

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
August 25, 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, Juanita Vero, Chris Lounsbury, Anne Hughes, Chet Crowser, Elisha Buchholz, Annie Cathey, Bryce Christiaens, Christina Dewar, Melissa Fisher, Allison Franz, John Hart, Cheryl Hartman, Tenzin Lhaze, Carey Powers, Mattie Scott, Jessica Yang

Other Attendees: Patricia Spotted-Wolf, Kyla Lehnerz, Angela Previte, David Aronfsy, Robin Kendall, Bobbie Thompson, Franz Vettiger, Madeline Severson, Griffen Smith, Phil Howard, Kendal Hudson, Katie Fairbanks, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: Josh Slotnick

Vote: Yes 2, No 0, Abstained 0

Additional Info: All consent agenda items passed as written

1. Request board approve FY2027 Extension Services Agreement between Montana State University Extension and Missoula County in the amount of \$164,000.

Electronically sent to Bryce Christiaens, Ecology & Extension.

2. Request board approve professional services agreement with CABI International in the amount of \$35,000 to support ongoing development of biological control agents to be used in Montana.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1133 Page 214. Electronically sent to Bryce Christiaens, Ecology & Extension.

3. Request board approve and sign revised by-laws for the Aquatic Invasive Species Advisory Board.

Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1133 Page 215. Electronically sent to Bryce Christiaens, Ecology & Extension.

4. Request board approve Good Neighbor Agreement between Missoula County and USDA Forest Service Northern Region titled Aquatic Invasive Organism Prevention, providing \$25,000 to the county to support survey efforts for aquatic invasive species in Missoula County.

Electronically sent to Bryce Christiaens, Ecology & Extension.

5. Request board approve the Chief Technology Officer, Ken Marshall, to sign a 5-year agreement with Paragon Micro for Cisco Duo software and support.

Electronically sent to Ken Marshall, Technology Services.

6. Request board approve and authorize the chair to sign a Montana CDBG Certification for Application and a Resolution to Authorize Submission for a CDBG grant application to the Montana Department of Commerce to fund Opportunity Resources, Inc. Howard Street Group Homes housing rehabilitation project.

Resolution 2026-109 filed with Clerk and Recorder/Treasurer's Office: Book 1133 Page 218. Electronically sent to Sindie Kennedy, Grants.

7. Request the board approve and authorize Erica Grinde, Chief People & Risk Officer, to sign the agreement for support services with Cognizant to support Human Resources and Finance for the next year as we complete implementation of WorkDay.

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request the board approve and adopt resolution 2026-099 around Feral and Estray Horses.

Presenter:

Chris Lounsbury

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2026-099 filed with Clerk and Recorder/Treasurer's Office: Book 1133 Page 219. Electronically sent to Chris Lounsbury, Commissioner' Office.

2. Request board appoint members to the Lolo Community Council.

Presenter:

Mattie Scott

Moved:

Second:

Juanita Vero
Josh Slotnick

Motion:

Motion passed as written with appointments

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 JV signed letters: 2026-185 to Daniel Hulina for a new partial term through 5/31/29 ; 2026-186 to Cledina Coss for a new partial term through 5/31/29 ; 2026-187 to Malea Burton for a new partial term through 5/31/28 ; 2026-188 to Colin Hughes for a new partial term through 5/31/27 ; 2026-189 to Melissa Saul for a new partial term through 5/31/27.

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