

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 30, 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, Andrew Czorny, Randy Arnold, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Tenzin Lhaze, Carey Powers, Mattie Scott, Jessica Yang

Other Attendees: Ben Horan, Jenny Zaso, Sarah Holden, Kyla Lehnerz, Elisha Buchholz, Martin Kidston, Patricia Spotted Wolf, Griffen Smith, Billie Brown, Matts Larson

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 3, No 0, Abstained 0

Additional Consent agenda items passed as written with exception of CA #3 was postponed to the July 7th

Info: Admin.

1. Request board approve partnership agreement with US Forest Service in the amount of \$50,000 to support the work of the Montana Biocontrol Coordination Project, housed within the Department of Ecology and Extension.

Electronically sent to Bryce Christiaens, Ecology & Extension.

2. Request board approve chair to sign letter and resolution designating Sindie Kennedy as the environmental certifying official responsible for completing an environmental review for the CDBG-funded Septic System Replacement Program.

Resolution 2026-088 was filed with the Clerk and Recorder/Treasurer's Office: Book 1130 Page 288.

Electronically sent to Sindie Kennedy, Grants

3. Request board authorize Chief People & Risk Officer, Erica Grinde, to sign insurance binders for renewal of all insurance policies for Missoula County with the following effective dates:

7/1/2026-6/30/2027: Property, Liability, Fine Arts, Cyber, Crime (Financial Protection), Machine Boiler & Equipment, Employee Benefits Excess Coverage

7/1/2026-6/30/2028: Workers' Compensation Excess Coverage

Electronically sent to Erica Grinde, Risk and Benefits.

4. Request the board approve and sign the No Trespass Policy for Missoula County.

Electronically sent to Chris Lounsbury, Commissioners' Office.

5. Request board approve collective bargaining agreement between Missoula County and the International Association of Machinists (IAM) for a period to run July 1, 2026 to June 30, 2028.

Bargaining agreement was filed with the Clerk and Recorder/Treasurer's Office: Book 1130 Page 306. Electronically sent to Chris Lounsbury, Commissioners' Office.

6. Request the board approve and authorize Commissioner Vero to sign the grant contract amendment for the STEP grant program.

POSTPONED to July 7, 2026 BCC Administrative Public Meeting

7. Request board approve chair to sign Task Order 27-07-4-31-130-0 (TO) 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 \$72,379.

Electronically sent to Anissa Gabrielson, Missoula Health Department.

8. Request board approve chair to sign via DocuSign a funding agreement with the Montana Department of Transportation to accept \$842,411.52 in Senate Bill 536 funding as match for the South Avenue Safe Streets for All project.

Electronically sent to Erik Dickson, Public Works.

9. Request board approve Ken Marshall, Chief Technology Officer, sign renewal quote for Adobe licensing used by departments across the county.

Electronically sent to Ken Marshall, Information Services.

10. Request Board approve Professional Services Agreement with Shady Acres Safety Services, LLC for providing amusement ride inspections for the new expanded Western Montana Fair July 31 to August 8, 2026.

Agreement was filed with the Clerk and Recorder/Treasurer's Office: Book 1130 Page 289. Electronically sent to Billie Brown, Fairgrounds Management.

III. ACTION ITEMS

1. Request board approve the revised Community Council handbook.

Presenter:

Kyla Lehnerz

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Handbook was filed with the Clerk and Recorder/Treasurer's Office: Book 1130 Page 303. Electronically sent to Kyla Lehnerz, Lands and Communities.

2. Request board approve amendment to agreement between SmartCommunications and the Missoula County Detention Facility.

Presenter:

Sheryl Ziegler

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 4/6/2026

Contract/Project End Date: 4/30/2027

Electronically sent to Sheryl Ziegler, Sheriffs Detention.

3. Request board approve County of Missoula Policy for Financial Disclosure Procedures.

Presenter: Andrew Czorny

Moved: Juanita Vero

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Andrew Czorny, Financial Services.

4. Request board approve Lovell-Bonner Open space bond project funding approval for up to \$250K from 2018 Open Space Bond.

Presenter: Jenny Zaso

Moved: David Strohmaier

Second: Juanita Vero

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2026-089 was filed with the Clerk and Recorder/Treasurer's Office: Book 1130 Page 291.

Electronically sent to Jenny Zaso, Parks, Trails & Open Lands.

5. Request board approve chair to sign Decrease Penalty Rider for Bond No. PB004370000026 for Grass Valley Industrial Subdivision.

Presenter: John Hart

Moved: Juanita Vero

Second: 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: 6/18/2027

Electronically sent to John Hart, County Attorney's Office.

6. Request Board approve and sign a resolution declaring Lot 83 of Gleneagle at Grantland Subdivision for future open space use.

Presenter: John Hart

Moved:

Second: David Strohmaier

Juanita Vero

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2026-090 was filed with the Clerk and Recorder/Treasurer's Office: Book 1130 Page 293.
Electronically sent to John Hart, County Attorney's Office.

7. Request board appoint members to the Parks and Trails Advisory Board.

Presenter:

Mattie Scott

Moved:

Second:

Juanita Vero
David Strohmaier

Motion:

Motion passed with board appointments

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: 2026-135 to Paige Judnich for reappointment/ 2026-135 to Ian Rufe for reappointment/ 2026-137 to Steve Snyders to reappointment/ 2026-138 to Ria Overholt to first alternate reappointment/ 2026-140 to Matt Doughten for new term/ 2026-139 to Jane Plummer thank you for serving.

8. Request board reappoint Martin Oakland and Morgan Valliant to Tom Green Memorial Park Advisory Group.

Presenter:

Mattie Scott

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written with board appointments

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: 2026-142 to Morgan Valiant to reappointment/ 2026-143 to Martin Oakland to reappointment/ 2026-141 to Tom Javins thank you for serving/ 2026-144 to Austin Skeens thank you for serving MFPAB.

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