

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, September 11, 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 11, 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
1. Request board approve standard employment agreement between Lauren Waski, APRN, FNP-C and Partnership Health Center-Missoula County with a pay rate of \$55.73 per hour, budgeted at 40 hours per week.					
2. Request board approve professional service agreement with Schrock Roofing for full fabric membrane restoration of the roof on the main office building at Public Works. Total contract value is \$29,386.					
3. Request board approve subrecipient agreement between Missoula County and MCT, Inc. (dba Missoula Children's Theatre) for up to \$483,000 to support MCT's roof replacement and solar installation as part of the Community Development Block Grant Program Contract #MT-CDBG-24-ED-02.					
4. Request board approve Larchmont Golf Course purchase of Foley reel grinder from Midland Implement totaling \$59,440 to replace current reel grinder.					
5. Request board approve purchase of tractor and leaf vacuum for Larchmont Golf Course for equipment replacement totaling \$36,000.					

6. Request board approve professional service agreement amendment with CTA Inc. for the design and construction administration services associated with upgrading the cooling system at the Missoula County Detention Facility. Amendment contract value \$124,500.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board authorize the chair to sign an agreement between Missoula County and NorthWestern Energy to install wildfire detection cameras at Missoula County's public safety radio tower located at the University Mountain site. 10/1/2025 - Presenter: Adriane Beck					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Letter 2025-148 requesting an extension for the project closeout date of the Montana Community Reinvestment Program planning grant received to assist with writing the existing conditions analysis related to housing and economic development as part of Missoula County's comprehensive plan update.
2. Letter 2025-147 to Missoula Ranger District regarding Tyler's Kitchen Fuels Reduction and Forest Health draft Environmental Assessment (EA).
3. Letter 2025-146 to USDA regarding 2001 Roadless Rule Recission EIS announcement.

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:
