

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, SEPTEMBER 16, 2009 – 1:30 P.M.**  
**ROOM 201 – COURTHOUSE ANNEX**  
**A G E N D A**

**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, Public Works Director Greg Robertson, Office of Planning & Grants Planner Mitch Doherty, Office of Planning & Grants Planner John Newman, and Office of Planning & Grants Planner Tim Worley.

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

**3. [1:31:07 PM](#) PUBLIC COMMENT**

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

a. Weekly Claims List - \$4,715,728.13

[1:31:21 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$4,715,728.13. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

b. [1:31:35 PM](#) Public Announcements

[1:31:41 PM](#) Chair Bill Carey, change order of agenda

**6. CONSIDERATION (continued from [September 2, 2009](#))**

a. Mt. Henry Estates (3 lots on 15 acres) - North of Seeley Lake on Boy Scout Road ([verbatim transcription](#))

[1:31:53 PM](#) Chair Bill Carey opened the hearing.

[1:31:59 PM](#) Tim Worley, request from applicant to continue the hearing to October 7

[1:32:49 PM](#) Public Comment

[1:32:56 PM](#) Commissioner Michele Landquist comment

[1:33:46 PM](#) Executive Session, Chair Bill Carey continued the consideration to October 7, 2009

**5. CONSIDERATION (continued from [August 19, 2009](#))**

a. Meadowlark Terrace Subdivision (2 lots on 2.36 acres) - South 7th Street, west of Reserve ([verbatim transcription](#))

[1:33:52 PM](#) Chair Bill Carey opened the hearing.  
[1:34:22 PM](#) Mitch Doherty reviewed the [staff report](#). ([PowerPoint](#))  
[1:40:41 PM](#) Developer's representative presentation, Ken Jenkins  
[1:55:20 PM](#) Chris Johnson  
[2:06:50 PM](#) Gary Bakke  
[2:12:53 PM](#) Ken Jenkins  
[2:15:41 PM](#) Public Comment  
[2:15:51 PM](#) Questions from Commission  
[2:21:31 PM](#) Staff comment, Greg Robertson  
[2:23:56 PM](#) Questions from Commission  
[2:34:48 PM](#) Ken Jenkins  
[2:38:41 PM](#) James McCubbin, clarification of statement and lot clarification  
[2:39:53 PM](#) Questions from Commission  
[2:40:32 PM](#) Chris Johnson  
[2:43:53 PM](#) Donna Bakke  
[2:45:21 PM](#) Commissioner Jean Curtiss comment  
[2:46:39 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners add a new findings of fact under "Roads and Drainage," to read, "An approach permit granted in 2006 expired and to protect the health and safety of the public, Public Works recommends no new approach permit be grant to serve Lot A to reduce conflict points now and in the future." Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.  
  
[2:47:21 PM](#) Commissioner Jean Curtiss comment  
[2:48:54 PM](#) Commissioner Michele Landquist comment  
  
[2:49:36 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners **deny** the variance request from Article 3.2.3(6), requiring bicycle lanes be provided on South 7th Street West which is functionally classified as a collector street based on the findings of fact in the staff report. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.  
  
[2:50:06 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners delete Condition #4, which reads, "Plans for and installation of "No Parking" signs for the private access road serving Lots A and B of Meadowlark Terrace and Lot 2 of Bakke Estates shall be reviewed and approved by County Public Works and Missoula Rural Fire District prior to final plat approval." Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.  
  
[2:50:28 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the Meadowlark Terrace Subdivision based on the findings of fact as amended and subject to the recommended conditions of approval as amended in the staff report. Commissioner Michele Landquist seconded the motion. The motion carried on a vote of 3-0.

7. [2:50:50 PM](#) **OTHER BUSINESS**

8. [2:50:54 PM](#) **RECESS**

There being no further business to come before the Board, the meeting was recessed at 2:50 p.m.