

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 8, 2026

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, Jacob Allington, Elisha Buchholz, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Mattie Scott

Other Attendees: Katie Fairbanks, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero
Second: David Strohmaier
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items pass as written

1. Request the board approve and adopt a resolution setting the daily rate of compensation for incarceration at \$203.00 per day.

Resolution 2026-016 filed with Clerk and Recorder/Treasurer's Office: Book 1123 Page 666.
Electronically sent to Chris Lounsbury, Commissioners' Office.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1123 Page 682. Electronically sent to Chris Lounsbury, Commissioners' Office.

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).

Electronically sent back to Julie Mohr, Missoula Health Department.

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.

Electronically sent back to Julie Mohr, Missoula Health Department.

III. ACTION ITEMS

None

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None