

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

November 16, 2021

ATTENDANCE

Present: Juanita Vero, David Strohmaier, Josh Slotnick, Annie Cathey, John Hart, Allison Franz, Melissa Fisher, Andrew Czorny, Anne Hughes, Chris Lounsbury, Jason Emery, D'Shane Barnett

Other Attendees: Violet Plummer, Kyla Lehnerz, Dylan Jaicks, Shaun Kendall, Bill Galiher, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. ACTION ITEMS

1. Request board assign to the City of Missoula a public roadway and utility easement.

Presenter:

John Hart

Moved:

Juanita Vero

Second:

Josh Slotnick

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to John Hart, County Attorney's Office.

2. Request board approve the FY 2022 budget for Larchmont Golf Course.

Presenter:

Andrew Czorny

Bill Galiher

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Budget filed with Clerk and Recorder/Treasurer's Office: Book 1067 Page 450. Electronically sent to Andrew Czorny, Financial Services.

3. 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.

Presenter:	Shaun Kendall
Moved:	Juanita Vero
Second:	Josh Slotnick
Motion:	Motion passed as written
Vote:	Yes 3, No 0, Abstained 0
Additional Info:	
Contract/Project Begin Date:	11/20/2021
Contract/Project End Date:	5/20/2022
Electronically sent to Julie Mohr, Missoula City-County Health Department.	

III. CORRESPONDENCE

None

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None