

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

March 5, 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, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jacob Allington, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Jason Hauser, Carey Powers, Mattie Scott

Other Attendees: Kevin Heisler, Patricia Spotted Wolf, Kyla Lehnerz, Tenzin Lhaze, Melissa Richards, Jill Johnson, Griffen Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve resolution setting the Compensation Board members for FY2027.

Resolution 2026-051 filed with Clerk and Recorder/Treasurer's Office: Book 1125 Page 828.

Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve professional service agreement amendment with Electro Controls for additional services related to the installation of a door access system at the Animal Control Shelter. Amended contract value= \$2,732.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1125 Page 829. Electronically sent to Sean Chandler, Facilities Management.

3. Request board approves professional service agreement amendment with Bureau Veritas for third-Party plan review services to extend the current agreement for two more years. From 6/13/2026 to 6/13/2028.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1125 Page 834. Electronically sent to Kevin Heisler, Public Works.

4. Request board approve resolution to dissolve the Zoning Board of Adjustment.

Resolution 2026-046 filed with Clerk and Recorder/Treasurer's Office: Book 1125 Page 830.

Electronically sent to Kyla Lehnerz, Lands and Communities.

5. Request board approve chair to sign memorandum of understanding between Missoula County and the Office of the Court Administrator for purposes of a security grant that will be used to

update door card access in the Youth Court Area.

Electronically sent to Chris Lounsbury, Commissioners' Office.

6. Request board approve updated county policy regarding the recording and retention of minutes from public meetings. This policy replaces county policy no. 96-F, dated Nov. 13, 1996.

Electronically sent to Carey Powers, Communications.

7. Request board approve new policy for submitting and conducting public meetings of the Missoula County Commission. This policy replaces county policy no. 003, dated May 1, 2000.

Electronically sent to Carey Powers, Communications.

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

Electronically sent Letter 2026-063 to Kate Jerrim Ybarra, Human Resource Council.

III. ACTION ITEMS

1. Request board approve reappointment of Josh Sessums, Master Plumber, for a 5-year term to the Construction Board of Appeals from 3/14/2026-3/14/2031.

Presenter:

Kevin Heisler

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

3/14/2026

Contract/Project End Date:

3/14/2031

Electronically sent to Kevin Heisler, Public Works.

2. Request board reappoint Michael Nave to the Tax Appeal Board for a new three-year term through March 31, 2029.

Presenter:

Mattie Scott

Moved:

David Strohmaier

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 Mattie Scott, Commissioners' Office. JS/DS signed Letter 2026-065 to Michael Nave new term.

3. Request board appoint members to the Seeley Lake Cemetery District Board.

POSTPONED

IV. CORRESPONDENCE

1. Request board sign a letter of commitment to support Homeword's Orchard Garden Facility Improvement Project by using Home Investment Partnerships Program (HOME) program income.
JS/DS signed Letter 2026-070

2. Letters 2026-069 and 2026-068 to Rep. John Fitzpatrick and Department of Commerce, re: MPEC funding

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None