BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
June 18, 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, Anne Hughes, Jason Mitchell, Randy Arnold, Elisha Buchholz, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Tenzin Lhaze, Carey Powers, Brian West
Other Attendees: Lauren Ryan, Svein Newman, Patricia Spotted-Wolf, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
None

II. CONSENT AGENDA

Moved:	Juanita Vero
Second:	David Strohmaier
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	All consent agenda items passed as written

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1129 Page 921. Electronically sent to Mattie Scott, Commissioners' Office.

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.
Amended contract filed with Clerk and Recorder/Treasurer's Office: Book 1129 Page 922. Electronically sent to Sheryl Ziegler, Sheriff Detention.

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.
Agreement amendment filed with Clerk and Recorder/Treasurer's Office: Book 1129 Page 954. Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

4. Request board approve escrow agreement related to the DirecTV Second Lease Addendum.
Electronically sent to Flanna McLarty, Land and Economic Development.

5. Request board approve closing documents related to the sale of Redfern 2 Park in the Missoula Development Park.
Electronically sent to Flanna McLarty, Land and Economic Development.

6. Request board approve an amendment to the purchase agreement for Wye Water System.
Electronically sent to Flanna McLarty, Land and Economic Development.

III. ACTION ITEMS

1. Request board approve resolution updating the dates and times of public meetings for calendar year 2026.

Presenter:	Chris Lounsbury
Moved:	David Strohmaier
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	7/1/2026
Contract/Project End Date:	

Resolution 2026-085 filed with Clerk and Recorder/Treasurer's Office: Book 1129 Page 923.
Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board approve resolution setting elected official compensation for FY2027.

Presenter:	Chris Lounsbury
Moved:	Juanita Vero
Second:	David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	7/1/2026
Contract/Project End Date:	6/30/2027

Resolution 2026-086 filed with Clerk and Recorder/Treasurer's Office: Book 1129 Page 924.
Electronically sent to Chris Lounsbury, Commissioners' Office.

3. 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.

Presenter:	Svein Newman
Moved:	David Strohmaier
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	6/18/2026
Contract/Project End Date:	

Engagement letter filed with Clerk and Recorder/Treasurer's Office: Book 1129 Page 925. Electronically sent to Svein Newman, Climate Action Program.

4. 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.

Presenter:	Erik Dickson
Moved:	Jason Mitchell
Second:	Juanita Vero David Strohmaier
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	6/18/2026
Contract/Project End Date:	6/17/2027

Task order #16 filed with Clerk and Recorder/Treasurer's Office: Book 1129 Page 926. Electronically sent to Erik Dickson, Public Works.

5. 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.

Presenter:	Erik Dickson Jason Mitchell
Moved:	David Strohmaier
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	6/18/2026
Contract/Project End Date:	7/17/2026

Task order #17 filed with Clerk and Recorder/Treasurer's Office: Book 1129 Page 927. Electronically sent to Erik Dickson, Public Works.

IV. CORRESPONDENCE
None

V. DISCUSSION ITEMS
None

VI. UPCOMING EVENTS AND INVITATIONS
None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING
None

VIII. OTHER COMMENTS/INSTRUCTIONS
None