

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

October 7, 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, Chris Lounsbury, Anne Hughes, Christina Dewar, Melissa Fisher, Allison Franz, Tyler Gernant, Carey Powers, Mattie Scott, Brian West

Other Attendees: Lisa Beczkiewicz, Tenzin Lhaze, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Josh Slotnick
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request the board approve an amendment to the Professional Services Agreement with Missoula Community Access Television.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 662. Electronically sent to Anne Hughes, Commissioners' Office.

2. Request board approve professional services agreement between the Missoula City-County Health Department (MCCHD) and Partnership Health Center (PHC) for the Montana Cancer Control Plan (MCCP). Compensation to PHC in the amount of \$18,824.50.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 270. Electronically sent to Julie Mohr, Missoula Health Department.

3. Request board approve delegation of authorities document, outing responsibilities for financial duties, between the Board of County Commissioners and the Clerk and Recorder/Treasurer.

Delegation of authorities filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 556. Electronically sent to Chris Lounsbury, Commissioners' Office.

4. Request board approve an amendment to the professional services agreement with Montana Wildfire Mitigation for hand thinning forest treatment at Marshall Mountain Park to account for the addition of \$3,810.22 for additional hand thinning acreage with a new total contract value of \$43,930.22

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 663. Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

5. Request board approve acting chair to sign a Application Certification letter to meet the requirements of a CDBG Planning Grant application for Seeley Lake Elementary School.
Electronically sent to Melissa Richards, Grants.

III. ACTION ITEMS

1. Request board appoint member to the Seeley Lake Cemetery District Board.

Presenter:

Mattie Scott

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. JS and DS signed letter 2025-165 to Jim Best as new appointment.

2. Request board appoint member to the Missoula Food Policy Advisory Board.

Presenter:

Mattie Scott

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. JS and DS signed letters: 2025-166 to Thomas Andres appoint to first alternate / 2025-167 to Tosha Sautbine thank you for serving.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None