

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, September 25, 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 25, 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 contract with Boys and Girls Club of Missoula County to provide support from the Substance Abuse Prevention Mill Levy for their Emotional Wellness program through June 30, 2026, for an amount not to exceed \$35,080.					
2. Request board approve contract with All Nations Health Center to provide support from the Substance Abuse Prevention Mill Levy for their youth programming through June 30, 2026, for an amount not to exceed \$69,082.					
3. Request board approve contract with Friends of the Children of Western Montana to provide support from the Substance Abuse Prevention Mill Levy for their youth mentoring program through June 30, 2026, for an amount not to exceed \$25,100.					
4. Request board approve contract with All Nations Health Center to provide funding from the Alcohol Tax Fund through June 30, 2026, for an amount not to exceed \$53,178.60.					
5. Request board approve contract with Mountain Home Montana to provide support from the Substance Abuse Prevention Mill Levy for their Center for Substance Abuse Prevention, Treatment, and Recovery					

for young mothers through June 30, 2026, for an amount not to exceed \$14,624.
6. Request board approve contract with EmpowerMT to provide support from the Substance Abuse Prevention Mill Levy for their Youth Leadership Pathways program through June 30, 2026, for an amount not to exceed \$15,000.
7. Request board approve contract with Big Brother Big Sisters to provide support from the Substance Abuse Prevention Mill Levy for their one-to-one mentoring program through June 30, 2026, for an amount not to exceed \$33,089.
8. Request board approve contract with Court Appointed Special Advocates (CASA) to provide support from the Substance Abuse Prevention Mill Levy for their youth advocate programming through June 30, 2026, for an amount not to exceed \$10,000.
9. Request board approve contract with Missoula In Motion to provide funding from the Financial Administration Fund through June 30, 2026, for an amount not to exceed \$9900.
10. Request board approve contract with District XI Human Resource Council to provide support from the Community Assistance Fund for the Interim Assistance Program through June 30, 2026, for an amount not to exceed \$40,000.
11. Request board approve contract with Community Food and Agriculture Coalition (dba Farm Connect Montana) to provide support from the Community Assistance Fund for their Double SNAP Dollars program through June 30, 2026, for an amount not to exceed \$66,968.
12. Request board approve contract with Crosswinds Recovery to provide support from the Community Assistance Fund for their Residential Support Services program through June 30, 2026, for an amount not to exceed \$49,439.
13. Request board approve contract with Garden City Harvest to provide support from the Community Assistance Fund for their Community Gardens and Neighborhood Farms program through June 30, 2026, for an amount not to exceed \$32,000.
14. Request board approve contract with Homeword, Inc. to provide support from the Community Assistance Fund for their HomeOwnership Center program through June 30, 2026, for an amount not to exceed \$21,000.
15. Request board approve standard employment agreement between Jason Hall, APRN and Partnership Health Center-Missoula County with a pay rate of \$56.33 per hour, budgeted at 40 hours per week.
16. Request board approve standard employment agreement between Hailey Hogan, LCSW and Partnership Health Center-Missoula County with a pay rate of \$32.13 per hour, budgeted at 30 hours per week.
17. Request board approve standard employment agreement between Ursula Holloway, LCSW and Partnership Health Center-Missoula County with a pay rate of \$40.93 per hour, budgeted at 40 hours per week.
18. Request board approve standard employment agreement between Anne Joseph, LMFT and Partnership Health Center-Missoula County with a pay rate of \$37.69 per hour, budgeted at 40 hours per week.
19. Request board approve standard employment agreement between Katy Meinbresse, FNP and Partnership Health Center-Missoula County with a pay rate of \$62.53 per hour, budgeted at 35 hours per week.
20. Request board approve standard employment agreement between Brittany Wiseman, PA-C and Partnership Health Center-Missoula County with a pay rate of \$56.80 per hour, budgeted at 40 hours per week.
21. Request board approve update to Missoula County Policy No. 2018-1, Public Information and Record Request Policy, to comply with changes to state law.
22. Request board approve and sign FY2026 Extension Services Agreement between Montana State University and Missoula County, supporting the 4 extension agents within the Dept of Ecology and Extension in the amount of \$156,000.
23. Request board approve the Missoula County Schools' 2025-2026 Final Budgets.
24. Request board to approve Lolo Street Bridge Grant Amendment No. 1. This Amendment will allow us

to proceed to final engineering for Lolo Street Bridge, using federal PROTECT grant funds.

25. Request board approve and the chair sign the change order with Cognizant for additions to the scope of work for the HCM project.

26. Request board approve Chief Technology Officer, Ken Marshall, to sign renewal agreement with Dell Marketing for yearly renewal of Microsoft licensing.

27. Request board approve resolution for the Office of the Montana State Auditor to be appointed to prosecute the case involving SHAWN CUTTING and co-conspirators JOHN DOE and JANE DOE.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board appoint members to the Missoula Development Authority. -						
Presenter: Mattie Scott						
2. Item: Request board appoint member to the Parks and Trails Advisory Board. -						
Presenter: Mattie Scott						
3. Item: Request the board approve and sign the resolution related to protested taxes and protested tax interest earnings. -						
Presenter:						

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

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

1. Item: Discuss process for appointing an interim county auditor
Comments/Instructions:

2. Item: Discuss the lawsuit of Shawn McKenzie v. Poverello, Missoula County, et al. CV-25-097.
Comments/Instructions: drandall@missoulacounty.us

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: