

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 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, Chris Lounsbury, Elisha Buchholz, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Tenzin Lhaze, Mattie Scott, Brian West

Other Attendees: Jenny Zaso, Lisa Beckiewicz, Sara Heineman, Patricia Spotted Wolf, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: All consent agenda items passed as written

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.

Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1128 Page 907.

Electronically sent to Jacey Grange, Fairgrounds Management.

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.

Electronically sent to Julie Mohr, Health Department.

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.

Electronically sent to Julie Mohr, Health Department.

4. Request board approve professional services agreement for annual County-held easement monitoring services by Five Valleys Land Trust.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1128 Page 908. Electronically sent to Jenny Zaso, Parks, Trails & Open Lands.

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.

Resolution 2026-078 filed with Clerk and Recorder/Treasurer's Office: Book 1128 Page 909.

Electronically sent to Chris Lounsbury, Commissioners' Office.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1128 Page 910. Electronically sent to Nate Scully, Office of Emergency Management.

III. ACTION ITEMS

1. 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.

Presenter:

Sara Heineman

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

5/11/2026

Contract/Project End Date:

5/10/2031

Electronically sent to Julie Mohr, Health Department.

2. Request board appoint member to the Animal Control Board.

Presenter:

Mattie Scott

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written with appointment of Julie Edwards

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Mattie Scott, Commissioners' Office. BCC signed letters: 2026-113 to Julie Edwards new appointment to fill a term / 2026-114 to Nicole Sedlack thank you for serving.

IV. CORRESPONDENCE

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

Postponed to the May 26, 2026 BCC Administrative Public Meeting

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None