# BOARD OF COUNTY COMMISSIONERS
# ADMINISTRATIVE PUBLIC MEETING MINUTES
**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206**
**March 31, 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, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Vincent Pavlish, Mattie Scott
**Other Attendees:** Tenzin Lhaze, Elisha Buchholz, Patricia Spotted-Wolf, Mark Earley, MCAT

## I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
None

## II. CONSENT AGENDA

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

**1. Request board approve grant agreement with DNRC and Western MT Conservation Commission for Ecology and Extension to implement native plant conservation programs in the amount of $50,000 - Signed BY DocuSign**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1126 Page 692. Electronically sent to Bryce Christiaens, Ecology & Extension.

**2. Request board approve task order 14 with HDR Engineering for a not to exceed of $52,000. This task order will authorize HDR to plan a primary system to link our county-owned utility systems. The systems include: Lolo water, Lolo sewer, Sunset West, Grass Valley Industrial, and Grass Valley Gardens. Telemetry is crucial in the management of our systems, and this task order will allow our operators to detect issues remotely.**
Task order 14 filed with Clerk and Recorder/Treasurer's Office: Book 1126 Page 717. Electronically sent to Erik Dickson, Public Works.

**3. Request board approve chair to sign Priority Dispatch system implementation agreement for a term of 5 years in the amount of $146,020 for comprehensive emergency medical dispatch software and training.**
Electronically sent to Adriane Beck, Office of Emergency Management.

**4. Request board approve the Chief Technology Officer, Ken Marshall, to sign agreement for the statement of work from Info-Tech.**
Electronically sent to Ken Marshall, Information Services.

**5. Request board approve professional service agreement with Langlas and Associates for construction services for the remodel of an open office space on the East end of the 1st floor of the Missoula Public Health Building. Total contract value=$88,444.69**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1126 Page 762. Electronically sent to Sean Chandler, Facilities Management.

## 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