

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, FEBRUARY 25, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

[1:31:30 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: Acting Chief Civil Deputy County Attorney Marnie McClain, Deputy County Attorney James McCubbin, Public Works Director Greg Robertson, Assistant Chief Deputy Clerk & Recorder Kim Cox, Assistant Chief Deputy Clerk & Recorder Kathy Wahl and Survey Technician Steve Smith.

2. [1:31:39 PM](#) PLEDGE OF ALLEGIANCE

3. [1:31:58 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS

a. Weekly Claims List - \$820,495.73

[1:32:10 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$820,495.73. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

5. PROCLAMATION

a. "March for Meals" Month

[1:32:27 PM](#) Commissioner Jean Curtiss read the [proclamation](#).

6. HEARINGS

a. Petition to Abandon a Portion of an Existing Petitioned County Road - located approx. one mile SE of the Intersection of Graves Creek Rd. & Highway 12

[1:33:51 PM](#) Chair Bill Carey opened the hearing.

[1:34:07 PM](#) Greg Robertson presented the [staff report](#).

[1:36:13 PM](#) Kim Cox verified the petition.

[1:36:29 PM](#) Questions from Commission

[1:36:41 PM](#) Public Comment

[1:36:51 PM](#) Lance Nelson

[1:37:24 PM](#) Executive Session

[1:37:27 PM](#) Site Visit 1:00 p.m., March 6, hearing recessed to March 11

- b. Petition to Abandon Road 20-foot Utility Easement - located within Lot 1, Eagle's Point at Salmon Lake

[1:39:25 PM](#) Chair Bill Carey opened the hearing.

[1:39:38 PM](#) Greg Robertson presented the [staff report](#).

[1:41:23 PM](#) Kim Cox verified the petition.

[1:41:34 PM](#) Public Comment

[1:41:51 PM](#) Petitioner's representative, Dale McCormick, PCI

[1:43:52 PM](#) Questions from Commission

[1:44:47 PM](#) Eric Langaunet, Missoula Electric Coop

Public Comment

[1:45:59 PM](#) Mark Carpenter

[1:46:45 PM](#) Questions from Commission

Executive Session

[1:47:20 PM](#) Site Visit, 1:00 p.m., March 9, recessed hearing to March 11.

7. [1:50:26 PM](#) **OTHER BUSINESS**

8. [1:50:28 PM](#) **RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 1:50 p.m.