BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 12, 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, Andrew Hagemeier, John Hart, Mattie Scott
Other Attendees: Patricia Spotted Wolf, Tenzin Lhaze, Timothy Laroche, Jill Johnson, Kyla Lehnerz, Daniel Stone, Analishia Rodriguez, Martin Kidston, 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 chair to sign the Certificate of Completion and Status of Funds report for grant contract MT-MCEP-PL-27 for existing conditions analysis of housing and economic development.
Certificate of completion filed with Clerk and Recorder/Treasurer's Office: Book 1124 Page 1137. Electronically sent to Lauren Ryan, Lands and Communities.

2. Request board approve first addendum to stormwater interlocal agreement with the City of Missoula for necessary and reasonable construction and maintenance on stormwater parcels in the Missoula Development Park to ensure the stormwater system functions to accommodate the 5-year, 24-hour storm event prior to transferring ownership of these parcels to the City of Missoula. Fiscal impact of $153,309 is budgeted for from available cash from land sales in the area per the interlocal agreement executed on July 4, 2023 and covers costs associated with hiring Herrera Environmental Engineering for project management, design and bid support, coordination and public outreach and construction administration.
Addendum to stormwater Inerlocal agreeement filed with Clerk and Recorder/Treasurer's Office: Book 1124 Page 1136. Electronically sent to Flanna McLarty, Land and Economic Development.

3. Request board approve chair to sign 2025 annual certification for Opportunity Resources group home Pioneer II for the State HOME Program recertification of affordability.
Electronically sent to Kayla Talbert, Grants.

4. Request board approve bylaws for the Consolidated Land Use Board
Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1124 Page 1138. Electronically sent to Kyla Lehnerz, Lands and Communities.

5. Request board approve professional services agreement with DJ&A, P.C. for a sum not to exceed $20,000 for completing two BUILD grant applications, one for the Boy Scout Bridge in Seeley Lake and one for the Glacier Creek Bridge in Condon.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1124 Page 1138. Electronically sent to Erik Dickson, Public Works.

6. Request board approve and sign amendment #1 Swan Valley Connections sub-award to continue wildfire mitigation work in Swan Valley area.
Amendment Swan Valley connections filed with Clerk and Recorder/Treasurer's Office: Book 1124 Page 1139. Electronically sent to Tim Laroche, Office of Emergency Management.

III. ACTION ITEMS

1. Request board approve chair to sign FY27 & FY28 Montana Geospatial Information (MGIA) Act grant application

Presenter:	Samuel Scott
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	7/1/2026
Contract/Project End Date:	6/30/2028

Electronically sent to Samuel Scott, Clerk and Recorder.

2. Request board appoint members to the Elections Advisory Committee.

Presenter:	Mattie Scott
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written with appointments
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

JS and JV signed letters. Electronally sent to Mattie Scott, Commissioners' Office.
2026-025 Ryan, Marilyn EAC_ Congratulations_ New Term
2026-026 Loiselle-Johnson, Chelsea EAC_ Congratulations_ New Term
2026-027 Newman, John EAC_ Congratulations_ New Term
2026-028 Dawson, Rebecca EAC_ Reappointment
2026-029 Godshalk, Sara EAC student rep_ Congratulations_ New Term
2026-030 Reid, Kirk EAC First Alternate_ Congratulations_ New Term
2026-031 Anderson, Scot_ EAC Second Alternate_ Congratulations_ New Term
2026-032 Gerheim, Timothy_ EAC Third Alternate_ Congratulations_ New Term
2026-033 Nygaard, Katherine EAC_ Thank you for Serving
2026-034 Mowbray, Todd EAC_ Thank you for Serving
2026-035 Ley, David EAC_ Thank you for Serving

2026-036 Koch, Jeffrey EAC_ Thank you for applying
2026-037 Hardin, Keith EAC_ Thank you for applying
2026-038 Buseman, William EAC_ Thank you for applying
2026-039 Damron, Courtney EAC_ Thank you for applying
2026-040 Mitchell, Tami EAC_ Thank you for applying
2026-041 Zarko, Matt EAC_ Thank you for applying
2026-042 Stutzer, Katjana EAC_ Thank you for applying
2026-043 Rupp, Errol EAC_ Thank you for applying

IV. CORRESPONDENCE

1. Request the Chair sign a Letter of Interest to the US Environmental Protection Agency to explore if a Wye area wastewater facility could be eligible for credit assistance under the Water Infrastructure Finance and Innovation Act (WIFIA).
Electronically sent to Andrew Hagmaier, Community & Economic Development.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None