

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, May 21, 2026
10:00 AM

If you need an auxiliary aid/service or other accommodation due to a disability, contact the commissioners office at 406-258-4877 or bcc@missoulacounty.us at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

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>

DATE & TIME: Thursday, May 21, 2026 - 10:00 AM						CHAIR/ACTING CHAIR:					
ATTENDANCE: Commissioners Slotnick () Strohmaier () Vero ()	Lounsbury ()	Allington ()	Fisher ()	Hartman ()	Petersen ()						
	A. Hughes ()	Arnold ()	Franz ()	Hauser ()	Powers ()						
	Czorny ()	Beck ()	Gaynor ()	K. Hughes ()	Richardson ()						
	Crowser ()	Buchholz ()	Gernant ()	Lhaze ()	M. Scott ()						
	Grinde ()	Cathey ()	Gordon ()	Lautzenheiser ()	Seaman ()						
	Marshall ()	Christiaens ()	Hagemeier ()	Miller ()	Wall ()						
	Mitchell ()	Dewar ()	Hart ()	Pavlish ()	West ()						
Others in Attendance:											

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:

Moved	Second	No/ Abstain	Passed	Signed
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1. Request Board approve professional services agreement amendment with Paul Maurer Shows to operate a carnival during the extended Western Montana Fair for the years 2026 to 2028 with estimated revenue for the County of \$450,000.
2. Request board approve the FY 2027 DUI Task Force Annual Plan with the Montana Department of Transportation (MDT), Missoula County DUI Task Force members, and Missoula Public Health (MPH). The plan monitors progress and creates new measurable goals to prevent impaired driving in Missoula County.
3. Request board approve chair to sign Amendment One to Task Order (TO) 26-07-4-31-130-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Immunization program. Compensation to MCCHD for the amount of \$72,378.95.
4. Request board approve professional services agreement for annual County-held easement monitoring services by Five Valleys Land Trust.

5. The Missoula County Sheriff's Department is requesting to update the fees charged for certain civil services performed by deputies. This resolution updates those three fees: Child Support, Writs of Assistance and Sheriff's Sale to bring them closer in line with actual costs.
6. Request board approve chair to sign professional service agreement to reduce hazardous vegetation on 28.25 acres of private land in Potomac. Project includes treating HIZ to NFPA standard.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve chair to sign platform subscription and services agreement, and statement of work between SmartTracker, Inc. and the Missoula City-County Health Department for a new Electronic Health Record System. Compensation to SmartTracker for the amount of \$225,210. 5/11/2026 - 5/10/2031						
Presenter: Sara Heineman						
2. Item: Request board appoint member to the Animal Control Board.						
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Presenter: Mattie Scott						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)
1. Letter 2026-115: Letter to DEQ regarding Columbia Gold Project
2. Letter 2026-116: Letter to state Department of Commerce regarding DJ&A Big Sky Trust Fund grant

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS:
