

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.)

**PUBLIC MEETING**  
**BOARD OF COUNTY COMMISSIONERS**  
**WEDNESDAY, JULY 30, 2008 – 1:30 P.M.**  
**ROOM 201 –COURTHOUSE ANNEX**  
**MINUTES**

**1. CALL TO ORDER**

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

Staff Present: Assistant Chief Deputy Clerk & Recorder Kim Cox, Rural Initiatives Senior Planner Karen Hughes, Deputy County Attorney James McCubbin, Office of Planning and Grants Planner John Newman, Public Works Director Greg Robertson, and Deputy County Attorney Mike Sehestedt.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

**4. ROUTINE ADMINISTRATIVE ACTIONS**

- a. Weekly Claims Lists (\$539,599.07)

Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$539,599.07. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

- b. River Estates Minor Plat Revisions and c. MVE Estates Minor Plat Revisions

John Newman explained the two plat revisions.

Public Comment

Executive Session

Commissioner Bill Carey made a motion that the Board of County Commissioners approve the plat revisions of River Estates and MVE Estates. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

**5. HEARING**

- a. Petition to Annex Property into Frenchtown Rural Fire District (Thisted Property, 28850 Ninemile Road)

Chair Jean Curtiss opened the hearing and presented the [staff report](#).

Kim Cox reported on the verification of Clerk & Recorder's Office.

Applicant presentation

Public Comment

Executive Session

Commissioner Bill Carey made a motion that the Board of County Commissioners accept the petition to annex property into the Frenchtown Rural Fire District at 28850 Ninemile Road, Thisted Property as presented in the staff

report. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

## 6. HEARING

- a. Recommendation of County Compensation Committee for FY 2009

Chair Jean Curtiss opened the hearing.

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

Public Comment

Executive Session

Commissioner Larry Anderson made a motion that the Board of County Commissioners accept the recommendation of the 2008 Missoula County Compensation Board and approve the resolution to increase FY 09 base rates by 2.5%, retroactive to June 29, 2008; provide a one-time, lump-sum payment of \$450.00; and provide that elected officials will advance one longevity increment upon completion of an additional year of service during FY09, as presented in the staff report. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

## 7. HEARING

- a. Resolution to Amend Lolo Interim Zoning for Consistency with Previously Approved Subdivision Conditions

Chair Jean Curtiss opened the hearing.

Karen Hughes presented the [staff report](#).

Allan McCormack, Developer's Representative presentation

James McCubbin, [Amendment](#) to draft resolution, Page 3

Mark Bellon, Developer's Representative comments

Public Comment

Executive Session

Commissioner Bill Carey made a motion that the Board of County Commissioners adopt the resolution amending the Interim Zoning established for the North Lolo Area on May 30, 2008 and replace the existing language in the resolution with revised language as presented at the meeting by James McCubbin, the first two sentences, which read, "The parcels within the PHZ zone shall not be subject to Chapters 2, 3, 4, 5, or 6 of Resolution 76-113 Missoula County Zoning Regulations as amended. Chapters 1, 7, and 8 of Resolution 76-113 Missoula County Zoning Regulations as amended, together with Sections V.G. and V.H. of the covenants referenced below, shall apply as the zoning regulations for the PHZ zone." Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

## 8. OTHER BUSINESS

## 9. RECESS

There being no other business to come before the Board of County Commissioners, the meeting was recessed at 1:56 p.m.