BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING AGENDA

Tuesday, August 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: Tuesday, August 18, 2026 - 10:00 AM	**CHAIR/ACTING CHAIR:**

ATTENDANCE: **Commissioners** Slotnick ( ) Strohmaier ( ) Vero ( )	Lounsbury ( ) A. Hughes ( ) Czorny ( ) Crowser ( ) Grinde ( ) Marshall ( ) Mitchell ( )	Allington ( ) Arnold ( ) Beck ( ) Buchholz ( ) Cathey ( ) Christiaens ( ) Dewar ( )	Fisher ( ) Franz ( ) Gaynor ( ) Gernant ( ) Gordon ( ) Hagemeier ( ) Hart ( )	Hartman ( ) Hauser ( ) K. Hughes ( ) Lhaze ( ) Lautzenheiser ( ) Miller ( ) Pavlish ( )	Petersen ( ) Powers ( ) Richardson ( ) M. Scott ( ) Seaman ( ) West ( ) 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 Burden Fence LLC for construction of a 475ft linear post and rail fence at O'Keefe Community Park.**
2. **Request board approve professional services agreement with Burden Fence LLC for construction of 432 linear feet of fencing at Lolo Riverside Park at a cost not to exceed $11,713.50.**
3. **Request board approve professional services agreement with Integrity West Solutions for the TSOS Relocated shower & restroom buildings A&B project. Total Contract Value= 300,000.**
4. **Request board approve Chief Technology Officer, Ken Marshall, to sign and place an order for the three-year renewal of our Sophos MDR services.**
5. **Request board approve Chief People and Risk Officer, Erica Grinde, to sign Amendment No. 1 Statement of Work 001 which amends the Master Agreement betweeen Missoula County and Perspecta, LLC dated July 3, 2023 as follows: a) Subscription fees shall be $2,500 per month plus a rate of $250/hour for any service outside of those included in the agreement, b) term is extended to July 2, 2028, and c) modifies data requirements to meet the reporting available in Missoula County's**

employee benefits claims processing application. This vendor provides services required under federal transparency rules regarding health insurance which Missoula County's self-administered benefits plan is required to comply with.

6. **Request board approve Chief People and Risk Officer, Erica Grinde, to sign Master Services Agreement with Everbridge which provides a Mass Notification Application enabling the county to provide a digital tool for employees to use to both initiate and receive notifications related to workplace emergencies. Contract has a five-year term effective upon signature with an annual cost of $43,143.42 and a one-time setup fee of $6,487.04.**
7. **Request board approve chair to sign a Land Use License with the Department of Natural Resources and Conservation to store asphalt millings and other off-site materials at the Old Seeley Shop gravel pit on Highway 83. This License requires a rental fee of $1,000 per month with $11,000 in back pay to August of 2025 when the millings were initially stockpiled at the site.**
8. **Request board approve the amended bylaws for the Missoula Development Authority Board**
9. **Request board approve the resolution changing the name of the Missoula Development Authority Board to the Missoula County Development Authority Board.**
10. **Request board approve contract with MMW Architects for design, engineering and construction administration services associated with the Marshall Mountain Park Base Area Redevelopment project at a cost not to exceed $235,211.**

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: **Request board appoint a member to the Greenough Potomac Rural Fire Service Area.** - **Presenter:** Mattie Scott					
2. Item: **Request board approve a Subdivision Improvements Agreement and Guarantee with Butler Creek Development, LLC, related to Phase IV-A of the West Pointe Subsdivision.** **8/18/2026 - 5/12/2027** **Presenter:** John Hart					

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

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: **Review Certified Taxable Values/Preliminary Budget Revenues**
   Comments/Instructions:

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: