

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 11, 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, Chris Lounsbury, Andrew Czorny, Chet Crowser, Randy Arnold, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Mattie Scott, Brian West

Other Attendees: Elisha Buchholz, Kyla Lehnerz, Jenny Zaso, Lauren Ryan, Tenzin Lhaza, 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

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1117 Page 1098. Electronically sent to Jenny Gray, Human Resources.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1117 Page 1099. Electronically sent to Jason Hauser, Facilities Management.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1117 Page 1100. Electronically sent to Kayla Talbert, Grants.

4. Request board approve Larchmont Golf Course purchase of Foley reel grinder from Midland Implement totaling \$59,440 to replace current reel grinder.

Electronically sent to Scott Wandler, Larchmont.

5. Request board approve purchase of tractor and leaf vacuum for Larchmont Golf Course for equipment replacement totaling \$36,000.

Electronically sent to Scott Wandler, Larchmont.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1117 Page 1101. Electronically sent to Jason Hauser, Facilities.

III. ACTION ITEMS

1. 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.

Presenter:

Adriane Beck

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/1/2025

Contract/Project End Date:

Electronically sent to Adriane Beck, Office of Emergency Management.

IV. CORRESPONDENCE

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

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None