

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 4, 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, Chris Lounsbury, Anne Hughes, Andrew Czorny, Erica Grinde, Elisha Buchholz, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Carey Powers, Mattie Scott, Brian West

Other Attendees: Tenzin Lhaze, Jenny Zaso, Patricia Spotted Wolf, Damian Fresby, Griffen Smith, Katie Fairbanks, Andy Tallman, Sam Wilson Matts, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed. Items 1 & 3 motion to authorize Chair to sign.

1. Request board approve DNRC Ninemile Creek RDG Project Grant RIT-23-8906 extension that will be signed via Docusign.

Electronically sent to Jenny Zaso, Parks, Trails & Open Lands.

2. Request board approve standard employment agreement between Brittany Wiseman, PA-C and Partnership Health Center-Missoula County with a pay rate of \$56.80 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 453. Electronically sent to Jenny Gray, Human Resources.

3. Request board approve chair to sign Amendment Six to Task Order (TO) 26-25-5-41-179-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Healthy Montana Families program. Compensation to MCCHD for the amount of \$341,896.

Electronically sent to Julie Mohr, Missoula Health Department.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 320. Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

Presenter: Jenny Zasso
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:

Resolution 2025-104 filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page . Electronically sent to Jenny Zasso, Parks, Trails & Open Lands.

1. Request board approval resolution to amend City Open Space Bond sources for two approved projects to expend entirety of 2006 OSB Balance.

Presenter: Jenny Zaso
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2025-104 filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 454.
Electronically sent to Jenny Zaso, Parks, Trails & Open Lands.

IV. CORRESPONDENCE

- 1. 2025-194 Letter related to potential gravel pit operation in Blackfoot corridor**
- 2. Letters to federal delegation regarding funding East Missoula Hwy. 200 project through proposed federal program**
 - 2025-195 Zinke Federal Infrastructure Investment Impacts
 - 2025-196 Daines Federal Infrastructure Investment Impacts
 - 2025-195 Sheehy Federal Infrastructure Investment Impacts

V. DISCUSSION ITEMS

- 1. Discuss case of Waikel v. Missoula County, et al., DV-25-1096.**

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None