

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 3, 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, Andrew Czorny, Jason Mitchell, Jacob Allington, Randy Arnold, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Andrew Hagemeyer, Cheryl Hartman, Carey Powers, Mattie Scott

Other Attendees: Tenzin Lhaze, Patricia Spottedwolf, Lauren Ryan, Jacey Grange, Kate Jerrim Ybarra, M. Burnside, Dylan Pipinich, Griffen Smith, Missoula Current, 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 passed as written with exception of Item #5 was Postponed

1. Request board approve professional services agreement amendment with Rhinoceros Inc. to provide alcohol beverage services at the extended 2026 Western Montana Fair.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1125 Page 747. Electronically sent to Jacey Grange, Fairgrounds Management.

2. Request board approve dedication of public road and utility easements for Grant Creek Crossing, the lot legally described as Tract 3A-1B of COS 7031 as shown in Exhibit A.

Electronically sent to Lauren Ryan, Community and Economic Development.

3. Request board approve professional services agreement with Manscaping Lawncare LLC for an amount not to exceed \$29,700 over a three-year term for park maintenance services within the Lolo RSID 901 boundary.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1125 Page 753. Electronically sent to Erik Dickson, Public Works.

4. Request board approve addendum to Compliance Monitoring Systems LLC and Missoula County professional services agreement Community Justice Department – Pretrial Services.

Electronically sent to Landee Holloway, Justice Court.

5. Request board approve utility easement and payment agreement with T-Mobile for a utility easement across Missoula County parkland at Big Sky Park.

POSTPONED

6. Request board approve updated bylaws for the Missoula County Fair Event Committee.

Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

7. Request board approve updated bylaws for the Larchmont Golf Course Board.

Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

8. Request board approve Open Lands Citizen Advisory Committee updated bylaws.

Electronically sent to Jenny Zaso, Parks, Trails & Open Lands.

9. Request board approve Ken Marshall, Chief Technology Officer, to sign the quote with CDW-G for order of laptops for county users' refresh.

Electronically sent to Ken Marshall, Technology Systems.

10. Request board approve chair to sign agreement between UM Forestry Program and Missoula County (OEM) for sharing resources in prescribed fire efforts.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1125 Page 666. Electronically sent to Tim Laroche, Office of Emergency Management.

11. Request board approve resolution to update development impact fee procedures and requirements and repeal Resolution 2025-105.

Resolution 2026-050 filed with Clerk and Recorder/Treasurer's Office: Book 1125 Page 755. Electronically sent to Karen Hughes, Planning, Development & Sustainability.

12. Request board approve professional services agreement for clock tower stairs at the Missoula County Courthouse with Structure West. Total Contracted Value: \$62,450.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1125 Page 749. Electronically sent to Jason Hauser, Facilities Management.

III. ACTION ITEMS

1. Request board approve programmatic agreement implementing section 106 for the proposed South Avenue Bridge. This agreement outlines Missoula County's obligations pertaining to the cultural, historical and archeological aspects of replacing Maclay Bridge.

POSTPONED

2. Request board appoint member to the Fair Event Committee.

Presenter:

Mattie Scott

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written with appointment of Katrina Shull

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. BCC signed letter's 2025-059 to Katrina Shull new appointment/ 2025-046 to Jim Sadler thank you for serving.

3. Request board appoint members to the Open Lands Citizen Advisory Committee.

Presenter:

Mattie Scott

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written with appointments

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's 2025-048 to Noel Treat new term/ 2025-049 to Caroline Byrd new term/ 2025-050 to Bradley Hall new term / 2025-051 to Sarah Holden reappointment/ 2026-052 to Justin Iverson thank you for serving/ 2025-053 Max Bauer thank you for serving/ 2025-054 to Rob Labair thank you for serving.

4. Request board appoint member to the Aquatic Invasive Species District Board.

Presenter:

Mattie Scott

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written appointing Gracie Sanford

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. BCC signed letter 2025-047 to Gracie Sanford new term.

5. Request board appoint member to the Planning and Zoning Commission.

Presenter:

Mattie Scott

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written with appointment of Errol Rupp

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 2025-056 to Errol Rupp new term.

IV. CORRESPONDENCE

1. Letter 2026-060 of support for BUILD grant funding application to replace Boy Scout Bridge in Seeley Lake - signed Feb. 20

2. Letter 2026-061 of support for BUILD grant application to replace Glacier Creek Bridge in Condon - signed Feb. 20

V. DISCUSSION ITEMS

1. Request board approve District XI Human Resource Council's, Community Services Block Grant, Community Action Plan for Fiscal Years 2026 – 2027.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None