

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, JANUARY 14, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

[1:31:35 PM](#) Chair Bill Carey called the meeting to order at 1:30 p.m.

Commissioners Present: Chair Bill Carey and Commissioner Michele Landquist. Absent: Commissioner Jean Curtiss.

Staff Present: Deputy County Attorney James McCubbin, Office of Planning & Grants Planner Janet Rhoades, Public Works Director Greg Robertson, and Survey Technician Steve Smith.

2. [1:31:42 PM](#) PLEDGE OF ALLEGIANCE

3. [1:32:01 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS

a. Weekly Claims List - \$554,325.39

[1:32:14 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$554,325.39. Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.

5. DECISION

a. Petition to Abandon a Portion of a County Road (Old Highway 12) located north of Highway 12

[1:32:26 PM](#) Chair Bill Carey opened the hearing.

[1:32:36 PM](#) Greg Robertson presented the [viewer's report](#) ([staff report](#) from [January 7, 2009](#) meeting)

[1:33:19 PM](#) Commissioner Michele Landquist comments

[1:33:32 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners deny the petition to abandon a portion of a county road, Old Highway 12, located north of Highway 12, but rather to alter the right-of-way to the northerly boundary of existing Highway 12 as presented in the viewer's report. [1:33:47 PM](#) Public Comment.

[1:33:55 PM](#) Staff comment, James McCubbin. [1:34:18 PM](#) Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.

6. HEARING

- a. Country Crest #3B, Lot 72 (2 lots on 1.191 acres) - 2851 Grassland Drive ([Verbatim Transcript](#))

[1:34:29 PM](#) Chair Bill Carey opened the hearing.

[1:35:01 PM](#) Janet Rhoades presented the [staff report](#). ([PowerPoint](#))

[1:37:51 PM](#) Public Comment

[1:38:00 PM](#) Renee Larson, Owner

[1:39:58 PM](#) Staff comment, James McCubbin

[1:42:31 PM](#) Staff comment, Janet Rhoades

[1:43:02 PM](#) Staff comment, Greg Robertson

Public Comment

[1:43:40 PM](#) Debbie Brault

[1:46:49 PM](#) Staff comment, Janet Rhoades and further discussion with Debbie Brault

[1:48:17 PM](#) Chair Bill Carey

[1:48:29 PM](#) Staff comment, James McCubbin

[1:48:47 PM](#) Commissioner Michele Landquist

[1:48:50 PM](#) Further discussion regarding private road concerns

[1:50:41 PM](#) Staff comment, Janet Rhoades

[1:51:03 PM](#) Executive Session

[1:51:14 PM](#) Commissioner Michele Landquist Comment

[1:52:58 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the variance request from Section 3.3.1 (5) of the Missoula County Subdivision Regulations to allow Lot 72 to be a through-lot, based on the findings of fact set forth in the staff report. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 2-0.

[1:53:21 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the Country Crest No. 3B, Lot 72 Subdivision based upon findings of fact in the staff report and subject to the recommended conditions of approval. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 2-0.

7. [1:53:44 PM](#) OTHER BUSINESS

[1:53:48 PM](#) Commissioner Michele Landquist comment

8. [1:55:00 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 1:55 p.m.