

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 17, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

[1:30:39 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, and Chief Deputy Clerk and Recorder Debbe Merseal.

2. [1:30:47 PM](#) PLEDGE OF ALLEGIANCE

3. [1:31:05 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$468,484.73

[1:31:19 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$468,484.73. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

b. [1:31:30 PM](#) Public Announcements

5. HEARING (Certificate of Survey)

a. Terzo (Michael) Family Transfer

[1:31:54 PM](#) Chair Bill Carey opened the hearing.

[1:32:04 PM](#) James McCubbin presented the [staff report](#).

[1:33:13 PM](#) James McCubbin questioned the applicant, Michael Terzo

[1:36:49 PM](#) Public Comment

[1:36:54 PM](#) Questions from Commission

[1:38:17 PM](#) Executive Session

[1:38:22 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the request by Michael B. Terzo 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 Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

6. HEARING

a. Creation of Buffalo Speedway County Water District

[1:38:50 PM](#) Chair Bill Carey opened the hearing.

[1:39:12 PM](#) Debbe Merseal verified the petition. ([Staff report](#))

[1:40:20 PM](#) Petitioner's presentation, Tim Ibey

[1:42:02 PM](#) Questions from Commission

[1:47:21 PM](#) Public Comment

[1:47:28 PM](#) Executive Session

[1:47:34 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the petition to create the Buffalo Speedway County Water District for Tracts 16-A, 16-B and 16-D of Certificate of Survey 2120 and Tracts 15B-1 and 15B-2 of Certificate of Survey 4644 located in the East ½ of Section 10, Township 14 North, Range 20 West, Missoula County, Montana as requested. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

7. [1:48:21 PM](#) OTHER BUSINESS

8. [1:48:24 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 1:48 p.m.