

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

April 28, 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, Jason Mitchell, Jacob Allington, Elisha Buchholz, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Tenzin Lhaze, Mattie Scott

Other Attendees: Sindie Kennedy, Patricia Spotted Wolf, Griffen Smith, 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 scope of work contract amendment with the Montana Department of Commerce related to Missoula Children's Theatre's (MCT) CDBG funded roof replacement. The scope of work change was requested by Grants and Community Resources to reflect MCT's funding of solar installation as reflected on Scope of Work Request (attached).

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 835. Electronically sent to Matt Shimanek, Grants.

2. Request board approve amended agreement with Roberts Landscaping amended timeline for contract due to early spring weather and need to start landscaping services.

Electronically sent to Nicholas Zanetos, Parks, Trails & Recreation.

3. Request board approve Task Order 15 in the amount of \$25,479. This task order authorizes HDR engineering to work through the start-up requirements for the EPA Grant in the amount of \$1,750,000. This grant was awarded to the Lolo water & wastewater treatment facility, and HDR will ensure all Missoula County obligations are met.

Task order #15 filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 747. Electronically sent to Jason Mitchell, Public Works.

4. Request board approve an amendment of the contract with HDR Engineering. This extension amounts to \$15,000. This amendment covers the additional costs for a weekly update meeting with the Chief Public Works Officer and the Manager of RSID 8901.

Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 728.
Electronically sent to Jason Mitchell, Public Works.

III. ACTION ITEMS

1. Request board approve contract with Clearwater Resource Council to provide support from the Rural Impact Grant Program for the community project “Seeley Community Pollinator Garden Improvements” through Dec. 31, 2026, for an amount not to exceed \$2,000.

Presenter: Claire Biddick
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 4/28/2026

Contract/Project End Date: 12/31/2026

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 729. Electronically sent to Claire Biddick, Grants.

2. Request board approve contract with Frenchtown Little League to provide support from the Rural Impact Grant Program for the community project “Frenchtown Little League Grounds and Infrastructure Improvement” through Dec. 31, 2026, for an amount not to exceed \$2,000.

Presenter: Claire Biddick
Moved:
Second: Juanita Vero
David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 4/28/2026

Contract/Project End Date: 12/31/2026

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 730. Electronically sent to Claire Biddick, Grants.

3. Request board approve contract with Nine Mile Community Center to provide support from the Rural Impact Grant Program for the community project “Nine Mile Community Center Hazardous Tree Removal and New Hot Water Heater” through Dec. 31, 2026, for an amount not to exceed \$4,000.

Presenter: Claire Biddick
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

4/28/2026

Contract/Project End Date:

12/31/2026

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 731. Electronically sent to Claire Biddick, Grants.

4. Request board approve contract with River of Life Ministries to provide support from the Rural Impact Grant Program for the community project “River of Life Food Bank Upgrades” through Dec. 31, 2026, for an amount not to exceed \$2,211.

Presenter:

Claire Biddick

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/28/2026

Contract/Project End Date:

12/31/2026

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 805. Electronically sent to Claire Biddick, Grants.

5. Request board approve contract with Swan Valley Community Foundation to provide support from the Rural Impact Grant Program for the community project “Expand Rural Outreach Through a Community Outreach Trailer” through Dec. 31, 2026, for an amount not to exceed \$4,000.

Presenter:

Claire Biddick

Moved:

Second:

Juanita Vero

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

4/28/2026

Contract/Project End Date:

12/31/2026

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 733. Electronically sent to Claire Biddick, Grants.

6. Request board approve contract with Swan Valley Connections to provide support from the Rural Impact Grant Program for the community project “Swan Valley Native Plant and Pollinator Learning Garden” through Dec. 31, 2026, for an amount not to exceed \$2,254.

Presenter:

Claire Biddick

Moved:

Second:

Juanita Vero

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 4/28/2026

Contract/Project End Date: 12/31/2026

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 736. Electronically sent to Claire Biddick, Grants.

7. Request board approve contract with Swan Valley Elementary School to provide support from the Rural Impact Grant Program for the community project "Swan Valley Elementary Library Renovation" through Dec. 31, 2026, for an amount not to exceed \$4,000.

Presenter:

Claire Biddick

Moved:

Second:

Juanita Vero

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 4/28/2026

Contract/Project End Date: 12/31/2026

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 742. Electronically sent to Claire Biddick, Grants.

8. Request board approve contract with Woodman School to provide support from the Rural Impact Grant Program for the community project "Woodman School New Soccer Goals" through Dec. 31, 2026, for an amount not to exceed \$4,000.

Presenter:

Claire Biddick

Moved:

Second:

Juanita Vero

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 4/28/2026

Contract/Project End Date: 12/31/2026

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 743. Electronically sent to Claire Biddick, Grants.

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