BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
December 18, 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, Elisha Buchholz, Annie Cathey, Bryce Christiaens, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Karen Hughes, Carey Powers, Mattie Scott
Other Attendees: Tenzin Lhaze, Cotner Law, Jill Johnson, Damian Frisby, RSO, Katie Fairbanks, Billie Brown, Jill Johnson, Elizabeth W. Erickson, Jeff Kicklighner, Sam Dalton, Zac Covington Paul Finlay, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
None

II. CONSENT AGENDA

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

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 1267. Electronically sent to Billie Brown, Fairgrounds Management.

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.
Lease agreement filed with Clerk and Recorder/Treasurer's Office: Book 1123 Page 633. Electronically sent to Billie Brown, Fairgrounds Management.

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.
Electronically sent to Julie Mohr, Missoula Health Department.

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.
Electronically sent to Erik Dickson, Public Works.

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.
Electronically sent to Julie Mohr, Missoula Health Department.

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. Compenstion to MCCHD for the amount of $681,806.
Electronically sent to Julie Mohr, Missoula Health Department.

7. Request board approve termination of easements in the Glen Eagle Subdivision to clear titles.
Termination of easements filed with Clerk and Recorder/Treasurer's Office: Book 1122 Page 1152.
Electronically sent to Chris Lounsbury, Commissioners' Office.

8. Request board approve revised bylaws for the Missoula County Weed Board.
Electronically sent to Bryce Christiaens, Ecology & Extension.

III. ACTION ITEMS

1. 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
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Electronically sent to John Hart, County Attorney's Office.

2. Request board approve resolution to update development impact fee procedures and requirements and repeal Resolution 2025-091.

Presenter:	Karen Hughes
Moved:	David Strohmaier
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Resolution 2025-105 filed with Clerk and Recorder/Treasurer's Office: Book 1123 Page 74. Electronically sent to Karen Hughes, Planning, Development & Sustainability.

3. Request board approve the reappointment of Janet Dean, Carol Wekkin, and Brent Harshbarger to the Larchmount Golf Course Board.

Presenter:	Mattie Scott
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed with reappointment as written
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 letters: 2025-214 to Janet Dean / 2025-215 to Carol Wekkin / 2025-216 to Brent Harshbarger.

4. Request board approve the reappointment of Jean Belangie-Nye and Brock Flynn to the Lolo Mosquito Control Board.

Presenter:	Mattie Scott
Moved:	David Strohmaier
Second:	Josh Slotnick
Motion:	Motion passed as written with appointment
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 letters: 2025-217 to Jean Belangie-Nye / 2025-218 to Brock Flynn.

5. Request board approve the reappointment of Lisa Sheppard to the Missoula Urban Transportation Board.

Presenter:	Mattie Scott
Moved:	Josh Slotnick
Second:	David Strohmaier
Motion:	Motion passed as written with appointment
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: 2025-219 to Lisa Sheppard.

6. Request board approve the reappointment of Mary Manning to the Weed Control Board.

Presenter:	Mattie Scott
Moved:	David Strohmaier
Second:	Josh Slotnick
Motion:	Motion passed as written with appointment
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 letters: 2025-220 to Mary Manning appointment / 2025-221 to Andy Hayes thank you.

IV. CORRESPONDENCE

1. Letters to congressional delegation, re: support for SRS reauthorization
Thank you support Rural Schools (SRS) Reauthorization Act 2025
2025-225 to Zinke
2025-226 to Daines
2025-227 to Sheehy

V. DISCUSSION ITEMS
None

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None