

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, JANUARY 28, 2009 – 1:30 P.M.

ROOM 201 – COURTHOUSE ANNEX

MINUTES

1. CALL TO ORDER

[1:30:25 PM](#) Chair Bill Carey called the meeting to order at 1:30 p.m.

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

Absent: None.

Staff Present: Deputy County Attorney James McCubbin, Assistant Chief Deputy Clerk & Recorder Kim Cox, and OPG Grants Administrator/Technician Jean Harte, and Survey Technician Steve Smith.

2. [1:30:34 PM](#) PLEDGE OF ALLEGIANCE

3. [1:30:55 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS

a. Weekly Claims List - \$780,724.26

[1:31:10 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$780,724.26. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

5. HEARING

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

[1:31:20 PM](#) Chair Bill Carey opened the hearing.

[1:31:32 PM](#) Steve Smith presented the [staff report](#) .

[1:31:59 PM](#) Public Comment

[1:32:07 PM](#) Terry Forest, applicant representative

[1:34:02 PM](#) Commissioner Jean Curtiss

[1:34:22 PM](#) Terry Forest

[1:48:02 PM](#) Staff comment, Kim Cox

[1:48:16 PM](#) Public Comment

[1:48:25 PM](#) Woody Germaine, WGM, Lemm Company Representative

[1:50:30 PM](#) Chair Bill Carey

[1:50:36 PM](#) Steve Smith and Woody Germaine

[1:52:05 PM](#) Commissioner Jean Curtiss and Woody Germaine

[1:53:14 PM](#) Commissioner Michele Landquist and Woody Germaine

[1:53:46 PM](#) Staff comment, James McCubbin

[1:53:58 PM](#) Woody Germaine
[1:54:39 PM](#) Questions from Commission
[1:55:19 PM](#) Staff comment, James McCubbin
Public Comment
[1:57:52 PM](#) Larry Johnson
[2:02:30 PM](#) Commissioner Michele Landquist and Larry Johnson
[2:03:36 PM](#) Commissioner Jean Curtiss
[2:04:02 PM](#) Executive Session
[2:04:10 PM](#) Staff comment, James McCubbin
Site Visit with Chair Bill Carey, Commissioner Michele Landquist, and Steve Smith, 1:30 p.m. on Friday, January 30, 2009.

6. HEARING

- a. Sponsor CDBG Program and HOME Grant Application on behalf of Mountain Home Montana
([Verbatim Transcription of Hearing](#))

[2:06:34 PM](#) Chair Bill Carey opened the hearing.

[2:06:52 PM](#) Jean Harte presented the [staff report](#) .

[2:08:47 PM](#) Public Comment

[2:09:00 PM](#) Gypsy Ray, Mountain Home Montana

[2:14:07 PM](#) Warren Hampton, Oz Architects

[2:18:49 PM](#) Staff comment, James McCubbin and Warren Hampton

[2:24:51 PM](#) Chair Bill Carey

[2:24:55 PM](#) Warren Hampton

[2:25:07 PM](#) Commissioner Michele Landquist and Gypsy Ray

[2:27:51 PM](#) Staff comment, James McCubbin

[2:28:05 PM](#) Commissioner Jean Curtiss and Jean Harte

[2:29:43 PM](#) Commissioner Michele Landquist and Jean Harte

[2:30:40 PM](#) Warren Hampton and Commissioner Jean Curtiss

[2:31:48 PM](#) Gypsy Ray

[2:32:36 PM](#) Public Comment

[2:32:45 PM](#) Joe Bishoff

[2:33:55 PM](#) Executive Session

[2:34:04 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the request to sponsor a Community Development Block Grant on behalf of Mountain Home Montana as presented in the staff report. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

[2:34:30 PM](#) RECESS ABANDONMENT UNTIL FEBRUARY 4, 2008

7. [2:35:01 PM](#) OTHER BUSINESS

8. [2:35:03 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:35 p.m.