

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 28, 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, Chris Lounsbury, Elisha Buchholz, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Tenzin Lhaze, Samuel Scott, 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: All consent agenda items passed as written

1. Request board approve chair to sign CDBG Certification of Application to partially fulfill a CDBG application to the State of Montana to partially fund the Old Hellgate Village wastewater system improvements.

Electronically sent to Sindie Kennedy, Grants.

2. Request board approve chair to sign resolution to authorize submission of the CDBG Application for financial assistance to support the Old Hellgate Village Wastewater System Improvement Project.

Electronically sent to Sindie Kennedy, Grants.

3. Request board approve chair to sign CDBG Uniform Application for Montana Public Facility Projects signature page for Old Hellgate Village CDBG application.

Electronically sent to Sindie Kennedy, Grants.

4. Request board authorize Chief People & Risk Officer to approve and sign FY26 insurance renewals for liability, property, cyber and fraud coverage effective 7/1/25 with all premiums totaling \$694,405.50.

Electronically sent to Erica Grinde, Risk and Benefits.

5. Request board adopt roads dedicated for public use on final subdivision plats as county roads.

Resolution 2025-099 filed with Clerk and Recorder/Treasurer's Office: Book 1120 Page 1319.

Electronically sent to Samuel Scott, Clerk and Recorder.

III. ACTION ITEMS

None

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