

The Board of County Commissioners recently approved the format of their meeting minutes as summary minutes. While in the process of moving to audio/summary minutes, the Commissioners' Office will provide summary minutes only online. If you wish to have an audio file sent to you by email, please contact us at 406-258-4877. (A CD version of the recording can also be made.)

P U B L I C M E E T I N G
B O A R D O F C O U N T Y C O M M I S S I O N E R S
W E D N E S D A Y , A U G U S T 6 , 2 0 0 8 – 1 : 3 0 P . M .
R O O M 2 0 1 – C O U R T H O U S E A N N E X
M I N U T E S

1. CALL TO ORDER

Chair Jean Curtiss called the meeting to order.

Commissioners Present: Chairman Jean Curtiss, Commissioner Bill Carey and Commissioner Larry Anderson.

Staff Present: Chief Administrative Officer Dale Bickell, Chief Financial Officer Andrew Czorny, Deputy County Attorney James McCubbin, Rural Initiatives Senior Planner Pat O'Herren, Public Works Director Greg Robertson, Deputy County Attorney Mike Sehestedt, Planner Michele Reinhart, and Assistant Chief Deputy Clerk & Recorder Kathy Wahl, Clerk & Recorder Vickie Zeier.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS

- a. Weekly Claims Lists (\$257,354.82)

Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$257,354.82. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

5. HEARINGS (Certificates of Survey)

- a. Catlin (Janet) Family Transfer

Chair Jean Curtiss opened the hearing.

Mike Sehestedt presented the [staff report](#).

Ken Jenkins, Applicant's representative

Mike Sehestedt questioned the applicant.

Executive Session

Public Comment

Executive Session

Commissioner Bill Carey made a motion that the Board of County Commissioners approve the request by Janet Catlin to create two additional parcels by use of the family transfer exemption and to create an agricultural tract using the agricultural exemption based on the fact that there does not appear to be an attempt to evade subdivision review. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

- b. Petersen (Scott) Family Transfer (Postponed from July 23, 2008)

Chair Jean Curtiss opened the hearing.

The [staff report](#) was presented at the July 23rd meeting.

Mike Sehestedt questioned the applicant.

Executive Session

Public Comment

Executive Session

Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the request by Scott Petersen to create one additional parcel by use of the family transfer exemption based on the fact that there does not appear to be an attempt to evade subdivision review. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

6. HEARING

- a. Annex Property into Missoula Rural Fire District (21530 Lolo Creek Road)

Chair Jean Curtiss opened the hearing.

Clerk & Recorder's Office Comments

Fire District Comments

Public Comment

Executive Session

Mike Sehestedt presented the [staff report](#).

Commissioner Bill Carey made a motion that the Board of County Commissioners accept the petition to annex 21530 Lolo Creek Road in Lolo to the Missoula Rural Fire District as presented in the staff report. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

7. HEARINGS

- a. Question to Place General Obligation Bonds (Approximately \$15 Million) for Emergency Operations Center on the November General Election Ballot

Chair Jean Curtiss opened the hearing.

Dale Bickell presented the [staff report](#).

Mike Absalonson, Architect's Design Group, Kalispell

Public Comment

Sheriff Mike McMeekin

Bob Reid, Director of Emergency Services

Executive Session

Item to be acted on at Administration Meeting.

- b. Question to Place Seeley Lake Resort Area District and Taxing Authority on the November General Election Ballot

Chair Jean Curtiss opened the hearing.

Pat O'Herren presented the [staff report](#).

Walt Hill presentation

Public Comment

Adrienne Marks

Gary Pelletier

Executive Session

Additional Public Comment

Dwight Jenkins

Item to be heard at Administration Meeting.

8. HEARING (Planning & Zoning Commission)--scheduled at 2:30 p.m. or later

- a. Placid Lake Part 1 Zoning Request (Area Surrounding Placid Lake)

Chair Jean Curtiss opened the hearing and recessed the Board of County Commissioners meeting and convened the Planning and Zoning Commission Meeting.

Commission Members Present: Chair Jean Curtiss, Commission Member Bill Carey, Commission Member Larry Anderson, Commission Member Sylvia Weisenburger, Commission Member Greg Robertson, and Commission Member Vicki Zeier. Absent: Commission Member Laura Howe.

Michele Reinhart presented the [staff report](#) ([attachments](#)) and [PowerPoint](#) slides.

County Attorney's Office [legal opinion](#).
Continuation of Michele Reinhart's presentation.
Cabin Owner's Association presentation

Wally Bell,
Dick Ainsworth

Executive Session: Planning and Zoning Commission

Public Comment

Brad Talcott
Tom Veers
John Haufler, Seeley Lake Community Council
Jean Ereckson
Adriene Marks
Dick Ainsworth
Brad Talcott
Walt Hill
John Haufler

Executive Session: Planning and Zoning Commission

Public Comment

Nels Hallgren
Cindy Burgess
Dick Ainsworth
Gary Dalton

Executive Session: Planning and Zoning Commission

Greg Robertson made a motion that the Planning and Zoning Commission recommend to the Board of County Commissioners recess the hearing to a later date to allow the proponents of the petition to work with the County Attorney's Office and Office of Planning and Grants staff to come up with more acceptable language. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 6-0.

Chair Jean Curtiss recessed the Planning and Zoning Commission and reconvened as the Board of County Commissioners.

Executive Session: Board of County Commissioners

Commissioner Bill Carey made a motion that the Board of County Commissioners accept the recommendation of the Planning and Zoning Commission. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

9. OTHER BUSINESS

10. RECESS

There being no further business to come before the Board, the Commissioners were in recess at 4:17 p.m.