

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 12, 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, Andrew Czorny, Annie Cathey, Cheryl Hartman, Tenzin Lhaze, Vincent Pavlish, Carey Powers, Mattie Scott, Brian West

Other Attendees: Nicholas Zanetos, Patricia Spotted Wolf, Charlie Menefee, Nicholas Zanetos, Griffen Smith, Katie Fairbanks, Dave Thompson, 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 approve independent contractor agreement between Missoula County and Flaherty Consulting for COMPASS project.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1128 Page 240. Electronically sent to Shantelle Gaynor, Community Justice Department.

2. Request board approve a temporary construction easement allowing D&G Crane to access the County's Nine Mile Storage Yard to perform radio tower work on the adjacent private property.

Temporary construction easement filed with Clerk and Recorder/Treasurer's Office: Book 1128 Page 241. Electronically sent to Erik Dickson, Public Works.

3. Request board approve amendment No.1 to the professional services agreement with WGM for the design of the Russell Street sidewalk improvement project. The amendment extends the performance schedule, removes one service, and adds \$12,153.60 to the agreement for services not originally expected at the time of project scoping in March 2025.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1128 Page 242. Electronically sent to Erik Dickson, Public Works.

4. Request board approve an extension of the date by which DirectTV must exercise the option to extend the lease from May 15, 2026, until July 15, 2026, to allow more time to renegotiate the terms of the lease extension.

Resolution 2026-067 filed with Clerk and Recorder/Treasurer's Office: Book 1128 Page 243. Electronically sent to Flanna McLarty, Land and Economic Development.

5. Request board approve fourth amendment to the Radio Central lease.

Amended lease filed with Clerk and Recorder/Treasurer's Office: Book 1128 Page 244. Electronically sent to Kyla Lehnerz, Lands and Communities.

6. Request board approve sales quote from Motorola Solutions in the amount of \$68,846.35 for radio equipment parts and spares associated with the Missoula County Public Safety Radio system.

Electronically sent to Adriane Beck, Office of Emergency Management.

III. ACTION ITEMS

1. Request board approve the updated Parks and Trails Advisory Board Bylaws.

Presenter:

Nicholas Zanetos

Moved:

Second:

Juanita Vero

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1128 Page 245. Electronically sent to Nicholas Zanetos, Parks, Trails & Recreation.

2. Request board reappoint Sharon Teague and Richard Westin to Seeley Lake Community Council for new three-year terms through May 31, 2029.

Presenter:

Mattie Scott

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written with appointment of Sharon Teague and Richard Westin

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners Office. DS and JV signed Letter's : 2026-103 to Sharon Teague to Reappoint / 2026-104 to Richard Westin to reappoint.

3. Request board appoint members to the West Valley Community Council.

Presenter:

Mattie Scott

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written with appointments of David Thompson, Julie Van Hise and Cindy Johnson

Vote:

Yes 2, No 0, Abstained 0

Additional Info:**Contract/Project Begin****Date:****Contract/Project End****Date:**

Electronically sent to Mattie Scott, Commissioners' Office. DS and JV signed letters : 2026-106 to David Thompson to reappoint/ 2026-107 to Julie Van Hise to a new term/ 2026-108 to Cindy Johnson to fill a term. DS and JV signed Thank you for serving letters : 2026-097 to Sue Holden / 2026-098 to Danica Nelson/ 2026-099 to Steve Mazure/ 2026-100 to Paul Rossignol / 2026-101 to Marilyn Hatch/ 2026-102 to Sally Johnson/ 2026-109 to Jane Kelly.

IV. CORRESPONDENCE**1. Letter 2026-112, Letter of Support for Reserve Street Safety Implementation and Demonstration Grant - Safe Streets and Roads for All (SS4A) Application****V. DISCUSSION ITEMS****1. Discuss appeal process for trespass complaints**

Board agreed to have the Board Chair and the Chief Administrative Officer to hear and address any appeals for trespass complaints.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None