

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 23, 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, Juanita Vero, Anne Hughes, Andrew Czorny, Elisha Buchholz, Annie Cathey, Christina Dewar, Allison Franz, John Hart, Cheryl Hartman, Carey Powers, Mattie Scott

Other Attendees: Tenzin Lhaze, Kevin Heisler, Claire Biddick, Flanna McLarty, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items all passed as written

1. Request board approve amendment to professional services agreement (PSA) with Bad Goat Forest Products to extend the project timeline for construction of a timber-frame picnic pavilion at Missoula County's Clinton Community Park through June 30, 2026.

Amended Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 1119.

Electronically sent to Bethany Gunther, Parks, Trails & Recreation.

2. Request board approve professional service agreement amendment with Garden City Janitorial for the additional cleaning services at the new sheriff's office on 2415 Mullan. Amendment contract value \$3,004.68

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 1122. Electronically sent to Jason Hauser, Facilities Management.

3. Request board amend the bylaws of the Missoula Development Authority to change the number of members present in order to have a quorum from five members to a majority of the members.

Electronically sent to Andrew Hagemeyer, Land and Economic Development.

4. Request board approve request from Missoula County Parks, Trails & Recreation to expend up to \$8,000 from the Big Sky Stewardship Fund for the purpose of purchasing an ice rink kit and maintenance supplies for Big Sky Park.

Electronically sent to Nicholas Zanetos, Park, Trails and Recreation.

5. Request board approve professional services agreement with Western Excavating for a sum not to exceed \$45,000 for the supply of 3/8" chips for the 2025 Public Works chip seal program.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 1135. Electronically sent to Erik Dickson, Public Works.

6. Request board approve professional service agreement with District XI Human Resource Council for their services to assist low-income individuals and families in Missoula County with obtaining Montana birth certificates, out-of-state birth certificates, Tribal identification cards, Montana identification cards, Montana drivers licenses, and Montana REAL IDs through September 30, 2026, for an amount not to exceed \$6,000.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 1120. Electronically sent to Claire Biddick, Grants.

7. Request board approve professional service agreement with DJ&A, P.C. for services related to Final Engineering Design of the Lolo Street Bridge in Missoula for an amount not to exceed \$187,279.13.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 1123. Electronically sent to Kevin Heisler, Public Works.

8. Request board approve and sign the lease agreement with the Seeley Lake Fire Department for the lease of office space at the Seeley Fire Building.

Electronically sent to Chris Lounsbury, Commissioners' Office.

9. Request board approve professional services agreement amendment with Monture Creek Land Management for followup treatments of rush skeletonweed in the Rights-of-Way along I-90 in the amount of \$20,000.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 1121. Electronically sent to Bryce Christiaens, Ecology & Extension.

III. ACTION ITEMS

1. Request board appoint member to the Lolo Community Council.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written with appointment of

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent back to Mattie Scott. JV and JS signed letters: 2025-170 to Tyler Pike appointed new term/ 2025-168 Daniel Hulina to thank you for applying/ 2025-169 to Terry Town thank you for applying.

2. Request board appoint member to the Big Sky Park Stewardship Committee.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written with appointment

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent back to Mattie Scott. JV and JS signed letters: 2025-171 to Bret George to fill partial term.

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