

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 29, 2009 – 1:30 P.M.**  
**ROOM 201 – COURTHOUSE ANNEX**  
**MINUTES**

**1. CALL TO ORDER**

[1:31:34 PM](#) Chair Bill Carey called the meeting to order at 1:30 p.m.

Commissioners Present: Commissioner Jean Curtiss, Chair Bill Carey and Commissioner Michele Landquist. Absent: None.

Staff Present: Deputy County Attorney James McCubbin, Public Works Director Greg Robertson, and Survey Technician Steve Smith.

**2. [1:31:42 PM](#) PLEDGE OF ALLEGIANCE**

**3. [1:32:03 PM](#) PUBLIC COMMENT**

**4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS**

a. Weekly Claims List - \$94,574.92

[1:32:18 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$94,574.92. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

b. [1:32:29 PM](#) Public Announcements

**5. PROCLAMATION**

a. Silver Star Banner Day

[1:34:50 PM](#) Chair Bill Carey opened the proclamation. Commissioner Jean Curtiss read the proclamation

**6. DECISION (from March 18, 2009 Hearing) - postponed from April 8, 2009**

a. Petition to Abandon a Portion of a Public Highway Easement (parallel to Miller Creek Road)

[1:36:17 PM](#) Chair Bill Carey opened the hearing.

[1:37:04 PM](#) Steve Smith, Book G, Page 410, page correction 342

[1:38:06 PM](#) Greg Robertson presented the [viewer's report](#) ([staff report](#) from [March 18, 2009](#) hearing).

[1:42:39 PM](#) Commissioner comments  
[1:47:23 PM](#) Questions from Commission  
[1:47:40 PM](#) Staff comment, James McCubbin  
[1:48:10 PM](#) Public Comment  
[1:48:19 PM](#) Kevin Henry  
[1:49:48 PM](#) Kevin Slovarp, City Engineer and Kevin Henry  
[1:53:11 PM](#) Jeremy Kein, WGM  
[1:54:51 PM](#) Commissioner Jean Curtiss and Jeremy Kein  
[1:56:02 PM](#) Deb Cole  
[1:57:21 PM](#) Staff comment, Greg Robertson and Deb Cole  
[2:01:25 PM](#) Commissioner Jean Curtiss  
[2:01:35 PM](#) Staff comment, Steve Smith  
[2:02:35 PM](#) Staff comment, James McCubbin  
[2:05:20 PM](#) Jeremy Kein, WGM  
[2:05:53 PM](#) Vicky Gordon  
[2:07:27 PM](#) Commissioner Jean Curtiss and Vicky Gordon  
[2:08:05 PM](#) Lauren Gray  
[2:12:15 PM](#) Jim Calcaterra  
[2:22:39 PM](#) Dori Belko  
[2:28:31 PM](#) Dick Haines  
[2:29:17 PM](#) Staff comment, James McCubbin  
[2:33:37 PM](#) Renee Mitchell  
[2:35:43 PM](#) Norman Belko  
[2:40:26 PM](#) Jim Calcaterra  
[2:41:40 PM](#) Deb Cole  
[2:43:17 PM](#) Ken Rolph  
[2:44:16 PM](#) Staff comment, James McCubbin  
[2:44:48 PM](#) Deb Cole  
[2:45:05 PM](#) Commissioner Jean Curtiss and Deb Cole  
[2:46:02 PM](#) Staff comment, James McCubbin  
[2:47:13 PM](#) Executive Session  
[2:47:21 PM](#) Chair Bill Carey comments  
[2:48:27 PM](#) Commissioner Jean Curtiss comments  
[2:49:33 PM](#) Staff comment, James McCubbin  
[2:49:53 PM](#) Chair Bill Carey comment, [2:50:08 PM](#) suggestion postpone decision until May 20  
[2:50:27 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners postpone the decision on the petition to abandon a Portion of a Public Highway Easement (parallel to Miller Creek Road). Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

7. [2:50:33 PM](#) **OTHER BUSINESS**

8. [2:50:38 PM](#) **RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:50 p.m.