

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 23, 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, Jason Mitchell, Elisha Buchholz, Christina Dewar, Melissa Fisher, Cheryl Hartman, Carey Powers, Mattie Scott

Other Attendees: Tenzin Lhaze, Patricia Spotted-Wolf, Kevin Heisler, Katie Fairbanks, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

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.

Agreement sent to be recorded with Clerk and Recorder/Treasurer's Office: Book 1123 Page 629.
Electronically sent to Svein Newman, Planning, Development and Sustainability.

2. Request board approve chair to sign reimbursement request to DNRC for grant to fund Old Hellgate Village Preliminary Engineering Report.

Reimbursement request sent to be recorded with Clerk and Recorder/Treasurer's Office: Book 1123 Page 775. Electronically sent to Sindie Kennedy, Grants.

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.

Final report certificate of compliance sent to be recorded with Clerk and Recorder/Treasurer's Office: Book 1123 Page 777. Electronically sent to Sindie Kennedy, Grants.

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.

Agreement sent to be recorded with Clerk and Recorder/Treasurer's Office: Book 1123 Page 778.
Electronically sent to Brian West, County Attorney's Office.

5. Request board approve amendment to Co-Applicant Agreement for PHC.

Electronically sent to Brian West, County Attorney's Office.

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.

Electronically sent to Shantelle Gaynor, Community Justice Department.

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.

Agreement sent to be recorded with Clerk and Recorder/Treasurer's Office: Book 1123 Page 63.

Electronically sent to Bethany Gunther, Park, Trails and Recreation.

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.

Task order #13 with HDR sent to be recorded with Clerk and Recorder/Treasurer's Office: Book 1123 Page 779. Electronically sent to Jason Mitchell, Public Works.

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.

Task order #13 with HDR sent to be recorded with Clerk and Recorder/Treasurer's Office: Book 1123 Page 66. Electronically sent to Jason Mitchell, Public Works.

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.

Task order #13 with HDR sent to be recorded with Clerk and Recorder/Treasurer's Office: Book 1123 Page 780. Electronically sent to Jason Mitchell, Public Works.

III. ACTION ITEMS

1. Request board approve de-accession list produced by the Missoula Art Museum for pieces in the Missoula County Collection.

POSTPONED

2. Request board appoint members to the Airport Authority Board.

Presenter:

Mattie Scott

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written with appointments

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. BCC signed letter: New terms: 2025-232 Shane Stack/ 2025-233 Jack Meyer / 2025-234 Adriane Beck/ 2025-235 Richard Huffman. Thank you for applying: 2025-236 Kevin Heisler/ 2025-237 Matthew Mellott/ 2025-238 Julie Lacey. Thank you for serving: 2025-231 Winton Kemmis. Thank you for serving on Imapct Fee board: 2025-228 Jim Bachard.

3. Request board appoint member to the Animal Control Board.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written appointing Nicole Sedlack

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. BCC signed letter: 2025-229 Nicole Sedlack appointed / 2025-230 Julie Edwards, thank you for applying.

IV. CORRESPONDENCE

1. Letter to Riverside Contracting

BCC signed letter 2025-040 to Riverside Contracting

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None