

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, December 23, 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 23, 2025 - 10:00 AM					CHAIR/ACTING CHAIR:				
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hartman ()	Petersen ()				
	A. Hughes ()	Arnold ()	Franz ()	Hauser ()	Powers ()				
	Czorny ()	Beck ()	Gaynor ()	K. Hughes ()	Richardson ()				
	Crowser ()	Buchholz ()	Gernant ()	Lhaze ()	M. Scott ()				
	Grinde ()	Cathey ()	Gordon ()	Lautzenheiser ()	Seaman ()				
	Marshall ()	Christiaens ()	Hagemeier ()	Miller ()	Wall ()				
	Mitchell ()	Dewar ()	Hart ()	Pavlish ()	West ()				
Others in Attendance:									

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:	Moved	Second	No/ Abstain	Passed	Signed
1. Request board approve professional services agreement with Climate Smart Missoula in the amount of \$35,000 for support of County climate action and sustainability initiatives.					
2. Request board approve chair to sign reimbursement request to DNRC for grant to fund Old Hellgate Village Preliminary Engineering Report.					
3. Request board approve chair to sign Final Report Certificate of Compliance for the DNRC grant that funded the Preliminary Engineering Report for Old Hellgate Village Wastewater System Improvement Project.					
4. Request board approval authorize Chief Administrative Officer to execute Pro Bono Representation Agreement with Covington & Burling, LLP for joint representation along with ACLU in Perkins, et al. v State of Montana, DV-25-282.					
5. Request board approve amendment to Co-Applciant Agreement for PHC.					
6. Request board approve agreement expanding our existing database with Catalis. This service will be used by pretrial services and the new misdemeanor probation services.					

7. Request board approve memorandum of agreement between Bitterroot Trail Preservation Alliance and Missoula County for maintenance, outreach, and stewardship within Missoula County's portion of the Bitterroot Trail with an expiration of December 23, 2035.
8. Request board approve Task Order 13. This Task Order will allow HDR Engineering to update the water and sewer regulations for RSID 901 (Lolo water and wastewater). The regulations need to be modernized and have not been updated since 2004. The amount of this Task Order is \$16,500.
9. Request board approves an extension for task order 09, which allows HDR engineering to extend the timeframe by which they can complete the work for Sunset West Telemetry. There is no additional expense associated with this extension. As a reminder, telemetry allows our water operators to monitor the water system remotely, to ensure high levels of service and adequate fire flow.
10. Request board approve Task order 12 with HDR Engineering. This task order will allow HDR to create a development plan for Lolo Water and wastewater system. The DEQ requires a development plan to allow for additional capacity. The amount of this agreement \$24,600.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve de-accession list produced by the Missoula Art Museum for pieces in the Missoula County Collection. 12/23/2025 -						
	Presenter: Chris Lounsbury					
2. Item: Request board appoint members to the Airport Authority Board. -						
	Presenter: Mattie Scott					
3. Item: Request board appoint member to the Animal Control Board. -						
	Presenter: Mattie Scott					

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| IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
| 1. Letter to Riverside Contracting |

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| V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
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| VI. UPCOMING EVENTS AND INVITATIONS: |
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| VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING: |
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| VIII. OTHER COMMENTS/INSTRUCTIONS: |
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