

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, JUNE 10, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

[1:31:15 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: Deputy County Attorney James McCubbin, Public Works Director Greg Robertson, Chief Financial Officer Andrew Czorny, and Office of Planning and Grants Planner Jamie Erbacher.

2. [1:31:22 PM](#) PLEDGE OF ALLEGIANCE

3. [1:31:42 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$377,515.37

[1:31:56 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$377,515.37. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

b. [1:32:10 PM](#) Public Announcements

8. HEARING

a. Resolution to Create RSID #8496: Water System Replacement at Lewis & Clark Subdivision

[1:32:41 PM](#) Chair Bill Carey opened the hearing.

[1:33:03 PM](#) Greg Robertson presented the [staff report](#).

[1:40:44 PM](#) Questions from Commission

[1:45:11 PM](#) Public Comment

[1:45:22 PM](#) Melissa Shoupe

[1:46:24 PM](#) Staff comment, Greg Robertson, Commissioner Michele Landquist, and Commissioner Jean Curtiss

[1:51:31 PM](#) Ed Lowe

[1:56:17 PM](#) Commissioner Jean Curtiss and Ed Lowe

[1:57:20 PM](#) Katherine Daugherty
[2:03:21 PM](#) Staff comment, Greg Robertson, Commissioner Jean Curtiss, and Katherine Daugherty
[2:08:07 PM](#) Mikell Radon
[2:10:32 PM](#) Staff comment, Greg Robertson and Mikell Radon
[2:12:39 PM](#) Judith Gaurahn
[2:16:07 PM](#) Robert Homuth, representing Bob Bean
[2:26:32 PM](#) Tammy Quinn, Water/Wastewater Operator for Lewis & Clark Subdivision
[2:28:00 PM](#) Stan McClaren
[2:28:37 PM](#) Staff comment, Greg Robertson
[2:29:33 PM](#) Shelly Howard
[2:31:27 PM](#) Ed Lowe
[2:33:41 PM](#) Staff comment, Greg Robertson
[2:34:00 PM](#) John Manyon, HDR Engineer
[2:35:38 PM](#) Mikell Radon
[2:36:41 PM](#) Sara Davenport
[2:37:29 PM](#) Katherine Daugherty
[2:41:10 PM](#) Staff comment, Greg Robertson
[2:42:05 PM](#) Robert Homuth
[2:42:32 PM](#) Robert Davenport
[2:44:16 PM](#) Staff comment, James McCubbin and Robert Davenport for Patricia Davenport
[2:44:58 PM](#) Judy Eichenlaub, #23 and #24, take name off petition
[2:45:22 PM](#) Max Eichenlaub, take name off petition
[2:45:52 PM](#) Mikell Radon for Andy McPherson, Jesse Shoupe (as per Melissa Shoupe before she left)-take name off petition
[2:46:22 PM](#) Mark Crawley--take name off petition
[2:46:37 PM](#) Julie Lane--take name off petition
[2:47:00 PM](#) Henry Kallis
[2:47:23 PM](#) Staff comment, Greg Robertson and Chair Bill Carey
[2:48:46 PM](#) Nick Clos, Montana Rural Water Systems
[2:52:15 PM](#) Executive Session
[2:52:22 PM](#) Commissioner Jean Curtiss
[2:52:40 PM](#) Staff comment, James McCubbin and Commissioner Jean Curtiss
[2:54:28 PM](#) Staff comment, Greg Robertson and Commissioner Jean Curtiss
[2:55:24 PM](#) Commissioner Michele Landquist
[2:56:08 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners adopt the resolution to create Rural Special Improvement District 8496 for Lewis & Clark Subdivision, Clinton, Montana. Commissioner Jean Curtiss seconded the motion. [2:56:30 PM](#) Commissioner Jean Curtiss comment. [2:56:53 PM](#) Chair Bill Carey comment. [2:57:13 PM](#) The motion carried on a vote of 3-0.

[2:57:20 PM](#) Recess for 5 minutes.

5. HEARING (Planning and Zoning Commission)

Members Present: Commissioner Jean Curtiss, Chair Bill Carey, Commissioner Michele Landquist, Commission Member Sylvia Weisenburger, Commission Member Vickie Zeier, and Commission Member Greg Robertson. Absent: Commission Member Laura Howe.

- a. Peak Fitness Tennis Facility - Use Variance Request within CIZD #43-R ([verbatim transcription](#))

[3:03:38 PM](#) Chair Bill Carey opened the hearing.
[3:04:03 PM](#) Jamie Erbacher presented the [staff report](#).
[3:13:38 PM](#) Staff comment, James McCubbin and Jamie Erbacher
[3:14:30 PM](#) Chair Bill Carey
[3:14:40 PM](#) Staff comment, James McCubbin
[3:14:53 PM](#) Chair Bill Carey Chair Bill Carey recessed the Board of County Commissioners meeting and convened the Planning and Zoning Commission meeting.
[3:15:31 PM](#) Applicant's representative presentation, Andy Short ([applicant packet 1, 2, and 3, PowerPoint](#))
[3:23:30 PM](#) Jason Rice
[3:29:07 PM](#) Fran Albrecht, Exec. Director, Watson's Children Shelter.
[3:32:20 PM](#) Staff comment, James McCubbin
[3:33:01 PM](#) Public Comment
[3:33:16 PM](#) Robins Peters
[3:34:20 PM](#) Margo Belden
[3:36:02 PM](#) Paul Polzin
[3:37:02 PM](#) Miles Whipple
[3:38:08 PM](#) Chris Nord
[3:40:25 PM](#) Mary Stranahan
[3:40:59 PM](#) Doug Mahlum
[3:42:09 PM](#) Executive Session
[3:42:19 PM](#) Commissioner Jean Curtiss
[3:42:32 PM](#) Jason Rice and Commissioner Jean Curtiss
[3:45:11 PM](#) Greg Robertson
[3:46:34 PM](#) Greg Robertson made a motion that the Planning and Zoning Commission approve the Peak Fitness Tennis Facility Variance Request within CIZD #43-R as presented in the staff report. Vickie Zeier seconded the motion.
[3:46:42 PM](#) Vickie Zeier comment. The motion carried on a vote of 6-0.

[3:46:57 PM](#) Chair Bill Carey recessed the Planning and Zoning Commission and reopened the Board of County Commissioners meeting.

[3:47:19 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners accept the recommendation of the Planning and Zoning Commission and approve the Peak Fitness Tennis Facility Variance Request within CIZD #43-R as presented in the staff report. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

6. ADOPTION OF RESOLUTION

- a. Setting Seeley Lake Sewer District 2010 Assessment ([staff report](#))
[3:49:22 PM](#) Chair Bill Carey opened the hearing.
[3:49:38 PM](#) Staff comment, James McCubbin and Chair Bill Carey
[3:50:14 PM](#) Commissioner Jean Curtiss
[3:50:26 PM](#) Commissioner Michele Landquist
[3:50:29 PM](#) Staff comment, James McCubbin
[3:50:53 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners adopt the resolution authorizing placement of \$72.00 per lot assessment on the 2010 property tax bills for those parcels within the Seeley Lake Sewer District based on the public hearing that was held in Seeley Lake on June 9, 2009 and public comment received. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

7. HEARING

- a. Resolution Calling for the Sale of Bonds for the Wye Sewer Project
[3:51:23 PM](#) Chair Bill Carey opened the hearing.
[3:51:37 PM](#) Andrew Czorny presented the [staff report](#).
[3:55:26 PM](#) Staff comment, James McCubbin and Greg Robertson
[3:55:35 PM](#) Questions from Commission
[3:55:57 PM](#) Public Comment
[3:56:03 PM](#) Questions from Commission
[3:57:41 PM](#) Executive Session
[3:57:51 PM](#) Staff comment, Andrew Czorny and Greg Robertson
[3:58:10 PM](#) Commissioner Michele Landquist
[3:58:31 PM](#) Staff comment, Greg Robertson and Commissioner Michele Landquist
[3:59:51 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the resolution attached in the staff report authorizing the issuance and sale of \$2,230,000 in Rural Special Improvement District 8489 bonds for the WYE Area sanitary sewer project. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

9. [4:00:08 PM](#) OTHER BUSINESS

10. [4:00:10 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 4:00 p.m.