

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 18, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

[1:30:59 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, Assistant Chief Deputy Clerk & Recorder Kim Cox, and Survey Technician Steve Smith.

2. [1:31:08 PM](#) PLEDGE OF ALLEGIANCE

3. [1:31:29 PM](#) PUBLIC COMMENT

[1:31:37 PM](#) John Turner

[1:36:43 PM](#) Martha Robertson

4. ROUTINE ADMINISTRATIVE ACTIONS

a. Weekly Claims List - \$638,388.91

[1:41:52 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$638,388.91. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

5. HEARING

a. Petition to Abandon a Portion of Public Highway Easement (Parallel to Miller Creek Road)
County [Staff report](#)

[1:42:04 PM](#) Chair Bill Carey opened the hearing.

[1:42:22 PM](#) Monte Sipe, City Engineering Department ([PowerPoint presentation](#) for the City)

[1:46:13 PM](#) Kevin Slovarp, City Engineer

[1:55:04 PM](#) Comments from Commission

[1:55:18 PM](#) Staff comment, Greg Robertson and Kevin Slovarp (City)

[1:57:59 PM](#) Kim Cox, Clerk & Recorder's Office, verifying petition

[1:58:11 PM](#) Public Comment

[1:58:25 PM](#) Deb Cole

[1:59:18 PM](#) Kevin Slovarp, City and Monte Sipe (City)

[2:07:46 PM](#) Staff comment, Greg Robertson and Monte Sipe (City)

[2:09:16 PM](#) Renee Mitchell (City), Monte Sipe (City), and Kevin Slovarp (City)
[2:15:05 PM](#) Dick Haines (City)
[2:19:42 PM](#) Chair Bill Carey and Dick Haines
[2:20:48 PM](#) Kevin Slovarp (City)
[2:21:55 PM](#) Commissioner Jean Curtiss
[2:22:34 PM](#) Nancy Tredik and Monte Sipe (City)
[2:25:34 PM](#) Norm Balko
[2:26:21 PM](#) Kevin Slovarp (City) and Norm Balko
[2:26:59 PM](#) Commissioner Jean Curtiss
[2:27:12 PM](#) Monte Sipe (City) and Norm Balko
[2:28:05 PM](#) Staff comment, James McCubbin
[2:30:07 PM](#) Commissioner Michele Landquist
[2:30:37 PM](#) Ken Rolf
[2:32:03 PM](#) George Broadwater
[2:33:13 PM](#) Kevin Slovarp (City)
[2:33:53 PM](#) Commissioner Jean Curtiss and Kevin Slovarp (City)
[2:34:17 PM](#) George Broadwater and Commissioner Jean Curtiss
[2:35:22 PM](#) Neil Olson
[2:36:17 PM](#) Steve King, City Public Works Director
[2:38:28 PM](#) Jim Calcaterra
[2:42:19 PM](#) Chair Bill Carey
[2:43:31 PM](#) Deb Cole
[2:47:04 PM](#) Staff comment, James McCubbin
[2:48:25 PM](#) Commissioner Michele Landquist and James McCubbin
[2:49:06 PM](#) Dick Haines (City)
[2:50:37 PM](#) Kevin Slovarp (City)
[2:51:29 PM](#) Commissioner Jean Curtiss
Public Comment
[2:51:59 PM](#) Norm Balko
[2:52:59 PM](#) Deb Cole
[2:53:37 PM](#) Jim Calcaterra
[2:54:28 PM](#) Questions from Commission
[2:54:49 PM](#) Staff comment, Greg Robertson
[2:58:14 PM](#) Kevin Slovarp (City)
[2:59:01 PM](#) Commissioner Michele Landquist
[2:59:28 PM](#) Chair Bill Carey
[2:59:38 PM](#) Commissioner Jean Curtiss
[3:00:46 PM](#) Monte Sipe (City)
[3:01:05 PM](#) Chair Bill Carey
[3:01:14 PM](#) Kevin Slovarp (City) and Chair Bill Carey
[3:01:54 PM](#) Commissioner Michele Landquist
[3:04:01 PM](#) Renee Mitchell (City)
[3:05:08 PM](#) Monte Sipe (City)
[3:06:29 PM](#) Chair Bill Carey
[3:06:38 PM](#) Staff comment, Steve Smith
[3:07:14 PM](#) Jeremy Keenan, WGM
Public Comment
[3:07:38 PM](#) Deb Cole
[3:08:10 PM](#) Questions from Commission
[3:08:22 PM](#) Monte Sipe (City)
[3:08:37 PM](#) Staff comment, Greg Robertson and Monte Sipe (City)
[3:08:53 PM](#) Chair Bill Carey

[3:09:14 PM](#) Staff comment, James McCubbin
[3:09:40 PM](#) Staff comment, Greg Robertson and Chair Bill Carey
[3:10:51 PM](#) Executive Session, Chair Bill Carey, hearing and decision process
[3:11:16 PM](#) Monte Sipe (City), joint hearing suggestion from City Public Works Committee
[3:12:31 PM](#) Commissioner Michele Landquist
[3:12:58 PM](#) Chair Bill Carey
[3:13:07 PM](#) Commissioner Jean Curtiss and Monte Sipe (City)
[3:14:04 PM](#) Chair Bill Carey, staking question
[3:14:16 PM](#) Jeremy Keen, WGM and Chair Bill Carey
[3:14:44 PM](#) Commissioner Michele Landquist
[3:14:58 PM](#) Site visit date discussion
[3:17:09 PM](#) Tuesday, March 31, 11:30 a.m.
[3:18:02 PM](#) Staff comment, James McCubbin
[3:18:12 PM](#) Chair Bill Carey, viewers to be Board of County Commissioners and hearing continued to April 8.
[3:18:49 PM](#) Commissioner Jean Curtiss
[3:19:05 PM](#) Staff comment, Greg Robertson
[3:19:25 PM](#) Staff comment, James McCubbin and Commissioner Jean Curtiss
[3:19:50 PM](#) Jeremy Keen, WGM

6. [3:20:04 PM](#) **OTHER BUSINESS**

7. [3:20:08 PM](#) **RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 3:20 p.m.