

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 26, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

[1:34:16 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: Chief Administrative Officer Dale Bickell and Deputy County Attorney James McCubbin.

2. [1:34:23 PM](#) PLEDGE OF ALLEGIANCE

3. [1:34:44 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$846,389.79

[1:34:58 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$846,389.79. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

b. [1:35:08 PM](#) Public Announcements

5. HEARINGS (Certificates of Survey)

a. Hollensteiner (Donna) Family Transfer

[1:36:54 PM](#) Chair Bill Carey opened the hearing.

[1:37:05 PM](#) James McCubbin presented the [staff report](#).

[1:39:04 PM](#) James McCubbin questioned the applicant, Donna Hollensteiner

[1:41:10 PM](#) Questions from Commission

[1:41:17 PM](#) Public Comment

[1:41:23 PM](#) Executive Session

[1:41:28 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the request by Donna J. Hollensteiner 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. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

b. Pitman (Kenneth) Family Transfer

[1:42:08 PM](#) Chair Bill Carey opened the hearing.

[1:42:17 PM](#) James McCubbin presented the [staff report](#).

[1:44:17 PM](#) James McCubbin questioned the applicant, Pamela Pitman

[1:46:51 PM](#) Questions from Commission

[1:46:53 PM](#) Public Comment

[1:47:00 PM](#) Executive Session

[1:47:03 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the request by Kenneth Pitman 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. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

6. HEARINGS

a. New or Expanding Business Tax Credit

[1:47:28 PM](#) Chair Bill Carey opened the hearing.

[1:47:40 PM](#) Dale Bickell presented the [staff report](#).

[1:49:23 PM](#) Applicant's presentation, Ken Fargo and Dan Haley, Roseburg Forest Products

[1:51:10 PM](#) Questions from Commission

[1:51:56 PM](#) Public Comment

[1:52:04 PM](#) Executive Session

[1:52:07 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the two applications from Roseburg Forest Products for tax benefits for new or expanding industry based on the materials presented that they qualify for the tax credit, that no negative comment was received from affected taxing jurisdictions, and that Roseburg Forest Products processes will result in cleaner air. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

b. Arlee Fire District Division

[1:52:45 PM](#) Chair Bill Carey opened the hearing. ([staff report](#))

[1:53:07 PM](#) Fire District presentation, Jim Steele, Arlee Fire District

[1:56:39 PM](#) Questions from Commission

[1:58:40 PM](#) Staff comment, James McCubbin

[1:59:33 PM](#) Public Comment

[1:59:40 PM](#) Executive Session

[1:59:58 PM](#) Dale Bickell, suggested motion

[2:00:26 PM](#) Commissioner Jean Curtiss, Dale Bickell, and James McCubbin

[2:01:04 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the request to redistrict boundaries for Arlee Fire District to remove the tribal forest lands as requested based on hearing today and the fact that Federated Salish and Kootenai Tribe of the Flathead Reservation agree with the district division. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

7. PRESENTATION

a. Marijuana Initiative Citizen Advisory Committee Report #3

[2:01:38 PM](#) Chair Bill Carey introduced the presentation.

[2:01:52 PM](#) Donna Hamilton, Volunteer from the Marijuana Initiative Citizen Advisory Committee presented the [report](#).

[2:09:10 PM](#) Discussion

8. [2:26:25 PM](#) OTHER BUSINESS

9. [2:26:28 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:26 p.m.

