

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

November 13, 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, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jacob Allington, Adriane Beck, Elisha Buchholz, Annie Cathey, Bryce Christiaens, Melissa Fisher, Allison Franz, Cheryl Hartman, Karen Hughes, Carey Powers

Other Attendees: Jackson Lee, Silas Phillips, Vanessa Fink, Damian Frisby, Griffen Smith, Tenzin Lhaze, Evora Glenn, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Vanessa Fink, a Grant Creek resident, talked with the board in regard to the feral horses and what is going to be proposed. Chris Lounsbury informed her that there is going to be a meeting with all pertinent departments to have a discussion and that this will go to a commissioners' public meeting to get comments.

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items passed as written with the exception of item #1, which was postponed.

1. Request board approve professional services agreement with Jeremy N Smith LLC for leadership training and development services.

POSTPONED

2. Request board approve amendment to contract between Missoula County Detention Facility and Wellpath. The amendment is to capture year two costs of the original five-year agreement.

Amendment to contract filed with Clerk and Recorder/Treasurer's Office: Book 1121 Page 955.

Electronically sent to Sheryl Ziegler, Sheriff Detention.

3. Request board approve standard employment agreement between Mark Wayne, LCSW and Partnership Health Center-Missoula County with a pay rate of \$34.06 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1121 Page 956. Electronically sent to Jenny Gray, Human Resources.

4. Request board approve contract extension with WGM Group for work on the Wye Infrastructure Plan.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1121 Page 957. Electronically sent to Andrew Hagemeister, Community & Economic Development.

5. Request board approval Montana Board of Crime Control VOCA Match Waiver.

VOCA match filed with Clerk and Recorder/Treasurer's Office: Book 1121 Page 958. Electronically sent to Lisa Coon, Community Justice Department.

6. Request board approve chair to sign an annual service agreement with Voice Products Services, LLC for service and support of the Missoula 9-1-1 recording equipment from December 29, 2025, to December 28, 2026, in the amount of \$20,581.57.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1121 Page 959. Electronically sent to Adriane Beck, Office of Emergency Management.

7. Request board approve professional services agreement with CAB International for the continued development fo biological control agents for flowering rush in the amount of \$45,098.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1121 Page 960. Electronically sent to Bryce Christiaens, Ecology & Extension.

III. ACTION ITEMS

1. Request board approve Missoula Jurisdictional Advisory Committee's bylaws,

Presenter:

Andrew Hagemeyer

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

11/13/2025

Contract/Project End Date:

Electronicall sent to Andrew Hagemeyer, Community & Economic Development.

2. Request board approve memorandum of agreement between Missoula County and Girls on Shred for Marshall Mountain Park Winter Rail Garden construction and maintenance.

Presenter:

Silas Phillips

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

11/13/2025

Contract/Project End Date:

3/31/2026

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 964. Electronically sent to Silas Phillips, Parks, Trails & Open Lands.

3. Request board approval for intervention filing in the NorthWestern Energy merger with Black Hills Corp. at the Public Service Commission.

Presenter:

Svein Newman

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

11/17/2025

Contract/Project End Date:

Retainer agreement filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 961. Electronically sent to Svein Newman, Climate Action Program Manager.

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