

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 25, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. [1:30:39 PM](#) CALL TO ORDER
2. [1:30:46 PM](#) PLEDGE OF ALLEGIANCE
3. [1:31:06 PM](#) PUBLIC COMMENT
 - [1:31:29 PM](#) John Menson
 - [1:35:38 PM](#) Kari Brittain
 - [1:37:49 PM](#) Staff comment, James McCubbin and Kari Brittain
 - [1:38:45 PM](#) Discussion
4. **ROUTINE ADMINISTRATIVE ACTIONS**
 - a. Weekly Claims List - \$217,049.23
[1:44:37 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$217,049.23. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.
5. **HEARINGS (Certificates of Survey)**
 - a. Wilson (Brian) Family Transfer (Continued from 2-18-2009)
WITHDRAWN PER PETITIONER'S REQUEST
 - b. Deschamps (Alfred) Family Transfer
 - [1:44:49 PM](#) Chair Bill Carey opened the hearing.
 - [1:44:59 PM](#) Brett Deschamps
 - [1:47:29 PM](#) James McCubbin presented the [staff report](#)
 - [1:50:10 PM](#) Questions from Commission
 - [1:50:24 PM](#) Staff comment, James McCubbin
 - [1:52:22 PM](#) Public Comment
 - [1:52:41 PM](#) Steven Abinet, Eli & Associates
 - [1:54:54 PM](#) James McCubbin questioned the applicant, Fred Deschamps
 - [1:58:30 PM](#) Questions from Commission
 - [1:59:44 PM](#) Public Comment
 - [1:59:49 PM](#) Executive Session

2:00:27 PM Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the request by Alfred G. Deschamps 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 Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

6. HEARING

- a. Resolution Calling for an Equitable Distribution of Federal & State Transportation Revenue

2:01:49 PM Chair Bill Carey opened the hearing and presented the [staff report](#).

2:03:06 PM Public Comment

2:03:11 PM Executive Session

2:03:13 PM Staff comment, James McCubbin

2:03:27 PM Commissioner Jean Curtiss

2:03:50 PM Commissioner Jean Curtiss made a motion that the Board of County Commissioners write a letter in support of the Transportation Policy Coordinating Committee (TPCC) Resolution #2009-1 as submitted. Commissioner Michele Landquist seconded the motion. 2:04:00 PM Discussion on addressee of letter.

2:04:17 PM Staff comment, Greg Robertson. 2:04:25 PM Motion amended to say the addressee of the letter should be the Governor and the Chair of the TPCC Committee. 2:04:47 PM The motion carried on a vote of 3-0.

7. 2:04:51 PM OTHER BUSINESS

8. 2:04:53 PM RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:04 p.m.