

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, MARCH 11, 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 and Public Works Director Greg Robertson.

2. [1:30:46 PM](#) PLEDGE OF ALLEGIANCE

3. [1:31:04 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS

a. Weekly Claims List - \$700,700.18

[1:31:14 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$700,700.18. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

5. DECISIONS (from 2/25/09 Hearings)

a. Petition to Abandon a Portion of an Existing Petitioned County Road - Located approximately one mile SE of Intersection of Graves Creek Road and Highway 12

[1:31:27 PM](#) Chair Bill Carey opened the hearing.

[1:31:39 PM](#) Greg Robertson presented the [viewer's report](#) ([staff report](#) from [February 25, 2009](#)). [1:33:13 PM](#) Note for record, property owner Lance Nelson agreed with recommendation.

[1:33:33 PM](#) Public Comment

[1:33:41 PM](#) Questions from Commission

[1:33:51 PM](#) Staff comment, Greg Robertson

[1:34:06 PM](#) Staff comment, James McCubbin, Greg Robertson and Commissioner Michele Landquist - contingent upon approval of property owners' discussion

Executive Session

[1:39:00 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners accept the viewer's report, deny the petition to abandon, and approve an alteration of the road to the northern boundary of Highway 12 West, contingent upon approval by all affected property owners. Commissioner Michele Landquist seconded the motion. [1:39:17 PM](#) Discussion. [1:39:44 PM](#) Commissioner Jean Curtiss amended her motion to be "contingent upon approval by all property owners of COS #6106."

Commissioner Michele Landquist seconded the amendment. [1:39:55 PM](#) The motion carried on a vote of 3-0.

- b. Petition to Abandon Road 20-foot Utility Easement - Located within Lot 1, Eagle's Point at Salmon Lake

[1:40:01 PM](#) Chair Bill Carey opened the hearing.

[1:40:10 PM](#) Greg Robertson presented the easement investigators' report [viewer's report \(additional information, staff report from February 25, 2009\)](#)

[1:41:37 PM](#) Commissioner Jean Curtiss

[1:42:08 PM](#) Public Comment

[1:42:21 PM](#) Staff comment, James McCubbin

[1:42:58 PM](#) Dale McCormick, PCI

[1:44:24 PM](#) Commissioner Jean Curtiss and Dale McCormick

[1:45:03 PM](#) Staff comment, James McCubbin

[1:45:27 PM](#) Comments from Commission

[1:46:20 PM](#) Mark Carpenter, property owner

Executive Session

[1:48:05 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the petition to abandon the 20-foot utility easement located on Lot 1 of Eagle's Point at Salmon Lake. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

6. **[1:48:19 PM](#) OTHER BUSINESS**

7. **[1:48:22 PM](#) RECESS**

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