

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, JULY 8, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

[1:30:51 PM](#) Chair Bill Carey called the meeting to order.

Commissioners Present: Commissioner Jean Curtiss, Chair Bill Carey and Commissioner Michele Landquist. Absent: None.

Staff Present: Rural Initiatives Planner Nancy Heil, Deputy County Attorney James McCubbin, Chief Administrative Officer Dale Bickell (for Target Range hearing), and Special Projects Barbara Martens.

2. [1:30:59 PM](#) PLEDGE OF ALLEGIANCE

3. [1:31:19 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$627,703.13

[1:31:31 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$627,703.13. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

b. [1:31:41 PM](#) Public Announcements

5. BID AWARD (Missoula Development Park)

a. Park Shelter Construction within MDP Parks 3, 4, & 6

[1:31:46 PM](#) Chair Bill Carey opened the hearing.

[1:31:56 PM](#) Barb Martens presented the [staff report](#).

[1:34:25 PM](#) Questions from Commission

[1:36:08 PM](#) Public Comment

[1:36:13 PM](#) Executive Session

[1:36:16 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve award the bid to Patterson Enterprises, Inc. to construct, with alternates, four small park shelters, one picnic shelter, and three freestanding benches for Parks 3, 4, and 6 within the Missoula Development Park in the amount of \$93,970.00 as the lowest and most responsive bidder. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

6. HEARING

a. Forbes (Elgin) Family Transfer

[1:36:39 PM](#) Chair Bill Carey opened the hearing.

[1:36:47 PM](#) James McCubbin presented the [staff report](#).

[1:37:55 PM](#) James McCubbin questioned the applicant, Elgin Forbes

[1:42:06 PM](#) Questions from Commission

[1:42:09 PM](#) Public Comment

[1:42:14 PM](#) Executive Session

[1:42:19 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the request by Elgin and Virginia Forbes 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.

7. HEARING

a. Boyer Open Space Bond Project

[1:42:45 PM](#) Chair Bill Carey opened the hearing.

[1:42:52 PM](#) Nancy Heil presented the [staff report](#).

[1:45:22 PM](#) Project presentation, Payla Hoyt, Five Valleys Land Trust ([PowerPoint](#))

[1:54:13 PM](#) Public Comment

[1:54:20 PM](#) Heather Wills, County Open Lands Committee

[1:55:52 PM](#) Connie Bauer

[1:58:50 PM](#) Gerhard Knudson, Five Valleys Audubon Society

[1:59:42 PM](#) Executive Session

[1:59:46 PM](#) Commissioner Michele Landquist comments

[2:00:30 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the expenditure of \$245,000 in Open Space Bond funds via the attached resolution ([Attachment E](#)) for the purchase of a conservation easement for the Boyer project, based on findings that the project qualifies for funding, recommendations of the Open Land Citizen Advisory Committee, public hearing comments, and staff's analysis. [2:01:09 PM](#) Commissioner Jean Curtiss seconded the motion. [2:01:22 PM](#) Chair Bill Carey comments. [2:01:30 PM](#) The motion carried on a vote of 3-0.

8. HEARING (not on agenda, but announced at June 3, 2009 meeting that would be continued on this date)

a. Denman (George) Family Transfer (continued from [June 3, 2009](#))

[2:04:54 PM](#) Chair Bill Carey reopened the hearing.

[2:04:58 PM](#) Commissioner Jean Curtiss

[2:05:59 PM](#) James McCubbin reviewed the [staff report](#) from June 3, 2009. [2:06:51 PM](#) Concern from last meeting

[2:07:13 PM](#) James McCubbin questioned the applicant, George Denman

[2:09:51 PM](#) Questions from Commission

[2:09:56 PM](#) Public Comment

[2:10:01 PM](#) Executive Session

[2:10:05 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the request by George Denman to create one additional parcel by use of family transfer exemption based on the fact 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.

8. HEARING (continued from [June 24, 2009](#))

- a. Target Range Sewer & Water District Fee Assessment ([June 24, 2009 staff report](#)).

[2:10:26 PM](#) Chair Bill Carey opened the hearing.

[2:10:45 PM](#) Robert Carter

[2:11:57 PM](#) Staff comment, Dale Bickell

[2:12:34 PM](#) Questions from Commission

[2:13:28 PM](#) Public Comment

[2:13:38 PM](#) Fred Stewart

[2:15:54 PM](#) Peggie Morrison

[2:16:57 PM](#) Teresa Thompson

[2:19:48 PM](#) Tracy Watt

[2:20:10 PM](#) Staff comment, Dale Bickell

[2:20:52 PM](#) Commissioner comments

[2:24:31 PM](#) Staff comment, Dale Bickell and Questions from Commission

[2:26:33 PM](#) Executive Session

[2:26:48 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the Target Range Sewer and Water District, \$23.90 per dwelling, that staff prepare the resolution for the Commissioners. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

9. [2:27:40 PM](#) OTHER BUSINESS

[2:27:42 PM](#) Commissioner Michele Landquist

[2:27:55 PM](#) Heather Wills

10. [2:28:40 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:28 p.m.