

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 11, 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, Anne Hughes, Andrew Czorny, Elisha Buchholz, Christina Dewar, Melissa Fisher, Tenzin Lhaze, Carey Powers, Mattie Scott, Brian West

Other Attendees: Sindie Kennedy, Flanna McLarty, Sarah Avery, James Erven, Griffen Smith, MCAT

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 Info: All consent agenda items passed as written

- 1. Request board approve Phase III Construction Administration services for Lolo Street Bridge.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 1215. Electronically sent to Jason Mitchell, Public Works.
- 2. Request board approve purchase of new 9-1-1 Center consoles from Watson Consoles in the amount of \$203,971.50.**
Electronically sent to Adrian Beck, Office of Emergency Management.
- 3. Request board approve chair to sign contract between the Montana Department of Environmental Quality and the Missoula City-County Health Department dba Missoula Public Health for sanitation in subdivision reviews for divisions of land in Missoula County. Compensation is between \$20,000 and \$25,000 per year.**
Electronically sent to Anissa Gabrielson, Missoula Health Department.
- 4. Request board approve professional services agreement with Sapphire Mechanical for the cooling system upgrades project at the Missoula County Detention Facility. Total contract \$1,356,000.**
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 450. Electronically sent to Jason Hauser, Facilities Management.
- 5. Request board approve second addendum to interlocal agreement with the City of Missoula for construction and maintenance related to the stormwater system in the Missoula Development Park.**
Contract second amendment filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 452. Electronically sent to Flanna McLarty, Land and Economic Development.

III. ACTION ITEMS

1. Request board appoint member to the Tax Appeal Board.

Presenter:

Moved:

Second:

Mattie Scott

David Strohmaier
Juanita Vero

Motion:

Motion passed as written with appointment of Daniel Lee to a new term

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: 2026-182 to Daniel Lee to new term/ 2026-158 to Michael Paterni thank you for applying.

IV. CORRESPONDENCE

1. Letter 2026-183 to the Montana Department of Commerce requesting an exception to the rule to have only one CDBG Housing grant at a time, thus allowing Missoula County to apply for a housing grant on behalf of Opportunity Resources Inc.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None