

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.** However, the time stamps can serve as an approximate counter for the Windows Media Player file.



PUBLIC MEETING
MISSOULA BOARD OF COUNTY COMMISSIONERS
WEDNESDAY, APRIL 28, 2010 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES



1. [1:29:54 PM](#) CALL TO ORDER

Chair Michele Landquist called the meeting to order at 1:30 p.m.

Commissioners Present: Commissioner Bill Carey and Chair Michele Landquist. Absent: Commissioner Jean Curtiss

Staff Present: Chief Administrative Officer Dale Bickell, Deputy County Attorney James McCubbin, Public Works Director Greg Robertson, Historical Museum Development Director Diane Sands, Historical Museum Executive Director Robert Brown, and Historical Preservation Officer Philip Maechling.

2. [1:30:16 PM](#) PLEDGE OF ALLEGIANCE

3. [1:30:36 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$514,628.39

[1:30:55 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$514,628.39. Chair Michele Landquist seconded the motion. The motion carried on a vote of 2-0.

b. [1:31:07 PM](#) Public Announcements

5. PROCLAMATIONS

a. Missoula Volunteer & Youth Volunteer of the Year (Sentinel Kiwanis)

[1:31:15 PM](#) Chair Michele Landquist introduced the proclamation.

[1:31:20 PM](#) Commissioner Bill Carey read the [proclamation](#).

6. HEARING (First of Two Hearings; Second Hearing May 12, 2010)

a. Ordinance Establishing Maximum Speed Limit on Big Flat Road

[1:32:49 PM](#) Chair Michele Landquist opened the hearing.

[1:33:22 PM](#) Greg Robertson presented the [staff report](#).

[1:34:51 PM](#) Chair Michele Landquist, written public comment

[1:39:00 PM](#) Public Comment

[1:39:21 PM](#) Bob Schweitzer

[1:40:28 PM](#) Christy Franklin and discussion

[1:48:10 PM](#) Scott Bair

[1:50:03 PM](#) Willis Curdy

[1:53:04 PM](#) Harold Ort
[1:55:19 PM](#) Rick Oncken
[1:58:42 PM](#) Dick Mangan and discussion
[2:00:21 PM](#) Staff comments, James McCubbin and Greg Robertson
[2:03:09 PM](#) Roger Austin
[2:04:16 PM](#) Suzanne Schweitzer
[2:05:24 PM](#) Eileen Ort and discussion
[2:07:25 PM](#) Staff comment, Greg Robertson
[2:09:47 PM](#) Christy Franklin
[2:12:24 PM](#) Executive Session
[2:12:36 PM](#) Second hearing, May 12, 2010

7. HEARING

- a. Request to Use County R-O-W for Sewer Main Extension (Old Bitterroot Road/PCI Project)
[2:14:14 PM](#) Chair Michele Landquist opened the hearing.
[2:14:31 PM](#) Greg Robertson presented the [staff report](#).
[2:16:05 PM](#) Gilbert Larson, PCI
[2:17:02 PM](#) Public Comment
[2:17:07 PM](#) Executive Session
[2:17:17 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners grant the request by the City of Missoula to extend their sewer system within the Old Bitterroot Road Right-of-Way. Chair Michele Landquist seconded the motion. The motion carried on a vote of 2-0.

8. HEARINGS (Use of Historic Preservation Grant Funds)

- a. Historic Courthouse Renovation
[2:17:57 PM](#) Chair Michele Landquist opened the hearing.
[2:18:30 PM](#) Philip Maechling presented the [staff report](#).
[2:20:27 PM](#) Public Comment
[2:20:36 PM](#) Staff comment, Dale Bickell
[2:21:07 PM](#) Questions from Commission
[2:23:47 PM](#) Executive Session, no action required, hearing to take public comment only
- b. Historical Museum T-1 Building
[2:24:36 PM](#) Chair Michele Landquist opened the hearing.
[2:24:46 PM](#) Diane Sands presented the [staff report](#).
[2:33:39 PM](#) Public Comment
[2:33:48 PM](#) Staff comment, Philip Maechling
[2:34:15 PM](#) Staff comment, Robert Brown
[2:34:42 PM](#) Diane Sands
[2:35:44 PM](#) Executive Session, no action required, hearing to take public comment only

9. [2:36:13 PM](#) OTHER BUSINESS

10. [2:36:17 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:36 p.m.