

The Board of County Commissioners approved the format of their meeting minutes as summary minutes. While in the process of moving to audio/summary minutes with time stamps, the Commissioners' Office will provide summary minutes and a Windows Media Player audio file online. **The time stamps noted on the document will not work.** They can, however, serve as an approximate counter for the Windows Media Player file (convert the time stamp to a counter by subtraction). For example, the time stamp may read 1:29:38 PM, which would be 0 minutes on the Windows Media Player counter. The time stamp next to the item you want to listen to may read 2:53:56, which would be about 1:24 on the counter (2:53 minus 1:29). You can then pull the "seek" button on the Windows Media Player to the approximate time).



PUBLIC MEETING
MISSOULA BOARD OF COUNTY COMMISSIONERS



WEDNESDAY, AUGUST 27, 2008 – 1:30 P.M.

ROOM 201 –COURTHOUSE ANNEX

MINUTES

1. CALL TO ORDER

[1:28:57 PM](#) Chair Jean Curtiss called the meeting to order at 1:30 p.m.

Commissioners Present: Chairman Jean Curtiss, Commissioner Bill Carey and Commissioner Larry Anderson. Absent: None.

Staff Present: Chief Administrative Officer Dale Bickell, Deputy County Attorney Mike Sehestedt, Chief Financial Officer Andrew Czorny, Office of Planning and Grants Planner John Newman, Special Projects Anne Hughes, and Assistant Public Works Director Chuck Wright.

2. [1:29:07 PM](#) PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

[1:30:02 PM](#) Gail Vannoy, Greenough

[1:35:21 PM](#) Garth Good, Greenough

[1:39:14 PM](#) Peggy Morrison, Target Range

[1:39:35 PM](#) Fred Stewart, Target Range, presented [PowerPoint](#) slides, [Survey Results](#)

[1:52:01 PM](#) Don Loftsgaarden, Target Range

4. ROUTINE ADMINISTRATIVE ACTIONS

a. [1:54:24 PM](#) Weekly Claims Lists (\$720,637.54)

[1:54:28 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$720,637.54. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

5. HEARING

a. Petition to Abandon Hulda Drive - Big Flat Area

[1:54:44 PM](#) Chair Jean Curtiss opened the hearing.

[1:55:07 PM](#) Mike Sehestedt presented the [staff report](#).

[1:56:49 PM](#) Public Comment

[1:57:03 PM](#) Daniel James Morris

[1:59:23 PM](#) Michelle Janacaro

Executive Session

[2:00:02 PM](#) Set site visit, Commissioner Larry Anderson and Charles Wright
Hearing recessed until September 3, 2008.

6. CONSIDERATION

- a. Country Crest No. 11 (4 lots on 2.06 acres) - Arroyo Lane & Peregrine Loop

[2:01:39 PM](#) Chair Jean Curtiss opened the hearing.

[2:02:26 PM](#) John Newman presented the [staff report](#).

[2:07:23 PM](#) Ken Jenkins, Developer's Representative presentation

[2:18:21 PM](#) Public Comment

[2:18:34 PM](#) Executive Session

[2:18:42 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners amend Finding of Fact #2 under Water and Sewer Systems to read, "The existing homes on proposed Lot 4-A and proposed Lot 23-A are connected to City sewer. The drainfield on Lot 23-A is proposed to be abandoned." Commissioner Larry Anderson seconded the motion.

[2:19:35 PM](#) Discussion.

[2:21:39 PM](#) The motion carried on a vote of 3-0.

[2:21:42 PM](#) Commissioner Bill Carey Commissioner made a motion that the Board of County Commissioners delete Condition #8, which reads, "Plans for abandoning the drainfield serving the existing home on proposed Lot 23-A and connecting the existing homes on Lots 4-A and 23-A to City sewer shall be reviewed and approved by City Engineering prior to final plat approval." Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

[2:22:31 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the variance request from Section 3.2.3(2) requiring installation of concrete boulevard sidewalks so that sidewalk installation on Arroyo Lane, Grassland Drive, and Peregrine Loop is not required, based on the findings of fact in the staff report. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

[2:22:52 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the Country Crest No. 11 Subdivision, based on the amended findings of fact and subject to the recommended amended conditions of approval found in the staff report. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

[2:23:50 PM](#) Recess for five minutes.

7. **FY2009 FINAL BUDGET HEARING** (begins at 2:30 pm or shortly thereafter)

[2:33:04 PM](#) Chair Jean Curtiss opened the budget hearing.

[2:33:14 PM](#) Andrew Czorny presented the [FY 2009 Budget](#) and [PowerPoint slides](#).

[2:46:53 PM](#) Public Comment

[2:47:06 PM](#) Peggy Seel, Missoula Forum for Children and Youth

[2:49:38 PM](#) Fran Albrecht, Watson's Children Shelter

[2:51:34 PM](#) Skip Rosenthal, Western Montana Addiction Services

[2:52:53 PM](#) Amie Thurber, Montana National Coalition Building Institute

[2:54:03 PM](#) Danette Rector, Big Brothers/Big Sisters

[2:55:26 PM](#) Lisa Beczkiewicz, Flagship Program

[2:56:13 PM](#) Steve Lohn, Missoula Indian Center

[2:57:23 PM](#) Executive Session, Commissioners will be adopting the Final Budget next Wednesday, September 3, 2008.

8. [2:57:40 PM](#) **OTHER BUSINESS**

9. [2:57:44 PM](#) **RECESS**

There being no further business to come before the Board, the meeting was in recess at 2:57 p.m.