

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 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, Juanita Vero, Chris Lounsbury, Jason Mitchell, Randy Arnold, Elisha Buchholz, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Tenzin Lhaze, Vincent Pavlish, Carey Powers, Mattie Scott, Jessica Yang

Other Attendees: Ali Kane, Sindie Kennedy, Michael Tester, Patricia Spotted-Wolf, Griffen Smith, Martin Kidston, 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 amendment to the professional services agreement (PSA) between Missoula Public Health and Lisa Rae Roper for Billing and RFP consulting Services. Compensation to remain the same.

Amended Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 11. Electronically sent to Anissa Gabrielson, Missoula Health Department.

2. Request board approve chair to sign the special condition pages of the Western Region Juvenile Detention Grant. Missoula County is expected to receive \$59,234.43 based on projected population numbers and an administrative fee of approximately \$3,570.39.

Special conditions filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 13. Electronically sent to Sheryl Ziegler, Sheriff's Detention.

3. Request board approve the dedication of public road and utility easement with the Roth's for additional right-of-way for road construction requested by Public Works associated with the El Toro Lane RSID project.

Road and utility easement filed with Clerk and Recorder/Treasurer's Office: Book 1131 Page 1280. Electronically sent to Michael Tester, Surveyor's Office.

4. Request board approve the dedication of public road and utility easement with the Hendrickson's for additional right-of-way for road construction requested by Public Works associated with the El

Toro Lane RSID project.

Road and utility easement filed with Clerk and Recorder/Treasurer's Office: Book 1131 Page 1281. Electronically sent to Michael Tester, Surveyor's Office.

5. Request board approve a professional services agreement with the City of Missoula, Police Department to provide security and law enforcement services for the Western Montana Fair, July 31 - August 8, 2026.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 12. Electronically sent to Randy Arnold, Lands, Culture, and Recreation.

6. Request the board approve and sign a professional services contract with the local government center at MSU to provide board and staff training for FY2027.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 740. Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve scope of work and budget for a National Oceanic and Atmospheric Administration funded extreme heat and wildfire smoke tabletop exercise.

Presenter:

Alli Kane

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

6/30/2026

Contract/Project End Date:

9/30/2026

Electronically sent to Alli Kane, Climate Action Program Coordinator.

2. Request board approve revised water and sewer regulations for Missoula County's utility systems. The revised document establishes uniform guidance for all County-managed water and wastewater systems and will replace the individual regulations currently in use. These systems include Lolo RSID 8901, Grass Valley Industrial Water System, Elmar Estates Water, Sunset West Water, and Lewis & Clark Water & Sewer. The regulations will also apply to all future County utility systems.

Presenter:

Jason Mitchell

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

8/4/2026

Contract/Project End Date:

Regulations filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 14. Electronically sent to Jason Mitchell, Public Works.

3. Request board approve an emergency proclamation for wildfire.

Presenter:

Adriane Beck

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 2026-100 filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 15. Electronically sent to Adriane Beck, Office of Emergency Management.

4. Request board appoint member to the Aquatic Invasive Species District Board.

Presenter:

Mattie Scott

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written with appointment

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 letter 2026-180 to Daniel Faltz to fill term to December 2028.

IV. CORRESPONDENCE

1. Request board sign a letter to the Montana Department of Commerce requesting an exception to the rule to have only one CDBG Planning grant at a time, thus allowing Missoula County to apply for a planning grant on behalf of the YWCA Missoula.

BCC signed letter 2026-179 to MT Department of Commerce. Mailed hard copy sent electronic copy to Sindie Kennedy, Grants.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None