

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, APRIL 15, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

[1:30:09 PM](#) Chair Bill Carey called the meeting to order.

Commissioners Present: Chair Bill Carey and Commissioner Michele Landquist. Absent: Commissioner Jean Curtiss.

Staff Present: Acting Chief Civil Deputy County Attorney Marnie McClain, Deputy County Attorney James McCubbin, Public Works Director Greg Robertson, and Office of Planning & Grants Planner Tim Worley.

2. [1:30:18 PM](#) PLEDGE OF ALLEGIANCE

3. [1:30:37 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS

a. Weekly Claims List - \$605,665.43

[1:30:49 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$605,665.43. Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.

5. HEARINGS (Certificates of Survey)

a. Jenkins (Russell) Family Transfer

[1:31:03 PM](#) Chair Bill Carey opened the hearing.

[1:31:15 PM](#) James McCubbin presented the [staff report](#).

[1:32:44 PM](#) Applicant Representative and Recipient, Ken Jenkins

[1:33:39 PM](#) James McCubbin questioned the applicant, Russell Jenkins

[1:35:27 PM](#) Questions from Commission

[1:36:19 PM](#) Public Comment

[1:36:25 PM](#) Executive Session

[1:36:28 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the request by Russell and Alyce Jenkins 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. Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.

- b. Harmon (Brian) Family Transfer
 - [1:37:12 PM](#) Chair Bill Carey opened the hearing.
 - [1:37:22 PM](#) James McCubbin presented the [staff report](#).
 - [1:38:23 PM](#) James McCubbin questioned the applicant, Brian Harmon
 - [1:40:45 PM](#) Questions from Commission
 - [1:40:55 PM](#) Public Comment
 - [1:41:03 PM](#) Executive Session
 - [1:41:05 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the request by Brian Harmon 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. Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.

6. HEARING

- a. Homestead Vista (12 lots on 25.05 acres) - West of Lolo, near intersection of Sleeman Gulch Road & Highway 12 ([verbatim transcription](#))
 - [1:41:32 PM](#) Chair Bill Carey opened the hearing. **POSTPONED UNTIL MAY 13, 2009**
 - [1:41:57 PM](#) Staff comment, James McCubbin
 - [1:42:10 PM](#) Developer's Representative, John Kellogg, PCI, applicant okays postponement
 - [1:42:33 PM](#) Public Comment
 - [1:42:47 PM](#) Chris Barnes
 - [1:45:03 PM](#) Chair Bill Carey comments
 - [1:45:42 PM](#) Staff comment, James McCubbin

7. [1:45:48 PM](#) OTHER BUSINESS

8. [1:45:51 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 1:45 p.m.