

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 16, 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, Andrew Czorny, Ken Marshall, Jacob Allington, Annie Cathey, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers

Other Attendees: Jackson Lee, Tenzin Lhaze, Griffen Smith, 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 passed as written

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.

Resolution 2025-092 filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 644.

Electronically sent to Andrew Czorny, Financial Services.

2. Request the board approve and sign the Elected Official Compensation Resolution for FY2026.

Resolution 2025-093 filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 876.

Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request the board approve and sign the resolution regarding the deferred compensation committee.

Resolution 2025-094 filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 877.

Electronically sent to Chris Lounsbury, Commissioners' Office.

4. Request board approve acceptance of the VAWA DV Court Grant from the Montana Board of Crime Control.

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 881. Electronically sent to Jenny Daniel, Grants.

5. Request board approve acceptance of the VAWA Grant from the Montana Board of Crime Control.

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 883. Electronically sent to Jenny Daniel, Grants.

6. Request board approve resolution authorizing application for Land and Water Conservation Fund Assistance for the Marshall Mountain Park Base Area Redevelopment project.

Resolution authority filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 882. Electronically sent to Jackson Lee, Park, Trails and Open Lands.

7. Request board approve yearly grant from Montana Department of Transportation to Justice Court that supports ROAD Court program.

Electronically sent to Landee Holloway, Justice Court.

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.

Amended grant agreement filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 1190. Electronically sent to Jason Mitchell, Public Works.

9. Request board approve agreement with Samsara for GPS & Telemetry for Public Works fleet vehicles.

Electronically sent to Jason Mitchell, Public Works.

10. Request board approve professional services agreement with SURF_HL for engagement planning and teambuilding services for the Communications Division.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 879. Electronically sent to Allison Franz, Communications.

III. ACTION ITEMS

1. Request board approve and adopt new and revised acceptable use of technology policy.

Presenter:

Ken Marshall

Moved:

Josh Slotnick

Second:

Juanita Vero

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 Ken Marshall, Technology Services.

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