

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, October 16, 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, October 16, 2025 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Mitchell ()	Allington () Arnold () Beck () Buckholz () Cathey () Christiaens () 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 resolution relating to \$4,950,000 general obligation bond documents borrowing from the State Board of Investments, taxable series 2025. Determining the form and details authorizing the execution, delivery and levying taxes for the payment.					
2. Request the board approve and sign the Elected Official Compensation Resolution for FY2026.					
3. Request the board approve and sign the resolution regarding the deferred compensation committee.					
4. Request board approve acceptance of the VAWA DV Court Grant from the Montana Board of Crime Control.					
5. Request board approve acceptance of the VAWA Grant from the Montana Board of Crime Control.					
6. Request board approve resolution authorizing application for Land and Water Conservation Fund Assistance for the Marshall Mountain Park Base Area Redevelopment project.					
7. Request board approve yearly grant from Montana Department of Transportation to Justice Court that supports ROAD Court program.					

8. Request board approve amendment to grant agreement, which extends the budget period to Dec. 31, 2025. This will allow the Lolo Wastewater project to continue past the original deadline of Sept. 30, 2025.
9. Request board approve agreement with Samsara for GPS & Telemetry for Public Works fleet vehicles.
10. Request board approve professional services agreement with SURF_HL for engagement planning and teambuilding services for the Communications Division.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve and adopt new and revised acceptable use of technology policy. -						
Presenter: Ken Marshall						

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

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: