

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, AUGUST 12, 2009 – 1:30 P.M.**  
**ROOM 201 – COURTHOUSE ANNEX**  
**MINUTES**

**1. CALL TO ORDER**

[1:30:19 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, Assistant Chief Deputy Clerk & Recorder Kim Cox and Chief Deputy Clerk and Recorder Debbe Merseal.

**2. [1:30:27 PM](#) PLEDGE OF ALLEGIANCE**

**3. [1:30:45 PM](#) PUBLIC COMMENT**

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

a. Weekly Claims List - \$648,904.03

[1:31:04 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$648,904.03. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

b. [1:31:12 PM](#) Public Announcements

**5. HEARING**

a. Fire District Annexation (3100 Emma Gulch Trail) - Target Range Area

[1:31:23 PM](#) Chair Bill Carey opened the hearing.

[1:31:41 PM](#) Kim Cox verified the petition.

[1:32:27 PM](#) Public Comment

[1:32:34 PM](#) Ryan Huckleby

[1:33:10 PM](#) Commissioner Jean Curtiss ([staff report](#)).

[1:33:31 PM](#) Executive Session

1:33:38 PM Commissioner Jean Curtiss made a motion that the Board of County Commissioners annex the parcel of land located at 3100 Emma Gulch Trail in Missoula County into the Missoula Rural Fire District as presented in the staff report. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

## 6. HEARING

### a. Seeley Lake Resort Area District

1:34:02 PM Chair Bill Carey opened the hearing.

1:34:08 PM Public Comment

1:34:13 PM Gary Pelletier

1:34:53 PM Debbe Merseal presented the [staff report](#).

1:35:33 PM Questions from Commission

1:35:50 PM Commissioner Jean Curtiss, additional public comment

1:36:09 PM Staff comment, James McCubbin, need clear map of boundaries

1:36:58 PM Gary Pelletier

1:37:59 PM Staff comment, James McCubbin

1:38:18 PM Discussion, Questions, and Comments

1:44:56 PM Staff comment, James McCubbin, procedure and Montana Code explanation

1:46:48 PM Discussion of Code and procedures

1:50:02 PM [Debbe Merseal handed out resolution for establishment of tax]

1:50:44 PM Continued discussion

1:57:00 PM Commissioner Michele Landquist comment

1:59:06 PM Gary Pelletier

1:59:58 PM Commissioner Jean Curtiss comment

2:00:36 PM Gary Pelletier

2:01:47 PM Commissioner Michele Landquist comment

2:07:36 PM Public Comment

2:08:00 PM Meeting paused for staff consultation

2:10:36 PM Hearing resumed

2:10:38 PM Chair Bill Carey,

2:10:59 PM Staff comment, James McCubbin

2:11:25 PM Commissioner Jean Curtiss

2:11:33 PM Debbe Merseal and Commissioner Jean Curtiss

2:12:05 PM Commissioner Michele Landquist and Commissioner Jean Curtiss

2:12:42 PM Executive Session

2:12:46 PM Commissioner Jean Curtiss and Staff comment, James McCubbin

2:14:38 PM Commissioner Jean Curtiss made a motion that the Board of County Commissioners submit this to the electorate as described by mail ballot for the November 2009 election to create the resort area district. 2:15:29 PM Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

2:15:34 PM Commissioner Jean Curtiss made a motion that the Board of County Commissioners include in the mail ballot Election, November 2009, the question of establishing a resort area tax for the Seeley Lake Resort Area District for the purpose of determining whether or not a resort area tax should be imposed, a 3% resort tax, effective July 1, 2010 for the purpose of funding community infrastructure improvements in Seeley Lake limited to water and sewer improvements unless changed by an election. The duration is perpetual unless changed by referendum. 2:16:42 PM Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

7. **2:16:53 PM OTHER BUSINESS**

8. **2:16:55 PM RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:16 p.m.