

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**  
**BOARD OF COUNTY COMMISSIONERS**  
**WEDNESDAY, JUNE 25, 2008 – 1:30 P.M.**  
**ROOM 201 –COURTHOUSE ANNEX**  
**MINUTES**

1. [1:31:51 PM](#) CALL TO ORDER

The Public Meeting was called to order at 1:30 p.m. by Chair Jean Curtiss. Also present were Commissioner Larry Anderson, Commissioner Bill Carey, Chief Civil Deputy County Attorney Mike Sehestedt, Office of Planning and Grants Planner Janet Rhoades, Office of Planning and Grants Planner Vlad Kryukov, Planning and Zoning Commission Member Sylvia Weisenberger, Planning and Zoning Commission Member Laura Howe, Planning and Zoning Commission Member and Clerk & Recorder/Treasurer Vickie Zeier.

2. [1:31:56 PM](#) PLEDGE OF ALLEGIANCE

3. [1:32:16 PM](#) PUBLIC COMMENT

[1:32:29 PM](#) Walt Hill - Petitions to Establish a Resort Area Taxing Authority and Resort Area District, Seeley Lake.

4. ROUTINE ADMINISTRATIVE ACTIONS

a. Approval of Weekly Claims Lists

[1:34:14 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$366,953.33. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

5. HEARING (Planning & Zoning Commission)

a. Part 1 Zoning Amendments to Zoning District 25A - Lindbergh Lake

[1:34:29 PM](#) Chair Jean Curtiss opened the hearing.

[1:35:26 PM](#) Chair Jean Curtiss recessed the Board of County Commissioners meeting and convened the Planning and Zoning Commission meeting.

[1:35:40 PM](#) Janet Rhoades presented the [staff report](#). [Janet Rhoades presented [PowerPoint](#) slides.]

[1:44:59 PM](#) Applicant presentation, Loren Stormo

[1:45:59 PM](#) [Loren Stormo presented [PowerPoint slides](#).]

[2:11:58 PM](#) Public Comment

[2:12:25 PM](#) William Cruz

[2:17:53 PM](#) Cal Christian, Attorney for William Cruz

[2:29:20 PM](#) William Cruz

[2:30:35 PM](#) Debra Evison

[2:32:02 PM](#) Claudia Kux

[2:34:10 PM](#) Mike McCue  
[2:38:14 PM](#) Calvin Christian  
[2:39:13 PM](#) Greg McCue  
[2:46:22 PM](#) Cal Christian, Attorney for William Cruz  
[2:46:53 PM](#) Loren Stormo  
[2:48:18 PM](#) Tom Giles  
[2:57:46 PM](#) Greg McCue  
[3:07:48 PM](#) William Cruz  
[3:09:48 PM](#) Bill Langlos  
[3:15:45 PM](#) Karen Taylor  
[3:20:12 PM](#) Tom Giles  
[3:23:18 PM](#) Executive Session and Public Comment  
[3:27:28 PM](#) Loren Stormo  
[3:29:37 PM](#) Karen Taylor  
[3:31:30 PM](#) Mike McCue  
[3:34:37 PM](#) William Cruz  
[3:41:07 PM](#) Executive Session, Planning and Zoning Commission  
[3:41:59 PM](#) Commissioner Larry Anderson made a motion that the Planning and Zoning Commission recommend to the Board of County Commissioners that they recess the hearing for Lindbergh Lake Zoning District #25A until September 10. Laura Howe seconded the motion. The motion carried on a vote of 6-0.  
[3:42:32 PM](#) Chair Jean Curtiss adjourned the Planning and Zoning Commission meeting.

## 6. HEARINGS (Certificates of Survey)

- a. Roberts (Timothy) Family Transfer  
[3:47:41 PM](#) Chair Jean Curtiss opened the hearing.  
[3:47:57 PM](#) Mike Sehestedt presented the [staff report](#).  
[3:50:06 PM](#) Mike Sehestedt questioned the applicant.  
[3:54:22 PM](#) Public Comment  
[3:54:30 PM](#) Executive Session  
[3:54:32 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the request by Timothy Roberts to create three additional parcels 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 Larry Anderson seconded the motion. The motion carried on a vote of 3-0.
- b. Adams (Carol) Family Transfer  
[3:55:11 PM](#) Chair Jean Curtiss opened the hearing.  
[3:56:00 PM](#) Mike Sehestedt presented the [staff report](#).  
[3:58:06 PM](#) Mike Sehestedt questioned the applicant.  
[4:00:38 PM](#) Executive Session  
[4:01:03 PM](#) Public Comment  
[4:01:14 PM](#) Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the request by Carol Adams 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.

## 7. CONSIDERATION

- a. Kona East, Phase 1, Lots 12 & 13 (4 lots on 4 acres) - Cote Lane  
[4:01:57 PM](#) Chair Jean Curtiss opened the hearing.  
[4:03:09 PM](#) Vlad Kryukov presented the [staff report](#).  
[4:06:56 PM](#) Developer's Representative, Emily West  
[4:10:00 PM](#) Public Comment  
[4:10:05 PM](#) Executive Session  
[4:10:16 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve Kona East, Phase 1, Lots 12 and 13 Subdivision based

upon findings of fact in the staff report and subject to the recommended conditions of approval. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

8. [4:10:31 PM](#) OTHER BUSINESS

9. [4:10:34 PM](#) RECESS