

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 20, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

[1:30:47 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. [1:30:55 PM](#) PLEDGE OF ALLEGIANCE

3. [1:31:16 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$1,697,028.10

[1:31:30 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$1,697,028.10. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

b. [1:31:41 PM](#) Public Announcements

5. BID AWARD (Public Works)

a. Wye Sewer, Phases 2A and 2B

[1:34:46 PM](#) Chair Bill Carey opened the hearing.

[1:34:53 PM](#) Greg Robertson presented the staff report for [Phase 2A](#) and [2B](#).

[1:37:45 PM](#) Questions from Commission

[1:38:02 PM](#) Public Comment

[1:38:09 PM](#) Questions from Commission

Executive Session

[1:38:21 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners award the bid to Sommer Construction, Inc. in the amount of \$2,394,626.10 for the Wye Area Sewer project Phase 2A. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

[1:38:47 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners award the bid to Advanced Earthworks, Inc. in the amount of \$1,034,014.99 for the Wye Area Sewer Project Phase 2B. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

6. DECISION (from [March 18, 2009](#) Hearing; continued from [April 29, 2009](#))

- a. Petition to Abandon a Portion of a Public Highway Easement (parallel to Miller Creek Road)
- [1:39:20 PM](#) Chair Bill Carey opened the Executive Session of this Decision.
[1:40:14 PM](#) Commissioner Jean Curtiss comment
[1:40:27 PM](#) Greg Robertson reviewed information regarding this hearing ([staff report](#) from March 18, 2009 hearing), requested two-week extension for meetings with City and those involved
[1:49:13 PM](#) Commissioner Jean Curtiss comment
[1:50:41 PM](#) Staff comment, James McCubbin
[1:50:56 PM](#) Staff comment, Greg Robertson
[1:52:43 PM](#) Commissioner Jean Curtiss comment
[1:53:12 PM](#) Chair Bill Carey, public comment question
[1:53:19 PM](#) Staff comment, James McCubbin
[1:53:36 PM](#) Public Comment
[1:53:53 PM](#) Debra Wilbur
[1:55:15 PM](#) Commissioner Jean Curtiss and Debra Wilbur
[1:55:38 PM](#) Staff comment, Greg Robertson and Debra Wilbur
[1:57:31 PM](#) Discussion with Debra Wilbur
[2:00:31 PM](#) Jim O'Brien
[2:06:08 PM](#) Commissioner Michele Landquist
[2:06:39 PM](#) Jim Calcaterra
[2:19:37 PM](#) Commissioner Jean Curtiss comment, boulevard vs. median
[2:19:55 PM](#) Bob Cole
[2:32:19 PM](#) Chair Bill Carey
[2:32:35 PM](#) Vicky Gordon
[2:32:51 PM](#) Staff comment, Greg Robertson
[2:33:00 PM](#) Commissioner Jean Curtiss, Vicky Gordon, and Greg Robertson
[2:34:30 PM](#) Denise Dahlberg
[2:37:34 PM](#) Dick Haines
[2:39:08 PM](#) Doris Belko
[2:50:55 PM](#) Loren Gray
[2:59:08 PM](#) Commissioner Jean Curtiss
[2:59:24 PM](#) Jim Calcaterra
[3:00:21 PM](#) Commissioner Jean Curtiss, Greg Robertson, and Jim Calcaterra
[3:00:43 PM](#) Commissioner Jean Curtiss
[3:00:53 PM](#) Staff comment, James McCubbin and Greg Robertson
[3:01:07 PM](#) Bob Cole
[3:01:56 PM](#) Staff comment, Greg Robertson and Bob Cole
[3:02:53 PM](#) Vicky Gordon
[3:03:21 PM](#) Debra Wilbur
[3:03:51 PM](#) Dick Haines
[3:04:57 PM](#) Chair Bill Carey comment, extend hearing
[3:06:34 PM](#) Staff comment, James McCubbin, updated exhibit needed for approval
[3:07:28 PM](#) Commissioner Jean Curtiss comment
[3:07:50 PM](#) Staff comment, Greg Robertson
[3:09:08 PM](#) Chair Bill Carey
[3:09:18 PM](#) Staff comment, Greg Robertson

[3:10:13 PM](#) Chair Bill Carey, extend decision to June 3
[3:10:19 PM](#) Commissioner Jean Curtiss comment regarding exhibit
[3:11:02 PM](#) Staff comment, Greg Robertson
[3:11:36 PM](#) Staff comment, James McCubbin and Greg Robertson
[3:11:59 PM](#) Commissioner Michele Landquist comment
[3:14:02 PM](#) Staff comment, James McCubbin and Commissioner Michele Landquist
[3:16:25 PM](#) Renee Mitchell
[3:18:28 PM](#) Commissioner Jean Curtiss comment
[3:21:29 PM](#) Bob Cole
[3:22:05 PM](#) Commissioner Jean Curtiss
[3:22:17 PM](#) Debra Wilbur
[3:22:47 PM](#) Staff comment, James McCubbin and Debra Wilbur
[3:26:14 PM](#) Vicky Gordon
[3:26:47 PM](#) Staff comment, James McCubbin and Vicky Gordon
[3:26:58 PM](#) Commissioner Jean Curtiss, Vicky Gordon, and James McCubbin

7. [3:28:46 PM](#) **OTHER BUSINESS**

8. [3:28:48 PM](#) **RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 3:28 p.m.