

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, January 8, 2026
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, January 8, 2026 - 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 the board approve and adopt a resolution setting the daily rate of compensation for incarceration at \$203.00 per day.					
2. Request board approve employment agreement with Ken Marshall to serve as the Chief Technology Officer. Term of the contract is January 8, 2026, to June 30, 2028.					
3. Request board approve professional services agreement (PSA) between Missoula Public Health (MPH) and Lisa Rae Roper for consulting services for the Health Services Division from 01/06/26 through 06/30/26. Compensation will be paid at the rate of ninety-five dollars (\$95.00) per hour for a sum not to exceed sixty-thousand dollars (\$60,000).					
4. Request board approve chair to sign Amendment One to Task Order (TO) 26-07-3-01-142-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Chronic Disease Prevention and Health Promotion (CDPHP) program. Compensation to MCCHD for the amount of \$226,493.					

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
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IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

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: