

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, MAY 13, 2009 – 1:30 P.M.**  
**ROOM 201 – COURTHOUSE ANNEX**  
**MINUTES**

**1. CALL TO ORDER**

[1:30:17 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: Rural Initiatives Planner Nancy Heil, Acting Chief Civil Deputy County Attorney Marnie McClain, Deputy County Attorney James McCubbin, Rural Initiatives Senior Planner Pat O'Herren, Public Works Director Greg Robertson, Office of Planning & Grants Planner Tim Worley, Rural Initiatives Senior Planner Karen Hughes, Special Projects Barbara Martens, and Survey Technician Steve Smith.

**2. [1:30:24 PM](#) PLEDGE OF ALLEGIANCE**

**3. [1:30:43 PM](#) PUBLIC COMMENT**

[1:30:54 PM](#) Gary Bueller

**4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS**

a. Weekly Claims List - \$439,079.68

[1:31:50 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$439,079.68. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

b. [1:32:04 PM](#) Public Announcements

**5. BID AWARDS**

a. Public Works: Construction of Two Bridges (LaValle Creek & Finley Creek)

[1:32:12 PM](#) Chair Bill Carey opened the hearing.

[1:32:20 PM](#) Greg Robertson presented the [staff report](#).

[1:33:51 PM](#) Questions from Commission

[1:33:57 PM](#) Staff comment, Greg Robertson  
Executive Session

1:34:10 PM Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the recommendation to award bids to Patterson Enterprises for the construction of two bridges (LaValle Creek and Finley Creek) in the amounts of \$234,805 and \$179,067 respectively as presented in the staff report and contingent upon concurrence by the Treasure State Endowment Program and the lowest and most responsive bidder. Commissioner Michele Landquist seconded the motion. 1:34:30 PM Public Comment. 1:34:38 PM The motion carried on a vote of 3-0.

- b. Special Projects: Construction of Missoula Development Park Sidewalk Improvement

1:34:44 PM Chair Bill Carey opened the hearing.

1:34:51 PM Barbara Martens presented the [staff report](#).

1:36:00 PM Public Comment

1:36:03 PM Questions from Commission

1:36:39 PM Staff comment, Barbara Martens

Executive Session

1:36:51 PM Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the recommendation to award the bid to Gregston Construction to construct the remaining sidewalks and trails within the Missoula Development Park in the amount of \$227,250. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

## 6. **DECISION (from April 22, 2009 Hearing)**

- a. Petition to Abandon a Portion of Marigold Drive (from Snapdragon Drive/Honeysuckle Lane to Marigold Court) - Running W Ranch & Spring Meadows Subdivisions

1:37:21 PM Chair Bill Carey opened the hearing.

1:37:38 PM Greg Robertson presented the [viewer's report](#) ([staff report](#) from [April 22, 2009](#) hearing).

1:40:26 PM Commissioner Michele Landquist comments

1:41:26 PM Questions from Commission

1:41:34 PM Public Comment

1:41:39 PM Ami Pier

1:41:51 PM Staff comment, Greg Robertson and Ami Pier

1:42:29 PM Executive Session

1:42:34 PM Commissioner Michele Landquist made a motion that the Board of County Commissioners, based on the viewer's report dated April 28, 2009, **deny** the petition to abandon a portion of Marigold Drive from Snapdragon Drive/Honeysuckle Lane to Marigold Court and instead retaining the right-of-way for the purpose of providing a paved bicycle/pedestrian connection between subdivisions. In addition, the Marigold Drive radius returns need to be removed at the intersection with Snapdragon Drive with a bus turnout in its place to be designed and constructed by the developer of Running W subdivision. The developer has been consulted and finds the recommendation acceptable. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

## 7. **HEARING**

- a. Resolution to Extend Interim Zoning Resolution Establishing Zoning Districts in the North Lolo Area ([verbatim transcription](#))

1:43:24 PM Chair Bill Carey opened the hearing.

1:43:35 PM Nancy Heil presented the [staff report](#).

1:46:18 PM Public Comment

1:46:35 PM Gary Bueller

[1:59:43 PM](#) Chair Bill Carey and Gary Bueller  
[2:00:42 PM](#) Commissioner Michele Landquist and Gary Bueller  
[2:01:40 PM](#) Discussion  
[2:08:04 PM](#) Myra Shults  
[2:18:03 PM](#) Ryan Morton  
[2:23:17 PM](#) Jim Kaufmann  
[2:29:07 PM](#) Ken Allen  
[2:32:03 PM](#) Pamela Gehrig  
[2:35:00 PM](#) Jerry Ford  
[2:36:10 PM](#) Ken Miller  
[2:37:54 PM](#) Kim Kaufman  
[2:38:52 PM](#) Executive Session  
[2:38:54 PM](#) Commissioner Jean Curtiss  
[2:40:07 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners extend the Interim Zoning Resolution for North Lolo Area for an additional one year until May 30, 2010. [2:40:28 PM](#) Commissioner Michele Landquist comment. [2:41:28 PM](#) Commissioner Michele Landquist seconded the motion. [2:41:41 PM](#) Staff comment, James McCubbin. [2:42:23 PM](#) The motion carried on a vote of 3-0.  
[2:42:28 PM](#) Commissioner Jean Curtiss direction to Rural Initiatives staff

**8. HEARING (cont'd from April 15, 2009)**

- a. Homestead Vista (12 lots on 25.05 acres) - West of Lolo (Sleeman Gulch Road & Highway 12) ([verbatim transcription](#))  
[2:43:43 PM](#) Chair Bill Carey opened the hearing.  
[2:45:26 PM](#) Tim Worley presented the [staff report \(April 15 hearing\)](#)  
[2:55:36 PM](#) Developer's representative presentation, Bill Burnett, PCI  
[3:10:14 PM](#) Chair Bill Carey, date certain for extension  
[3:10:35 PM](#) John Kellogg  
[3:10:56 PM](#) Discussion  
[3:11:04 PM](#) Commissioner Michele Landquist  
[3:11:27 PM](#) Bill Burnett and Commissioner Michele Landquist  
[3:12:27 PM](#) Discussion  
[3:13:35 PM](#) Chair Bill Carey, recommend extension to May 27, 2009  
[3:13:46 PM](#) James McCubbin  
[3:14:06 PM](#) John Kellogg  
[3:14:45 PM](#) Public Comment  
[3:14:54 PM](#) Marge Zaveta  
[3:15:48 PM](#) Discussion  
[3:16:52 PM](#) Ray DiPasquale  
[3:21:07 PM](#) Chris Barnes  
[3:22:12 PM](#) Discussion  
[3:22:40 PM](#) Marge Zaveta  
[3:23:12 PM](#) Commissioner Michele Landquist  
[3:24:12 PM](#) Greg Robertson and Commissioner Michele Landquist  
[3:25:13 PM](#) Commissioner Jean Curtiss  
[3:25:48 PM](#) Greg Robertson  
[3:25:52 PM](#) Marge Zaveta  
[3:26:29 PM](#) Bill Burnett  
[3:28:08 PM](#) Ray DiPasquale  
[3:28:51 PM](#) Stan Hendrickson  
[3:32:01 PM](#) Commissioner Jean Curtiss and Stan Hendrickson  
[3:33:00 PM](#) Commissioner Michele Landquist  
[3:33:38 PM](#) Staff comment, James McCubbin

[3:33:54 PM](#) John Kellogg  
[3:34:02 PM](#) Commissioner Jean Curtiss  
[3:34:11 PM](#) Executive Session  
[3:34:26 PM](#) Commissioner Jean Curtiss  
[3:35:32 PM](#) John Kellogg  
[3:35:48 PM](#) Commissioner Jean Curtiss  
[3:36:50 PM](#) Greg Robertson and Commissioner Jean Curtiss  
[3:39:58 PM](#) Septic system/sewer system discussion  
[3:41:27 PM](#) Bill Burnett  
[3:42:41 PM](#) Commissioner Michele Landquist  
[3:44:52 PM](#) Stan Hendrickson  
[3:45:54 PM](#) Chair Bill Carey, continue hearing on May 27, 2009

9. [3:46:11 PM](#) **OTHER BUSINESS**

10. [3:46:12 PM](#) **RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 3:46 p.m.