

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.

PUBLIC MEETING
MISSOULA BOARD OF COUNTY COMMISSIONERS
WEDNESDAY, AUGUST 19, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

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

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

Staff Present: Deputy County Attorney James McCubbin, Office of Planning & Grants Planner Janet Rhoades, Office of Planning & Grants Planner Mitch Doherty, Assistant Public Works Director Tim Elsea, Public Works Transportation Engineer Erik Dickson, Public Works Administrative Aide Amy Rose, and Special Projects Barbara Martens.

2. [1:30:43 PM](#) PLEDGE OF ALLEGIANCE

3. [1:31:04 PM](#) PUBLIC COMMENT

[1:31:23 PM](#) Bob Schweitzer

[1:43:13 PM](#) Peggie Morrison

[1:46:07 PM](#) Margie Heyman

[1:48:55 PM](#) Tom Briggam

[1:52:17 PM](#) Ginny Faye

[2:00:19 PM](#) Tom Dux

[2:06:40 PM](#) Tracy Watt

[2:07:11 PM](#) Willis Curdy

[2:10:54 PM](#) Peggie Morrison

[2:12:24 PM](#) Commissioner Jean Curtiss

[2:13:01 PM](#) Tim Elsea and Commissioner Michele Landquist

[2:20:14 PM](#) Commissioner Jean Curtiss

[2:22:52 PM](#) Erik Dickson and Commissioner Jean Curtiss

[2:24:21 PM](#) Willis Curdy

[2:24:39 PM](#) Chair Bill Carey, Commissioner Jean Curtiss, Commissioner Michele Landquist and Willis Curdy

[2:28:07 PM](#) Ginny Faye

[2:29:49 PM](#) Chair Bill Carey and Tim Elsea

[2:30:16 PM](#) Bob Schweitzer, Commissioner Jean Curtiss, Tim Elsea

[2:34:40 PM](#) Suzanne Schweitzer and Tim Elsea

[2:35:56 PM](#) Commissioner Michele Landquist

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$756,208.28

[2:37:46 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$756,208.28.

Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

- b. [2:38:02 PM](#) Public Announcements

5. BID AWARDS

- a. Parking Lot Construction at Missoula Development Park (Mt. Jumbo West Little League Ballfields)

[2:38:17 PM](#) Chair Bill Carey opened the hearing.

[2:38:27 PM](#) Barbara Martens presented the [staff report](#).

[2:40:37 PM](#) Questions from Commission

[2:40:42 PM](#) Public Comment

Executive Session

[2:40:48 PM](#) Commissioner Jean Curtiss

[2:41:08 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners award the bid to L.S. Jensen in the amount of \$213,113.25 to construct a grass pave parking lot for Mount Jumbo West Little League located at Missoula Development Park, Park 2 as the lowest and most responsive bidder contingent upon approval by the Health Department. In addition, this bid does not include the Additive Alternate #1. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

- b. Lewis and Clark Subdivision Water System Replacement

[2:42:03 PM](#) Chair Bill Carey opened the hearing.

[2:42:15 PM](#) Amy Rose presented the [staff report](#).

[2:43:49 PM](#) Public Comment

[2:43:53 PM](#) Questions from Commission

Executive Session

[2:43:57 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners award the bid to Western Reclamation, LLC contingent upon SRF concurrence and successful sale of bonds for RSID 8496 Lewis and Clark Water System replacement in the amount of \$309,239.78 as the lowest and most responsive bidder. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

- c. New Larchmont Irrigation System

[2:44:34 PM](#) Chair Bill Carey opened the hearing.

[2:44:47 PM](#) Bill Gailiher and Darren (?)Smith presented the [staff report](#).

[2:46:03 PM](#) Public Comment

[2:46:05 PM](#) Questions from Commission

Executive Session

[2:47:10 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners award the bid for the Larchmont Golf Course irrigation system to Rexus Forest By-Products in the amount of \$1,325,722 as the lowest and most responsive bidder contingent upon the receipt of the loan. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

6. CONSIDERATIONS

- a. Meadowlark Terrace Subdivision (2 lots on 2.36 acres) - South 7th Street West, West of Reserve Street ([verbatim transcription](#))

[2:47:47 PM](#) Chair Bill Carey opened the hearing.

[2:48:06 PM](#) Mitch Doherty presented the [staff report](#). ([PowerPoint](#))

[2:54:32 PM](#) Developer's representative presentation, Ken Jenkins

[3:21:02 PM](#) Questions from Commission
[3:21:24 PM](#) Ken Jenkins
[3:23:11 PM](#) Deb Evison and Ken Jenkins
[3:24:40 PM](#) Commissioner Michele Landquist comment
[3:28:27 PM](#) Staff comment, John Newman
[3:30:07 PM](#) Staff comment, Tim Elsea
[3:30:50 PM](#) Gary Bakke
[3:40:20 PM](#) Ken Jenkins, suggested continuation of hearing
[3:41:28 PM](#) Chair Bill Carey
[3:42:56 PM](#) Commissioner Michele Landquist
[3:43:07 PM](#) Donna Bakke
[3:44:07 PM](#) Commissioner Jean Curtiss
[3:44:34 PM](#) Questions from Commission
[3:44:58 PM](#) Staff comment, Tim Elsea
[3:45:04 PM](#) Executive Session
[3:45:27 PM](#) Staff comment, James McCubbin
[3:45:39 PM](#) Commissioner requests of staff
[3:45:59 PM](#) Staff comment, James McCubbin
[3:48:14 PM](#) Commissioner Jean Curtiss and James McCubbin
[3:49:03 PM](#) Staff comment, John Newman
[3:49:32 PM](#) Deb Evison
[3:52:36 PM](#) Discussion of continued hearing
[3:53:16 PM](#) Ken Jenkins, granted extension for time needed to complete
[3:53:46 PM](#) Discussion
[3:54:19 PM](#) Continued to September 16
[3:54:25 PM](#) Questions from Commission and Comments
[3:55:10 PM](#) Ken Jenkins
[3:59:13 PM](#) Deb Evison
[4:00:26 PM](#) Staff comment, John Newman and Deb Evison
[4:01:26 PM](#) Commissioner Jean Curtiss and James McCubbin
[4:03:31 PM](#) Commissioner Michele Landquist and James McCubbin

b. Repeal of Rock Creek/Clark Fork Part 1 Zoning District #45 Boundary ([verbatim transcription](#))

[4:05:08 PM](#) Chair Bill Carey opened the hearing.
[4:05:31 PM](#) Recessed hearing
[4:09:01 PM](#) Hearing continued
[4:09:06 PM](#) Janet Rhoades presented the [staff report](#). ([PowerPoint](#))
[4:10:44 PM](#) Questions from Commission
[4:10:46 PM](#) Public Comment
[4:10:52 PM](#) Executive Session
[4:11:19 PM](#) Staff comment, James McCubbin, motion recommendation
[4:11:55 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the resolution to void Zoning District #45, the Rock Creek/Clark Fork Part One Zoning District boundaries due to the lack of the ability of the Planning and Zoning Commission to make and adopt the development pattern for this district standards. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

7. [4:12:28 PM](#) **OTHER BUSINESS**

8. [4:12:30 PM](#) **RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 4:12 p.m.