

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

Thursday, June 18, 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, June 18, 2026 - 10:00 AM						CHAIR/ACTING CHAIR:					
ATTENDANCE: Commissioners		Lounsbury () A. Hughes ()		Allington () Arnold ()		Fisher () Franz ()		Hartman () Hauser ()		Petersen () Powers ()	
Slotnick ()		Czorny ()		Beck ()		Gaynor ()		K. Hughes ()		Richardson ()	
Strohmaier ()		Crowser ()		Buchholz ()		Gernant ()		Lhaze ()		M. Scott ()	
Vero ()		Grinde ()		Cathey ()		Gordon ()		Lautzenheiser ()		Seaman ()	
		Marshall ()		Christiaens ()		Hagemeier ()		Miller ()		West ()	
		Mitchell ()		Dewar ()		Hart ()		Pavlish ()		Yang ()	
Others in Attendance:											

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:	Moved	Second	No/ Abstain	Passed	Signed
1. Request board approve professional services agreement with Structure West to provide construction services for the remodel in the Missoula County Risk and Benefits lobby area. Total contract value is \$54,985.					
2. Request board approve amendment to contract between the Missoula County Detention Facility and Wellpath. The amendment is to capture year three costs of the original five-year agreement.					
3. Request board approve chair to sign an amendment to the development agreement approved on December 18, 2025. Current agreement is with Montana Stage LLC for the development of a permanent foundation and mobile stage, new electrical service, and paved parking lot on the Missoula County Fairgrounds. The amendment proposes the stage development will be deferred, new electrical service will be modified, and paved parking lot will continue to be constructed.					
4. Request board approve escrow agreement related to the DirecTV Second Lease Addendum.					
5. Request board approve closing documents related to the sale of Redfern 2 Park in the Missoula Development Park.					

6. Request board approve an amendment to the purchase agreement for Wye Water System.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve resolution updating the dates and times of public meetings for calendar year 2026. 7/1/2026 -						
	Presenter: Chris Lounsbury					
2. Item: Request board approve resolution setting elected official compensation for FY2027. 7/1/2026 - 6/30/2027						
	Presenter: Chris Lounsbury					
3. Item: Request board approve engagement letter with Uda Law Firm for intervention in NorthWestern Energy's Application for Large New Load Tariff Rule at the Public Service Commission. 6/18/2026 -						
	Presenter: Svein Newman					
4. Item: Request board approve Task Order No. 16 for the HDR Inc. Professional Services Agreement for Lolo RSID 901, executed Sept. 15, 2020, and amended Sept. 4, 2025. This Task Order is for a sum not to exceed \$350,000 for engineering services for the design of improvements to both the water and wastewater systems in the district. 6/18/2026 - 6/17/2027						
	Presenter: Erik Dickson					
5. Item: Request board approve Task Order No. 17 for the HDR Inc. Professional Services Agreement for Lolo RSID 901, executed Sept. 15, 2020, and amended Sept. 4, 2025. This Task Order is for a sum not to exceed \$30,000 for engineering services for a Risk and Resilience Assessment and development of an Emergency Response Plan in accordance with federal requirements. 6/18/2026 - 7/17/2026						
	Presenter: Erik Dickson					

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

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: