

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 4, 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: Josh Slotnick, David Strohmaier, Juanita Vero, Andrew Czorny, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Tenzin Lhaze, Bryce Christiaens, Flanna McLarty, Elisha Buchholz, Katie Fairbanks, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Josh Slotnick
Vote: Yes 3, No 0, Abstained 0
Additional Info: All consent agenda items passed as written

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.

Electronically sent to Julie Mohr, Missoula Health Department.

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.

Electronically sent to Bryce Christiaens, Ecology & Extension.

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.

Electronically sent to Jason Mitchell, Public Works.

III. ACTION ITEMS

1. 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.

Presenter: Flanna McLarty
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 9/4/2025
Contract/Project End Date: 9/4/2026

Electronically sent to Flanna McLarty, Land and Economic Development.

2. Request board sign closing documents associated with the sale of Park 6 in the Missoula Development Park to WyMont Realty Company.

Presenter: Flanna McLarty
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 9/4/2025
Contract/Project End Date: 9/5/2025

Electronically sent to Flanna McLarty, Land and Economic Development.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

Commissioner Strohmaier reminded everyone that the Big Sky Passenger Rail is Monday -Wednesday.

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None