

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 4, 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, Chris Lounsbury, Anne Hughes, Andrew Czorny, Chet Crowser, Randy Arnold, Adriane Beck, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Karen Hughes, Tenzin Lhaze, Carey Powers

Other Attendees: Nicholas Zanetos, Patricia Spotted Wolf, Tim Laroche, Crystal Kolden w/ Jensen-Hughes Consulting, Amelia Pludow w/ Jensen-Hughes Consulting, Amanda Peterson, Kyla Lehnerz, Kai w/ Pathfinder

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 FY27 Alcohol Tax Fund (ATF) Service Provider Designation Form to designate Department of Public Health & Human Services state-approved substance use disorder (SUD) prevention and treatment providers to receive earmarked alcohol tax monies for the provision of Substance Abuse Disorder treatment and prevention services.

Designation form filed with Clerk and Recorder/Treasurer's Office: Book 1129 Page 318. Electronically sent to Amanda Peterson, Grants.

2. Request board approve chair to sign 2nd Amendment to the MOU between Community Food and Agriculture Coalition (CFAC) and the Missoula City-County Health Department dba Missoula Public Health (MPH) for the Produce Prescription Program. Compensation to MPH for \$15,000.

Electronically sent to Julie Mohr, Missoula Health Department.

3. Request board approve professional services agreement with 643 Broadway, LLLP to provide alcohol beverage services at the Missoula County Fairgrounds facility during the Zootown Festival, June 19-20, 2026.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1129 Page 319. Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

4. Request board approve Chief Technology Officer, Ken Marshall, to sign agreement with Pine Cove consulting for the renewal of our Verkada camera licensing.

Electronically sent to Ken Marshall, Technology Services.

III. ACTION ITEMS

1. Request board approve updated bylaws for Tom Green Memorial Park Adviosry Group.

Presenter:

Nicholas Zanetos

Moved:

Second:

David Strohmaier

Josh Slotnick

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 1129 Page 320. Electronically sent to Nicholas Zanetos, Parks, Trails & Recreation.

2. Request board approve Trails Bond Grant Agreement with Scenic Montana Trails.

Presenter:

Nicholas Zanetos

Moved:

David Strohmaier

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/4/2026

Contract/Project End Date:

5/26/2029

Grant agreement filed with Clerk and Recorder/Treasurer's Office: Book 1129 Page 321. Electronically sent to Nicholas Zanetos, Parks, Trails & Recreation.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Introduction of Jensen-Hughes consulting team and brief discussion about the Community Wildfire Protection Plan

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None