

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 22, 2009 – 1:30 P.M.**  
**ROOM 201 – COURTHOUSE ANNEX**  
**MINUTES**

**1. CALL TO ORDER**

[1:33:05 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: Chief Administrative Officer Dale Bickell (joined meeting at 1:50 p.m.), Office of Planning & Grants Senior Planner Mary McCrea, Deputy County Attorney James McCubbin, Public Works Director Greg Robertson, Office of Planning & Grants Principal Planner Denise Alexander, and Office of Planning & Grants Planner John Newman.

**2. [1:33:14 PM](#) PLEDGE OF ALLEGIANCE**

**3. [1:33:37 PM](#) PUBLIC COMMENT**

**4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS**

a. Weekly Claims List - \$672,815.25

[1:33:53 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$672,815.25. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

b. [1:34:05 PM](#) Public Announcements

**5. BID AWARDS (Public Works)**

a. Motor Graders

[1:34:40 PM](#) Chair Bill Carey opened the hearing.

[1:34:44 PM](#) Greg Robertson presented the [staff report](#).

[1:35:37 PM](#) Questions from Commission

Executive Session

[1:39:07 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners award the bid of two motor graders to Triple W Equipment in the amount of \$417,765.90 as presented in the staff report as the lowest and most responsive bidder. Commissioner Jean Curtiss seconded the motion.

[1:39:21 PM](#) Public Comment. The motion carried on a vote of 3-0.

b. Backhoe

[1:39:28 PM](#) Greg Robertson presented the [staff report](#).

[1:40:54 PM](#) Questions from Commission

[1:41:27 PM](#) Public Comment

Executive Session

[1:41:31 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners award the bid of a backhoe to Triple W Equipment in the amount of \$88,801 as presented in the staff report as the lowest and most responsive bidder. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

## 6. DECISIONS

- a. Petition to Abandon a Portion of Unnamed GLO Roads - Located in the NW¼ of Section 34 and the SW¼ of Section 27, T15N, R21W (North of I-90 in Frenchtown)

[1:41:47 PM](#) Chair Bill Carey opened the hearing.

[1:42:06 PM](#) Greg Robertson presented the [viewers' report](#). ([Staff report](#) from [July 15, 2009](#) hearing)

[1:43:09 PM](#) Questions from Commission

[1:43:52 PM](#) Public Comment

[1:43:56 PM](#) Executive Session

[1:43:59 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the petition to abandon a portion of an unnamed GLO Roads as described in the viewer's report, seeing that there are no need for them in the future. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

- b. Petition to Alter a Portion of Roman Creek Road - Located in Section 34, T15N, R21W (North of I-90 in Frenchtown)

[1:44:20 PM](#) Chair Bill Carey opened the hearing.

[1:44:31 PM](#) Greg Robertson presented the [viewers' report](#). ([Staff report](#) from [July 15, 2009](#) hearing)

[1:45:35 PM](#) Public Comment

[1:45:38 PM](#) Executive Session

[1:46:00 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve petition to alter a portion of that certain county road in Roman Creek Road, specifically described in the viewer's report. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

## 7. CONSIDERATION: Fire Standards AND 8. HEARING: a. Fire Fees ([verbatim transcription](#))

[1:46:16 PM](#) Chair Bill Carey opened the hearing and the consideration.

[1:46:45 PM](#) John Newman presented the staff reports ([Fire Standards](#)) ([Fire Fees](#)).

[1:59:30 PM](#) Public Comment

[1:59:42 PM](#) Questions from Commission

Public Comment

[2:01:01 PM](#) Ryan Morton

[2:07:30 PM](#) Commissioner Jean Curtiss and Ryan Morton

[2:09:12 PM](#) Deborah Evison

[2:21:32 PM](#) Kim Bennett

[2:26:19 PM](#) Staff comment, John Newman

[2:27:14 PM](#) Ron Ewart

[2:37:31 PM](#) Commissioner Jean Curtiss, John Newman, and James McCubbin

[2:37:54 PM](#) Gary Bakke

[2:44:19 PM](#) Ken Jenkins

[2:52:47 PM](#) Glenn Green  
[2:56:05 PM](#) Ron Ewart  
Questions from Commission  
[2:56:56 PM](#) Commissioner Jean Curtiss  
[2:57:22 PM](#) John Bibler  
[2:58:51 PM](#) Commissioner Jean Curtiss comments  
[3:09:37 PM](#) Curt Belts  
[3:19:23 PM](#) Commissioner Michele Landquist comments  
[3:28:49 PM](#) Chair Bill Carey comments  
[3:31:15 PM](#) Public Comment  
[3:31:25 PM](#) Ryan Morton  
[3:33:31 PM](#) Ron Ewart  
[3:34:21 PM](#) Staff comment, Denise Alexander  
[3:36:44 PM](#) Commissioner Jean Curtiss  
Public Comment  
[3:37:05 PM](#) Deborah Evison  
[3:37:19 PM](#) Commissioner Jean Curtiss  
[3:37:45 PM](#) Discussion and questions  
Public Comment  
[3:42:07 PM](#) Gary Bakke  
[3:43:25 PM](#) Staff comment, John Newman  
[3:43:42 PM](#) Staff comment, Mary McCrea  
[3:44:25 PM](#) Commissioner Jean Curtiss  
[3:44:52 PM](#) Ken Jenkins  
[3:46:58 PM](#) Commissioner Michele Landquist  
[3:47:51 PM](#) Curt Belts and Commissioner Michele Landquist  
Public Comment  
[3:50:50 PM](#) Kim Bennett  
[3:51:30 PM](#) Commissioner Jean Curtiss  
[3:52:53 PM](#) Deborah Evison  
[3:55:18 PM](#) Staff comment, James McCubbin  
[3:55:28 PM](#) Staff comment, John Newman  
[3:56:04 PM](#) Executive Session  
[3:56:09 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners adopt the [Fire-Related Subdivision Implementation Standards](#) as presented in the document dated July 22, 2009. [3:56:30 PM](#) Commissioner Michele Landquist comment. [3:57:35 PM](#) Chair Bill Carey seconded the motion. The motion carried on a vote of 2-1, with Commissioner Michele Landquist opposing.  
  
[3:57:47 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners adopt the [Fire Review Service Fee Schedule](#) dated July 22, 2009. Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0, with Commissioner Michele Landquist abstaining.  
  
[3:58:17 PM](#) Commissioner Jean Curtiss

9. [3:59:02 PM](#) **OTHER BUSINESS**

10. [3:59:05 PM](#) **RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 3:59 p.m.