



PUBLIC MEETING
MISSOULA BOARD OF COUNTY COMMISSIONERS
WEDNESDAY, AUGUST 4, 2010 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES



1. [1:30:11 PM](#) CALL TO ORDER

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

Commissioners Present: Chair Michele Landquist, Commissioner Bill Carey and Commissioner Jean Curtiss. Absent: None.

Staff Present: Chief Administrative Officer Dale Bickell, Senior Attorney Dori Brownlow, Seeley Lake Sewer District Manager Randy Gordon, Human Resources Director Steve Johnson, and Deputy County Attorney Marnie McClain.

2. [1:30:25 PM](#) PLEDGE OF ALLEGIANCE

3. [1:30:47 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$508,448.43

[1:31:04 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$508,448.43. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

b. [1:31:28 PM](#) Public Announcements

5. HEARING

a. County Compensation Committee (FY 2011)

County Compensation Committee Members Present: Member Michele Landquist, Member Jean Curtiss, Commissioner Bill Carey, Citizen Member Linda Brown, Staff Member Steve Johnson, Staff Dale Bickell, Member Shirley Faust, Member Rachel Veilleux, Member Barbara Berens, and Citizen Member Steve Grover. Absent: Fred VanValkenburg

Staff Present: Chief Administrative Officer Dale Bickell and Human Resources Director Steve Johnson

[1:31:39 PM](#) Chair Michele Landquist opened the hearing.

[1:32:14 PM](#) Introductions

[1:33:24 PM](#) Steve Johnson presented the [staff report](#).

[1:48:49 PM](#) Dale Bickell presented financial information

[1:51:12 PM](#) Steve Johnson continued his presentation.

[1:54:28 PM](#) Questions from Committee members

[2:15:21 PM](#) Public Comment

[2:15:27 PM](#) Staff comment, Marnie McClain, correction on resolution

[2:16:07 PM](#) Process and further discussion

[2:18:22 PM](#) Shirley Faust made a motion that the Compensation Board accept the proposed increase of the elected officials, the 2 ½ % for FY 2011 with the 1% longevity. Barbara Berens seconded the motion. The motion carried on a vote of 7-1, with Steve Grover opposing.

6. HEARING (continued from July 21, 2010)

a. Seeley Lake Sewer District Annual Assessment

[2:19:38 PM](#) Chair Michele Landquist opened the hearing.

[2:20:57 PM](#) Randy Gordon presented the [revised staff report](#), [original staff report](#).

[2:26:00 PM](#) Questions from Commission

[2:44:38 PM](#) Public Comment

[2:44:59 PM](#) Staff comment, Dori Brownlow

[2:45:22 PM](#) Discussion

[2:47:19 PM](#) Executive Session

[2:47:29 PM](#) Commissioner Jean Curtiss and Dori Brownlow

[2:47:46 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners amend the resolved section of the resolution for the Seeley Lake Sewer District Assessments to read, "Now, therefore, be it resolved that an assessment of \$0.0010606544 per \$1.00 of assessed value per parcel be levied on each parcel in the Seeley Lake Sewer District for one year. The Treasurer is directed to coordinate the placement of the assessment, strike the word \$108 on both of those lines, on the 2010 property tax bills. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

[2:49:04 PM](#) Commissioner Jean Curtiss and Dori Brownlow comment

[2:49:33 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners strike the number 108 in whereas #2 and whereas #4 and then it could read "an assessment per parcel." Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

[2:49:53 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners adopt the resolution as amended. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

7. [2:50:12 PM](#) OTHER BUSINESS

8. [2:50:16 PM](#) RECESS

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