

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

DUE TO COVID-19 THIS MEETING WILL BE HELD

VIRTUALLY VIA MICROSOFT TEAMS

**THE BCC WILL SUSPEND IN-PERSON PUBLIC AND ADMINISTRATIVE
MEETINGS UNTIL FURTHER NOTICE**

Use the link or call in number below to join the meeting

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

[+1 406-272-4824](#) United States, Billings

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, November 16, 2021 - 10:00 AM				CHAIR/ACTING CHAIR:	
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board assign to the City of Missoula a public roadway and utility easement.					
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	Presenter: John Hart					
2. Item:	Request board approve the FY 2022 budget for Larchmont Golf Course.					
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	Presenter: Andrew Czorny					
3. Item:	Request board approve and chair sign a commercial lease offered by Cappy 123, LLC to Missoula City-County Health Department (MCCHD) for lease of the space at 3665 W. Broadway, Missoula, MT 59808 during the pandemic as a location for a COVID-19 vaccination site and as a testing site for 11/20/21 - 05/20/22.					
	11/20/2021 - 5/20/2022					
	Presenter: Shaun Kendall					

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

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

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: