

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, December 18, 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: Thursday, December 18, 2025 - 10:00 AM					CHAIR/ACTING CHAIR:				
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	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	Passed	Signed
1. Request board approve chair to sign development agreement with Montana Stage, LLC, for the development of a permanent foundation and mobile stage, new electrical service, and paved parking lot on the Missoula County Fairgrounds.					
2. Request board approve authorize chair to sign facility lease agreement with Montana Stage, LLC, for the use of the stage, infrastructure improvements, and Missoula County Fairgrounds for music concerts and public events.					
3. Request Board approve Chair to sign Grant Agreement (GA) between Montana Opioid Abatement Trust (MOAT) and the Missoula City-County Health Department (MCCHD) for the Substance Use Disorder Prevention (SUDP) program. Compensation to MCCHD for the amount of \$214,524.92.					
4. Request board approve funding agreement with the Montana Department of Transportation for the purchase of a flush truck through the Congestion Mitigation and Air Quality program. The total cost of the truck is \$299,989 and Missoula County's share is \$40,259. The agreement will be sent separately to the Commission Chair only for signature via DocuSign.					

5. Request Board approve Chair to sign TO 26-25-5-01-032-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Maternal and Child Health Block Grant (MCHBG) program. Compensation to MCCHD for the amount of \$112,675.
6. Request Board approve Chair to sign TO 26-25-5-21-014-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the WIC [Master] program. Compension to MCCHD for the amount of \$681,806.
7. Request board approve termination of easements in the Glen Eagle Subdivision to clear titles.
8. Request board approve revised bylaws for the Missoula County Weed Board.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve subdivision improvement agreement and guarantee with RYN Built Homes related to Phase 4 of the O'Keefe Ranch Estates Subdivision. -						
Presenter: John Hart						
2. Item: Request board approve resolution to update development impact fee procedures and requirements and repeal Resolution 2025-091. -						
Presenter: Karen Hughes						
3. Item: Request board approve the reappointment of Janet Dean, Carol Weekin, and Brent Harshbarger to the Larchmount Golf Course Board. -						
Presenter: Mattie Scott						
4. Item: Request board approve the reappointment of Jean Belangie-Nye and Brock Flynn to the Lolo Mosquito Control Board. -						
Presenter: Mattie Scott						
5. Item: Request board approve the reappointment of Lisa Sheppard to the Missoula Urban Transportation Board. -						
Presenter: Mattie Scott						
6. Item: Request board approve the reappointment of Mary Manning to the Weed Control Board. -						
Presenter: Mattie Scott						

- | |
|---|
| IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED) |
| 1. Letters to congressional delegation, re: support for SRS reauthorization |

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: