

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, SEPTEMBER 10, 2008 – 1:30 P.M.**  
**ROOM 201 –COURTHOUSE ANNEX**  
**AGENDA**

**1. CALL TO ORDER**

[1:30:27 PM](#) Chairman 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: Deputy County Attorney James McCubbin, Deputy County Attorney Mike Sehestedt, Public Works Director Greg Robertson, Office of Planning & Grants Planner Janet Rhoades, and Office of Planning and Grants Senior Planner Dave Loomis.

**2. [1:30:34 PM](#) PLEDGE OF ALLEGIANCE**

**3. [1:31:03 PM](#) PUBLIC COMMENT**

**4. ROUTINE ADMINISTRATIVE ACTIONS**

a. [1:31:30 PM](#) Weekly Claims Lists (\$174,079.64)

[1:31:35 PM](#) Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$174,079.64. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

**5. HEARING**

a. Zoning District 25A: Variance Request by Stephen & Judith Page

[1:31:44 PM](#) Chair Jean Curtiss opened the hearing.

[1:32:48 PM](#) Dave Loomis presented the [staff report](#).

[1:40:12 PM](#) Owners' presentation, Judy and Steve Page

[1:45:21 PM](#) Public Comment

[1:46:32 PM](#) Clark Taylor

[1:47:14 PM](#) Tom Giles

[1:48:06 PM](#) Chair Jean Curtiss, Ex parte conversations

[1:50:43 PM](#) Executive Session

Public Comment

[1:55:26 PM](#) Bill Shupe

[1:56:50 PM](#) Executive Session

[1:59:45 PM](#) Greg Robertson, Planning and Zoning Commission Member

[2:01:13 PM](#) Executive Session

[2:01:45 PM](#) Staff comment, Mike Sehestedt

[2:03:08 PM](#) Staff comment, Dave Loomis

[2:03:33 PM](#) Bill Shupe

[2:05:23 PM](#) Executive Session

[2:05:35 PM](#) Staff comment, Mike Sehestedt  
[2:09:15 PM](#) Executive Session  
[2:10:29 PM](#) Bill Shupe  
Public Comment  
[2:11:24 PM](#) Clark Taylor  
[2:15:24 PM](#) Bradley Worth  
[2:18:55 PM](#) David McCrane  
[2:19:56 PM](#) Staff comment, Todd Klietz, Floodplain Administrator, as per Mike Sehestedt  
[2:20:37 PM](#) Executive Session  
[2:21:01 PM](#) Staff comment, Mike Sehestedt  
[2:22:25 PM](#) Staff comment, James McCubbin  
[2:22:57 PM](#) Judith Page comment  
[2:23:56 PM](#) Executive Session  
Public Comment  
[2:30:20 PM](#) Clark Taylor  
[2:31:16 PM](#) Steve Page comment  
Public Comment  
[2:32:21 PM](#) Tom Giles  
[2:34:00 PM](#) Greg McCue  
[2:34:29 PM](#) Executive Session  
[2:36:26 PM](#) Commissioner Larry Anderson made a motion that the Board of County Commissioners continue the hearing for this variance request to next week, September 17, 2008. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

## 6. HEARING (Planning & Zoning Commission)

- a. Part 1 Zoning: Amendments to Zoning District 25A (Lindbergh Lake) (Continued from June 25, 2008)  
[2:37:10 PM](#) Chair Jean Curtiss recessed the Board of County Commissioners meeting and convened the Planning and Zoning Commission meeting at 2:37 p.m.

Planning and Zoning Commission Members Present: Board of County Commissioner Chair Jean Curtiss, Board of County Commissioner Bill Carey, Board of County Commissioner Larry Anderson, Public Works Director Greg Robertson, Planning and Zoning Commission Member Sylvia Weisenberger, Planning and Zoning Commission Member Laura Howe.

Absent: Planning and Zoning Commission Member Vickie Zeier.

[2:40:32 PM](#) Janet Rhoades presented the [staff report](#), [additional information](#)

Public Comment

[2:53:23 PM](#) Scott Doyle  
[3:09:11 PM](#) Tom Giles  
[3:11:48 PM](#) Staff comment, Mike Sehestedt  
[3:14:45 PM](#) Tom Giles  
[3:17:02 PM](#) Greg McCue  
[3:30:03 PM](#) Calvin Christian  
[3:36:05 PM](#) Bradley Worth  
[3:42:30 PM](#) Clark Taylor  
[3:47:59 PM](#) Peter Hashisaki  
[3:49:39 PM](#) Bill Cruz  
[3:58:36 PM](#) Julie Kotschevar  
[4:06:43 PM](#) Mike McCue  
[4:09:43 PM](#) Clark Taylor  
[4:11:54 PM](#) Marilyn Peterson  
[4:15:03 PM](#) Loren Stormo  
[4:16:29 PM](#) David McCrane  
[4:18:08 PM](#) Mike McCue

[4:20:48 PM](#) Scott Doyle  
[4:22:45 PM](#) Bill Cruz  
[4:25:22 PM](#) Greg McCue  
[4:26:48 PM](#) Tom Giles  
[4:29:14 PM](#) William Thornby  
[4:31:16 PM](#) Julie Kotschevar  
[4:34:31 PM](#) Executive Session  
[4:34:41 PM](#) Staff questions, Mike Sehestedt  
[4:35:10 PM](#) Janet Rhoades  
[4:43:13 PM](#) Sylvia Weisenberger  
[4:45:17 PM](#) Laura Howe  
[4:46:14 PM](#) Greg Robertson comments  
[4:46:46 PM](#) Greg Robertson made a motion that Planning and Zoning Commission recommend to the Board of County Commissioners to **deny** the Part 1 Zoning Amendments to Zoning District 25A. Commissioner Larry Anderson seconded the motion.  
[4:47:21 PM](#) Discussion  
[4:49:17 PM](#) Staff comment, Mike Sehestedt  
[4:50:14 PM](#) The motion carried on a vote of 6-0.

[4:50:22 PM](#) Chair Jean Curtiss recessed the Planning and Zoning Commission and reconvened the Board of County Commissioners meeting.

[4:50:56 PM](#) Discussion

[4:51:20 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners accept the Planning and Zoning Commission's recommendation to **deny** the Part I Zoning Amendments to Zoning District 25A. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

7. [4:51:30 PM](#) **OTHER BUSINESS**

8. [4:51:34 PM](#) **RECESS**

There being no further business to come before the Board, the meeting was in recess at 4:51 p.m.