

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 16, 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, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Elisha Buchholz, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Vincent Pavlish, Mattie Scott

Other Attendees: Jenny Daniels, Tenzin Ihaze, Billie Brown, Kyla Lehnerz, Riley Wavra, Tina, Heather Mincey, Blaine Cowan, tab, Griffen Smith, Katie Fairbanks, Kai Williams, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve chair to sign Infrastructure Investment and Jobs Act Community Wildfire Defense Grant (CWDG) paperwork for the planning for a wildfire-adapted Missoula County project.

Electronically sent to Karen Hughes, Planning, Development & Sustainability.

2. Request board approve chair to sign Contract 113823 between the Montana Department of Transportation (MDT) and the Missoula City-County Health Department (MCCHD) for Federal Fiscal Year 2026 (FFY26) Buckle Up Montana program. Compensation to MCCHD for the amount of \$56,120.

Electronically sent to Julie Mohr, Missoula Health Department.

3. Request board approve chair to sign sponsored agreement between Missoula Public Health (MPH) and the University of Montana (UM) for student support for a Graduate Research Assistant (GRA) in UM's Masters in Public Health with Community Health and Prevention Sciences Concentration in UM's School of Public and Community Health Sciences (UM SPCHS). Over the project period of 09/30/2025-09/29/2030, MPH will pay UM a fixed price total of \$144,973.

Electronically sent to Julie Mohr, Missoula Health Department.

4. Request board approve chair to sign grant agreement (GA) between Montana Opioid Abatement Trust (MOAT) and the Missoula City-County Health Department dba Missoula Public Health (MPH) for the Missoula Foster Child Health Program (MFCHP). Compensation to MPH for the

amount of \$51,380.30.

Electronically sent to Julie Mohr, Missoula Health Department.

5. Request board approve professional services agreement with EnviroTech Services for an amount not to exceed \$38,000 for the supply of liquid de-icer for FY26.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 1013. Electronically sent to Erik Dickson, Public Works.

6. Request board approve professional service agreement for FAST SIGNS of Missoula for the procurement and installation of two electronic readerboards on the exterior of the Missoula Public Health building. Total contract value of \$40,824.21.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 1009. Electronically sent to Jason Hauser, Facilities Management.

7. Request board approve professional service agreement with Electro Controls for the installation of a door access system at the Animal Control Shelter. Total contract value of \$38,091.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 1097. Electronically sent to Jason Hauser, Facilities Management.

8. Request board approve revised professional services agreement with TriWest to update the contact information from PHC to Missoula County.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 1011. Electronically sent to Jenny Daniel, Community Justice Department.

9. Request board approve professional services agreement with Youth Homes for year two of SAMHSA System of Care Grant.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 1012. Electronically sent to Jenny Daniel, Community Justice Department.

10. Request board approve chair to sign interagency agreement between Office of the Court Administrator, Fourth Judicial District and Missoula County and court security matching grant to allocate funding to the County for the purpose of improving court security.

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve amendment to the professional services agreement with Rhinoceros, Inc.

Presenter:	John Hart
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 1014. Electronically sent to John Hart, County Attorney's Office.

2. Request board approve mutual release and settlement agreement with Rhinoceros, Inc.

Presenter:	John Hart
Moved:	Josh Slotnick
Second:	Juanita Vero
Motion:	Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 1015. Electronically sent to John Hart, County Attorney's Office.

3. Request board approve reappointment of Commissioner Strohmaier to the Big Sky Passenger Rail Authority.

Presenter:

Chris Lounsbury

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

4. Request board appoint member to the Seeley Lake Rural Fire District

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written with appointing Mike Weigel to a new term

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. JV and JS signed letters: 2025-198 to Mike Weigel for a new term / 2025-199 Kirsty Pohlem thank you for applying / 2025-200 Alyssa McLean thank you for applying/ 2025-201 Brea Deham thank you for applying.

5. Request board approve the reappointment of Shawna Dishman-Hofbauer to the Florence-Carlton Cemetery Board.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written with appointment of Shawna Dishman-Hofbauer

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. JV and JS signed letters: 2025-204 Shawna Dishman-Hofbauer to a new term/ 2025-202 Andrew Skilbo thank you for applying/ 2025-203 Chris Mascari thank you for applying.

6. Request board approve the reappointment of Pamela Boyd to the Health Board.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written with appointment of Pamela Boyd

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. JV and JS signed letters: 2025-205 to Pamela Boyd to a new term.

7. Request board approve the reappointment of Jean Belangie-Nye, John Rimel, and James Sadler to the Historical Museum Board.

Presenter:

Mattie Scott

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written with appointment of Jean Belangie-Nye

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. JV and JS signed letters: 2025-206 to Jean Belangie-Nye to a new term/ 2025-207 to John Rimel thank you for applying / 2025-208 James Sadler thank you for applying.

IV. CORRESPONDENCE

1. Letter 2025-213 2025 Yearly Jail Inspection

2. Letters to federal delegation in support of Ravalli Co. requests, re: Sheep Creek Mine

2025-222 Zinke Support Ravalli County regarding Sheep Creek Mine

2025-223 Sheehy Support Ravalli County regarding Sheep Creek Mine

2025-224 Daines Support Ravalli County regarding Sheep Creek Mine

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None