

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 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: David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Chet Crowser, Christina Dewar, Melissa Fisher, Allison Franz, Andrew Hagemeyer, John Hart, Cheryl Hartman, Tenzin Lhaze, Carey Powers, Mattie Scott

Other Attendees: Lauren Ryan, Flanna McLarty, Melissa Richards, Billie Brown, Patricia Spotted Wolf, Griffen Smith, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board authorize the chair to sign Amendment #4 Obligating Document for State Hazard Mitigation Grant FM-5194-MT-P-9-R to reflect the most recent change to the period of performance, which ended January 24, 2026.

Electronically sent to Adrian Beck, Office of Emergency Management.

2. Request board approve subrecipient agreement with Youth Homes to allocate one-time grant funds of \$100,000 of Crisis Diversion Grant funding in FY26 for partial funding for their Therapeutic Shelter.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 1189. Electronically sent to Melissa Richards, Grants.

3. Request board approve subrecipient agreement with Youth Homes to allocate \$31,500 of Crisis Diversion Grant funding for FY26-FY27 for partial funding for a Crisis Stabilization Bed.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 1190. Electronically sent to Melissa Richards, Grants.

4. Request board approve chair to sign Task Order (TO) 27-07-1-01-131-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Strengthening Public Health Workforce program. Compensation to MCCHD for the amount of \$76,000.

Electronically sent to Julie Mohr, Missoula Health Department.

5. Request board approve contract 527008 between the Montana Department of Environmental Quality (DEQ) and the Missoula City-County Health Department (MCCHD) to support activities in the Missoula City-County Air Pollution Control Program (APCP). Compensation to MCCHD in the amount of \$167,650.

Electronically sent to Julie Mohr, Missoula Health Department.

6. Request board approve contract 527001 between the Montana Department of Environmental Quality (DEQ) and the Missoula City-County Health Department (MCCHD) for the Air Quality Compliance Activities (AQCA) program. Compensation to MCCHD in the amount of \$4000.

Electronically sent to Julie Mohr, Missoula Health Department.

7. Request board approval of a \$115,000 Professional Services Agreement with Western Montana Motorsports to deliver a three-day opening weekend event (July 31–August 2, 2026), projected to generate \$180,000 in ticket revenue.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 1191. Electronically sent to Billie Brown, Fair Management.

III. ACTION ITEMS

1. Request board approve chair sign the Montana Department of Commerce Community Development Block Grant Program Contract #MT-CDBG-PL-25-04 administered by Missoula County in the amount of \$26,250 to support the completion of a Preliminary Architecture Report for Seeley Lake Elementary School.

Presenter:

Melissa Richards

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

5/1/2026

Contract/Project End Date:

11/30/2027

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 1143. Electronically sent to Melissa Richards, Grants.

2. Request board approve development agreement between Missoula County and Grant Creek-Crossing Missoula LLC.

Presenter:

Flanna McLarty

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Text

Contract/Project Begin Date:

5/5/2026

Contract/Project End Date:

12/31/2033

Resolution 2026-065 filed with Clerk and Recorder/Treasurer's Office: Book 1127 Page 1300.

Electronically sent to Flanna McLarty, Land and Economic Development.

IV. CORRESPONDENCE

1. Letter in response to constituent inquiry regarding Seeley Lake trails project

DS and JV signed Letter 2026-091 to Ms. Poten and Co-Signers regarding the Seeley Lake Trails project.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None