BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 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, Andrew Czorny, Jason Mitchell, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Jason Hauser, Tenzin Lhaze, Carey Powers, Mattie Scott, Jessica Yang
Other Attendees: Jackson Lee, Lauren Ryan, Erik Dickson, Patricia Spotted-Wolf, Jamie Erbacher, Griffen Smith, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
Commission Strohmaier reminded everyone that the Big Sky Passenger Rail Authority Conference is next week in Helena,MT. Everyone is welcome and tickets are available.

II. CONSENT AGENDA

Moved:	David Strohmaier
Second:	Josh Slotnick
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	All consent agenda items passed as written.

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 876. Electronically sent to Nicholas Zanetos, Parks, Trails & Recreation.

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 870. Electronically sent to Bethany Gunther, Parks, Trails & Recreation.

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 877. Electronically sent to Jason Hauser, Facilities Management.

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.
Electronically sent to Ken Marshall, Information 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.
Electronically sent to Erica Grinde, Risk and Benefits.

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.
Electronically sent to Erica Grinde, Risk and Benefit's.

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.
Electronically sent to Erik Dickson, Public Works.

8. Request board approve the amended bylaws for the Missoula Development Authority Board
Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 979. Electronically sent to Lauren Ryan, Community and Economic Development.

9. Request board approve the resolution changing the name of the Missoula Development Authority Board to the Missoula County Development Authority Board.
Resolution 2026-106 filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 871. Electronically sent to Lauren Ryan, Community and Economic Development.

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.
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 874. Electronically sent to Jackson Lee, Marshall Mountain Park Manager.

III. ACTION ITEMS

1. Request board appoint a member to the Greenough Potomac Rural Fire Service Area.

Presenter:	Mattie Scott
Moved:	David Strohmaier
Second:	Josh Slotnick
Motion:	Motion passed as written with the reappointment of Jack Mulcare
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	
Contract/Project End Date:	

Electronically sent to Mattie Scott, Commissioners' Office. JS and DS signed letter 2026-184 to Jack Mulcare to reappoint to a new term.

2. Request board approve a Subdivision Improvements Agreement and Guarantee with Butler Creek Development, LLC, related to Phase IV-A of the West Pointe Subsdivision.

Presenter:	John Hart
Moved:	David Strohmaier
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	8/18/2026
Contract/Project End Date:	5/12/2027

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1132 Page 887. Electronically sent to John Hart, County Attorney's Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Review Certified Taxable Values/Preliminary Budget Revenues

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None