

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**  
**BOARD OF COUNTY COMMISSIONERS**  
**WEDNESDAY, FEBRUARY 4, 2009 – 1:30 P.M.**  
**ROOM 201 – COURTHOUSE ANNEX**  
**MINUTES**

**1. [1:31:08 PM](#) CALL TO ORDER**

Chair Bill Carey called the meeting to order at 1:30 p.m.

Commissioners Present: Commissioner Jean Curtiss, Chair Bill Carey. Commissioner Michele Landquist arrived late from previous meeting. Absent: None.

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

**2. [1:31:17 PM](#) PLEDGE OF ALLEGIANCE**

**3. [1:31:38 PM](#) PUBLIC COMMENT**

[1:31:53 PM](#) John Turner

[1:34:16 PM](#) Andrea Lockett

[1:34:46 PM](#) Kari Brittain

[1:35:48 PM](#) Peggy Morrison

[1:40:10 PM](#) Commissioner Jean Curtiss for Joe Teason by phone

**4. ROUTINE ADMINISTRATIVE ACTIONS**

a. Weekly Claims List - \$891,623.87

[1:40:38 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$891,623.87. Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.

**5. PRESENTATION**

a. Annual Report from Missoula Conservation District

[1:40:49 PM](#) Chair Bill Carey opened the presentation.

[1:41:05 PM](#) Tim Hall and Rob Roberts presented the annual report.

[1:46:15 PM](#) Questions from Commission

**6. DECISION (from January 28, 2009 Hearing)**

a. Petition to Abandon a Portion of Deschamps Lane and GLO Road - near Waldo Road, north of Highway 10

[1:47:59 PM](#) Chair Bill Carey opened the decision.

[1:48:08 PM](#) Steve Smith presented the [viewer's report](#).

[1:51:03 PM](#) Questions from Commission  
[1:51:32 PM](#) Staff comment, James McCubbin, conditional approval suggestion, owner and representative agreement  
Public Comment  
[1:55:26 PM](#) Terry Forest, request for approval at final plat  
[1:57:11 PM](#) Staff comment, James McCubbin  
[1:57:37 PM](#) Terry Forest and James McCubbin  
[1:58:46 PM](#) Woody Germaine, WGM, agreement  
[1:59:16 PM](#) Executive Session  
[1:59:22 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approved the proposed abandonment of that portion of GLO Road from Frenchtown to Jocko Valley, as identified on the abandonment petition and shown on the exhibit attached to the viewer's report. Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.  
[1:59:52 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners accept the viewer's report that the portion of Deschamps Lane commonly described as adjacent to the section lines of 20 and 21 of the point north of the north boundary of Interstate 90 be relocated to follow the location of the road right-of-way identified as Gallatin Drive when the final plat is filed for Gallatin Estates. [2:00:34 PM](#) Staff comment, James McCubbin, as shown on the attached exhibit and the exhibit added by DJ&A. [2:00:44 PM](#) Commissioner Jean Curtiss amended the motion. [2:00:51 PM](#) Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.

## 7. HEARING (Certificate of Survey)

- a. Ken Staninger (River Rock LLC) Family Transfer  
[2:01:17 PM](#) Chair Bill Carey opened the hearing.  
[2:01:29 PM](#) James McCubbin presented the [staff report](#).  
[2:02:41 PM](#) Questions from Commission  
[2:03:15 PM](#) Ken Staninger  
[2:04:15 PM](#) James McCubbin questioned the applicant, Ken Staninger  
[2:04:43 PM](#) Staff comment, James McCubbin, ownership of property  
[2:05:42 PM](#) Ken Staninger  
[2:11:21 PM](#) Questions from Commission  
[2:12:31 PM](#) Public Comment  
[2:12:37 PM](#) Staff comment, James McCubbin, LLC transfer does not meet technical requirements for family transfer exemption  
[2:13:42 PM](#) Ken Staninger  
[2:13:56 PM](#) Discussion  
Executive Session  
[2:16:20 PM](#) Chair Bill Carey recessed hearing to June 24.

## 8. HEARING

Commissioner Michele Landquist arrived.

- a. Public Works Fee Schedule Revisions  
[2:16:29 PM](#) Chair Bill Carey opened the hearing.  
[2:16:46 PM](#) Greg Robertson presented the [staff report](#).  
[2:19:03 PM](#) Public Comment  
[2:19:07 PM](#) Questions from Commission  
[2:19:50 PM](#) Public Comment  
[2:19:51 PM](#) Public comment from Julie Hacker received earlier by telephone  
[2:20:06 PM](#) Commissioner Jean Curtiss comment  
[2:20:23 PM](#) Staff comment, James McCubbin  
[2:20:36 PM](#) Commissioner Michele Landquist comment  
[2:21:18 PM](#) Commissioner Jean Curtiss comment  
[2:21:27 PM](#) Staff comment, Greg Robertson

[2:22:34 PM](#) Executive Session

[2:22:38 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners adopt the recommended revised fee schedule and resolution as presented, effective March 1, 2009. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

9. [2:22:56 PM](#) **OTHER BUSINESS**  
[2:22:56 PM](#) Staff comment, James McCubbin

10. **RECESS**  
[2:23:10 PM](#) There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:23 p.m.