

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, DECEMBER 3, 2008 – 1:30 P.M.**  
**ROOM 201 – COURTHOUSE ANNEX**  
**MINUTES**

**1. [1:30:35 PM](#) CALL TO ORDER**

Commissioner Larry Anderson called the meeting to order at 1:30 p.m.

Commissioners Present: Commissioner Bill Carey and Commissioner Larry Anderson.

Absent: Chair Jean Curtiss.

Staff Present: Deputy County Attorney James McCubbin, Public Works Director Greg Robertson, Office of Planning and Grants Planner Jennie Dixon, and Office of Planning and Grants Planner Michele Reinhart.

**2. [1:30:47 PM](#) PLEDGE OF ALLEGIANCE**

**3. [1:31:15 PM](#) PUBLIC COMMENT**

**4. ROUTINE ADMINISTRATIVE ACTIONS**

a. [1:31:25 PM](#) Weekly Claims List for One Week (\$359,190.66)

[1:31:32 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$359,190.66. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 2-0.

**5. BID AWARD (Public Works)**

a. Motor Graders

[1:31:43 PM](#) Commissioner Larry Anderson opened the hearing.

[1:31:47 PM](#) Greg Robertson presented the [staff report](#).

[1:35:03 PM](#) Questions from Commission

Executive Session

[1:37:49 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners award the bid for four motor graders to Triple W Equipment in the amount of \$821,939.80. [1:37:59 PM](#) Public Comment. [1:38:13 PM](#) Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 2-0.

**7. HEARING**

a. Bison Collines Subdivision (129 lots on 274.76 acres) - Fred Lane, 1/4 mile from Waldo Road/Frenchtown Frontage Road

[1:38:55 PM](#) Commissioner Larry Anderson opened the hearing.

[1:39:23 PM](#) Jennie Dixon presented the [staff report](#), [Planning Board recommendations](#)

[1:50:14 PM](#) Questions from Commission  
[1:51:12 PM](#) Developer's Representative presentation, Dale McCormick, Professional Consultants, Inc.  
[1:59:03 PM](#) Questions from Commission  
[2:00:21 PM](#) Public Comment  
[2:00:30 PM](#) Executive Session  
[2:00:37 PM](#) Condition #21 discussion, fire service fee, address condition next week  
[2:09:02 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the amendments to Conditions #14, 20, 32, and 33 as listed in Attachment #1, [Planning Board Recommendation](#). [2:10:35 PM](#) Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 2-0.  
[2:10:39 PM](#) Condition #11 discussion, pedestrian walkway and boulevard  
[2:12:21 PM](#) Fire service fee continued discussion. [2:16:21 PM](#) Final decision, address condition next week  
[2:16:35 PM](#) Condition #11 continued discussion  
[2:16:48 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve Condition #11 as presented in the staff report and Planning Board Recommendation, which would also **deny** the variance request from Section 3.2.3(3) requiring a pedestrian walkway along the perimeter of a subdivision that abuts a public road to require a pedestrian walkway on Fred Lane, based on the findings of fact in the staff report. [2:17:13 PM](#) Discussion. Motion died for lack of a second.  
[2:17:48 PM](#) Continue hearing until next week  
[2:18:04 PM](#) Staff comment, James McCubbin

## 6. HEARING

- a. Mill Creek Meadows (39 lots on 33.75 acres) - Mill Creek Road in Frenchtown  
[2:18:47 PM](#) Commissioner Larry Anderson opened the hearing.

[2:19:30 PM](#) Bison Collines Subdivision fire service fee discussion

Public Comment

[2:20:13 PM](#) Perry Deschamps

[2:22:36 PM](#) Michele Reinhart presented the [staff report](#), [Planning Board recommendations](#), [PowerPoint presentation](#)

[2:30:12 PM](#) Staff comment, James McCubbin, Condition #12, fire service fee, extension required

[2:30:36 PM](#) Staff comment, Michele Reinhart and James McCubbin

[2:32:24 PM](#) Developer's Representative Presentation, Emily Corsi, Eli & Associates

[2:32:47 PM](#) Extension okay for fire service fee

[2:34:09 PM](#) Continuation of Developer's Representative presentation

[2:35:37 PM](#) Public Comment

[2:35:41 PM](#) Executive Session, continue hearing until December 17

## 8. [2:36:10 PM](#) OTHER BUSINESS

## 9. [2:36:13 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:36 p.m.