

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 21, 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, Anne Hughes, Elisha Buchholz, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Tenzin Lhaze, Mattie Scott, Brian West

Other Attendees: Nate Scully, Patricia Spotted Wolf, 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 all passed as written

1. Request board approve professional services agreement with the Clark Fork Coalition for hiring, supervising and providing managerial oversight of the River Ambassador positions for the 2026 summer river recreation season.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 557. Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

2. Request board approve and authorize the chair to sign the Uniform Application Certification for Montana Public Facility Projects to accompany the State Revolving Fund loan application and the Montana Coal Endowment Program grant application to partially fund the Old Hellgate Village Wastewater System Improvement Project.

Electronically sent to Sindie Kennedy, Grants.

3. Request board approve and authorize chair to sign Montana Coal Endowment Program grant application authorizing statement.

Electronically sent to Matt Shimanek, Grants.

4. Request board approve chair to sign professional services agreement to treat 60 acres of hazardous fuels on private land. This project aims to reduce crown fire potential and restore fire resilient conditions in the Potomac Valley.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 562. Electronically sent to Nate Scully, Office of Emergency Management.

5. Request board approve and authorize the chair to sign the lease between the Bureau of Land Management and Missoula County for use of BLM land for an emergency communications (9-1-1

radio site) tower.

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve and sign the resolution authorizing the addition of Commissioner Strohmaier's name to the Swan Valley Neighborhood Plan.

Presenter:

Chris Lounsbury

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2026-062 filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 558. Wet signed documents returned to Chris Lounsbury, Commissioners' Office.

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