

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, December 16, 2025
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

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>

DATE & TIME: Tuesday, December 16, 2025 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury () A. Hughes () Czorny () Crowser () Grinde () Marshall () Mitchell ()	Allington () Arnold () Beck () Buchholz () Cathey () Christiaens () Dewar ()	Fisher () Franz () Gaynor () Gernant () Gordon () Hagemeier () Hart ()	Hartman () Hauser () K. Hughes () Lhaze () Lautzenheiser () Miller () Pavlish ()	Petersen () Powers () Richardson () M. Scott () Seaman () Wall () West ()
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:					
II. CONSENT AGENDA:			Moved	Second	No/ Abstain
1. Request board approve chair to sign Infrastructure Investment and Jobs Act Community Wildfire Defense Grant (CWDG) paperwork for the planning for a wildfire-adapted Missoula County project.					
2. Request board approve chair to sign Contract 113823 between the Montana Department of Transportation (MDT) and the Missoula City-County Health Department (MCCHD) for Federal Fiscal Year 2026 (FFY26) Buckle Up Montana program. Compensation to MCCHD for the amount of \$56,120.					
3. Request board approve chair to sign sponsored agreement between Missoula Public Health (MPH) and the University of Montana (UM) for student support for a Graduate Research Assistant (GRA) in UM's Masters in Public Health with Community Health and Prevention Sciences Concentration in UM's School of Public and Community Health Sciences (UM SPCHS). Over the project period of 09/30/2025-09/29/2030, MPH will pay UM a fixed price total of \$144,973.					
4. Request board approve chair to sign grant agreement (GA) between Montana Opioid Abatement Trust (MOAT) and the Missoula City-County Health Department dba Missoula Public Health (MPH) for the Missoula Foster Child Health Program (MFCHP). Compensation to MPH for the amount of \$51,380.30.					

5. Request board approve professional services agreement with EnviroTech Services for an amount not to exceed \$38,000 for the supply of liquid de-icer for FY26.
6. Request board approve professional service agreement for FAST SIGNS of Missoula for the procurement and installation of two electronic readerboards on the exterior of the Missoula Public Health building. Total contract value of \$40,824.21.
7. Request board approve professional service agreement with Electro Controls for the installation of a door access system at the Animal Control Shelter. Total contract value of \$38,091.
8. Request board approve revised professional services agreement with TriWest to update the contact information from PHC to Missoula County.
9. Request board approve professional services agreement with Youth Homes for year two of SAMHSA System of Care Grant.
10. Request board approve chair to sign interagency agreement between Office of the Court Administrator, Fourth Judicial District and Missoula County and court security matching grant to allocate funding to the County for the purpose of improving court security.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve amendment to the professional services agreement with Rhinoceros, Inc. - Presenter: John Hart					
2. Item: Request board approve mutual release and settlement agreement with Rhinoceros, Inc. - Presenter: John Hart					
3. Item: Request board approve reappointment of Commissioner Strohmaier to the Big Sky Passenger Rail Authority. - Presenter: Chris Lounsbury					
4. Item: Request board appoint member to the Seeley Lake Rural Fire District - Presenter: Mattie Scott					
5. Item: Request board approve the reappointment of Shawna Dishman-Hofbauer to the Florence-Carlton Cemetery Board. - Presenter: Mattie Scott					
6. Item: Request board approve the reappointment of Pamela Boyd to the Health Board. - Presenter: Mattie Scott					
7. Item: Request board approve the reappointment of Jean Belangie-Nye, John Rimel, and James Sadler to the Historical Museum Board. - Presenter: Mattie Scott					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
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1. Letter 2025-213 2025 Yearly Jail Inspection

2. Letters to federal delegation in support of Ravalli Co. requests, re: Sheep Creek Mine

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: