

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 10, 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, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Elisha Buchholz, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Carey Powers, Mattie Scott, Bradley Seaman

Other Attendees: Patricia Spotted Wolf, Tenzin Lhaze, Nicholas Zanetos, Sarah Bell, Griffen Smith, Missoula Current. MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero
Second: Josh Slotnick
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approve signature authorization form for grant agreement RD-EPA-772, between DNRC and Missoula County for native plant programming & ReWild initiative in the amount of \$50,000

Electronically sent to Bryce Christiaens, Ecology & Extension.

2. Request board approve updated By-Laws for Food Policy Advisory Board.

Electronically sent to Bryce Christiaens, Ecology & Extension.

3. Request board approve resolutions canceling 2026 Special District Elections and electing candidates by acclamation.

Resolutions filed with Clerk and Recorder/Treasurer's Office. Electronically sent to Sarah Bell, Elections Office.

2026-023 Big Flat Book 1124 Page 934

2026-024 Clinton Irrigation Book 1124 Page 935

2026-025 Clinton Rural Fire Book 1124 Page 937

2026-026 East Frenchtown Water Book 1124 Page 938

2026-027 East Missoula Sewer Book 1124 Page 939

2026-028 East Missoula Rural Fire District Book 1124 Page 940

2026-029 Elk Meadows Water Book 1124 Page 941

2026-030 Frenchtown Irrigation Book 1124 Page 942

2026-031 Frenchtown Rural Fire District Book 1124 Page 946
 2026-032 Goodan Keil Water Book 1124 Page 948
 2026-033 Greenough Potomac Rural Fire District Book 1124 Page 949
 2026-034 Missoula Irrigation Book 1124 Page 951
 2026-035 Missoula Rural Fire Book 1124 Page 953
 2026-036 Seeley Lake and Swan Public Hospital Book 1124 Page 944
 2026-037 Seeley Rural Fire Book 1124 Page 945
 2026-038 Seeley Water Book 1124 Page 947
 2026-039 Shelby Addition Water Book 1124 Page 950
 2026-040 Spring Meadows Water Book 1124 Page 952
 2026-041 Sunny Meadows Water & Sewer Book 1124 Page 954
 2026-042 Swan Valley Fire Book 1124 Page 955
 2026-043 Target Range Sewer & Water Book 1124 Page 956
 2026-044 Turah Meadows Sewer & Water Book 1124 Page 957

4. Request board approve Chief Technology Officer, Ken Marshall to sign and approve quote from Differential Networks LLC for the Milestone servers project.

Electronically sent to Ken Marshall, Information Services.

5. Request board approve contract with the City of Missoula for 2 CVAs and a Prevention Specialist.

Electronically sent to Shantelle Gaynor, Community Justice Department.

6. Request board approve and adopt the Missoula County Emergency Response Policy and associated annexes.

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board adopt the attached resolution relating to at least \$15,730,000 of Missoula County Fairgrounds District Special Assessment Bonds and authorizing the issuance of a \$15,730,000 Bond Anticipation Note to be issued in anticipation of a public offering.

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

Additional Info:

Contract/Project Begin Date: 2/26/2026

Contract/Project End Date: 2/26/2027

Resolution 2026-045 filed with Clerk and Recorder/Treasurer's Office: Book 1124 Page 936.

Electronically sent to Andrew Czorny, Financial Services.

2. Request Commissioners consideration of class action opt out in DV-22-1172.

Presenter:	Vincent Pavlish
Moved:	Juanita Vero
Second:	Josh Slotnick
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 Vincent Pavlish, County Attorney's Office.

IV. CORRESPONDENCE

1. 2026-023 Letter of support for the Montana Historic Preservation Grant application

V. DISCUSSION ITEMS

1. Collection Bureau Services, Inc. v. Missoula County, et al., DV-24-919.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None