BCC) approve the Professional Services Agreement (PSA) between St. Patrick Hospital (SPH) and the Missoula City-County Health Department (MCCHD) for the Coordinated Approach To Child Health (CATCH) program for Fiscal Year 2026 (FY2025) and authorize the chair to sign. Compensation to MCCHD will be \$53,358.00 per annum to be paid in four (4) quarterly installments.
2. Request board approve and sign participating Agreement 25-PA-11011000-025 with the Flathead National Forest, providing the county \$5800 to assist with biological control efforts for spotted knapweed on the forest.
3. Request board to approve a two-year extension to the professional services agreement (PSA) with HDR Engineering. The current PSA is a five-year term and this amendment will allow for an additional two years of service, taking the agreement to the seven-year max. Due to the current project load at Lolo Water and Sewer, an extension is requested, as an engineering handoff would be a major undertaking at this point.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve and sign revised interlocal agreement with Missoula Rural Fire District for reimbursement of design, engineering services and construction costs for an ambulance bay at Station #4 in the Bonner Mill Site totaling \$446,150. 9/4/2025 - 9/4/2026						
	Presenter: Flanna McLarty					
2. Item: Request board sign closing documents associated with the sale of Park 6 in the Missoula Development Park to WyMont Realty Company. 9/4/2025 - 9/5/2025						
	Presenter: Flanna McLarty					

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