

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 a copy of the meeting on cassette tape, please contact us at 406-258-4877.

PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
WEDNESDAY, SEPTEMBER 3, 2008 – 1:30 P.M.
ROOM 201 –COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

Chair Jean Curtiss called the meeting to order at 1:30 p.m.

Commissioners Present: Chairman Jean Curtiss and Commissioner Larry Anderson.

Absent: Commissioner Bill Carey.

Staff Present: Disaster and Emergency Services Director Bob Reid, Office of Planning and Grants Planner Janet Rhoades, Deputy County Attorney Mike Sehestedt, Office of Planning and Grants Planner Michele Reinhart, and Assistant Public Works Director Chuck Wright.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS

- a. Weekly Claims Lists (\$207,580.41)

Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$207,580.41. Chair Jean Curtiss seconded the motion. The motion carried on a vote of 2-0.

5. DECISION

- a. Petition to Abandon Hulda Drive - Big Flat Area

Chair Jean Curtiss opened the decision.

Charles Wright and Commissioner Larry Anderson presented the [viewer's report/staff report](#)

Public Comment

Executive Session

Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the petition to abandon Hulda Drive to Big Flat Road as presented in the staff report. Chair Jean Curtiss seconded the motion. The motion carried on a vote of 2-0.

6. HEARING (CERTIFICATE OF SURVEY)

- a. Lucier (Louise) Family Transfer

Chair Jean Curtiss opened the hearing.

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

Mike Sehestedt questioned the applicant.

Executive Session

Mark Hubert, Eli & Associates

Public Comment

Executive Session

Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the request by Louise Lucier to create an additional four 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. Chair Jean Curtiss seconded the motion. The motion carried on a vote of 2-0.

7. HEARING

a. Title III Fuel Mitigation Requests

Chair Jean Curtiss opened the hearing.

Bob Reid presented the [staff report](#).

Executive Session

Public Comment

Brent Christopherson, Missoula Rural Fire District

Lang Green

Staff comment, Bob Reid

Jason Diehl, City Fire Department

Executive Session

Commissioner Larry Anderson recommendation: Table request by Frenchtown Rural Fire District; direct staff (Bob Reid) to draft a letter to the Frenchtown Fire District to request their affirmation of their willingness to participate in the fuel mitigation program.

Staff comment, Mike Sehestedt, approve contingent upon reaffirmation of the application from Frenchtown Rural Fire District regarding fuel mitigation.

Revise resolution to reflect change.

Commissioner Larry Anderson made a motion that the Board of County Commissioners adopt the resolution authorizing allocation on a reimbursement basis of Title III Fuel Mitigation funds to the Missoula Rural Fire District, Missoula City Fire Department, Swan Ecosystem, and the Clinton Rural Fire District in the amounts as stated in the staff report. Upon receiving written reaffirmation from the Frenchtown Rural Fire District of their willingness to support the proposal that was submitted, the Board of County Commissioners would authorize the allocation as stated in the staff report. Chair Jean Curtiss seconded the motion. The motion carried on a vote of 2-0.

8. CONSIDERATIONS

a. Mortgage Heights (2 lots on 10.07 acres) - Lorraine Drive, Miller Creek Area

Chair Jean Curtiss opened the consideration

Janet Rhoades presented the [staff report](#).

Emily Corsi, Eli & Associates, Developer's representative presentation

Public Comment

Executive Session

Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the Mortgage Heights, Lot 4 Subdivision based on the findings of fact and subject to the recommended conditions of approval in the staff report. Chair Jean Curtiss seconded the motion. The motion carried on a vote of 2-0.

b. O'Keefe Creek Lots (2 lots on 4.87 acres) - The Lane, off George Cates Boulevard, northeast of the Wye

Chair Jean Curtiss opened the consideration.

Michele Reinhart presented the [staff report](#).

Ron Ewart, Eli & Associates, Developer's representative presentation

Public Comment

Executive Session

Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the O'Keefe Creek Lots Subdivision based on the findings of fact and subject to the recommended conditions of approval. Chair Jean Curtiss seconded the motion. The motion carried on a vote of 2-0.

9. OTHER BUSINESS

10. RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:25 p.m.