

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, NOVEMBER 26, 2008 – 1:30 P.M.**  
**ROOM 201 – COURTHOUSE ANNEX**  
**MINUTES**

**1. CALL TO ORDER**

[1:30:59 PM](#) Chair Jean Curtiss called the meeting to order at 1:30 p.m.

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

Staff Present: Chief Administrative Officer Dale Bickell, Deputy County Attorney Marnie McClain

**2. [1:31:02 PM](#) PLEDGE OF ALLEGIANCE**

**3. [1:31:24 PM](#) PUBLIC COMMENT**

**4. ROUTINE ADMINISTRATIVE ACTIONS**

a. Weekly Claims List for One Week (\$677,406.60)

[1:31:39 PM](#) Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$677,406.60. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

**5. HEARINGS (Certificates of Survey)**

a. Schmelebeck (Larry) Family Transfer

[1:31:49 PM](#) Chair Jean Curtiss opened the hearing.

[1:32:03 PM](#) Marnie McLain presented the [staff report](#).

[1:33:40 PM](#) Marnie McLain questioned the applicant, Larry Schmelebeck

[1:37:53 PM](#) Questions from Commission

[1:38:05 PM](#) Public Comment

[1:38:09 PM](#) Executive Session

[1:38:13 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the request by Anna and Larry L. Schmelebeck 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. Dexter (Russell) Family Transfer

[1:38:45 PM](#) Chair Jean Curtiss opened the hearing.

[1:38:59 PM](#) Marnie McLain presented the [staff report](#).

[1:40:38 PM](#) Marnie McLain questioned the applicant, Russell Dexter, [1:40:44 PM](#) Corrections on staff report

[1:44:15 PM](#) Questions from Commission

[1:45:55 PM](#) Public Comment

[1:46:00 PM](#) Executive Session

[1:46:03 PM](#) Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the request by Russell Dexter to create four 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 Bill Carey seconded the motion. The motion carried on a vote of 3-0.

**6. HEARING (continued from November 12, 2008)**

- a. Consider Issuance of Healthcare Facilities Revenue Note Payable by Western MT Mental Health Center under Industrial Development Revenue (IDR) Bonds Statutes  
[1:46:34 PM](#) Chair Jean Curtiss opened the hearing and explained the history from [November 12 meeting](#).  
[1:47:10 PM](#) Dale Bickell explained the process  
[1:47:36 PM](#) Public Comment  
[1:47:45 PM](#) Executive Session, referred to Administrative Meeting

**7. HEARING**

- a. Proposed Resolution Providing General Guidelines on By-Laws for, and Appointments to, County Boards, Councils, Commissions and Authorities  
[1:48:27 PM](#) Chair Jean Curtiss opened the hearing.  
[1:49:06 PM](#) Dale Bickell presented the [staff report](#).  
[1:54:29 PM](#) Questions from Commission  
[1:54:59 PM](#) Public Comment  
[1:55:18 PM](#) Lynn Fagan  
[1:57:11 PM](#) Jerry Marks  
[1:59:03 PM](#) Executive Session  
[2:09:05 PM](#) referred to Administrative Meeting to fine tune language and add input from today

**8. [2:09:14 PM](#) OTHER BUSINESS**

**9. [2:09:19 PM](#) RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:09 p.m.