

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, AUGUST 18, 2010 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES



1. [1:29:38 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: Office of Planning and Grants Planner Jamie Erbacher and Deputy County Attorney James McCubbin.

2. [1:29:47 PM](#) PLEDGE OF ALLEGIANCE

3. [1:30:14 PM](#) PUBLIC COMMENT

[1:30:29 PM](#) Travis White

[1:49:50 PM](#) Chair Michele Landquist for Jerry Ballas

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$1,843,023.52

[1:51:25 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$1,843,023.52. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

b. [1:51:38 PM](#) Public Announcements

5. HEARING (Certificate of Survey)

a. Massey Boundary Line Appeal

[1:52:02 PM](#) Chair Michele Landquist opened the hearing.

[1:52:16 PM](#) James McCubbin presented the [staff report](#), [additional information](#).

[1:58:25 PM](#) Questions from Commission

[2:01:22 PM](#) Applicant's representative presentation, Kurt Lucky

[2:10:13 PM](#) Staff questions, James McCubbin and discussion

[2:15:13 PM](#) Tamara Massey

[2:15:44 PM](#) Staff comment, James McCubbin

[2:16:35 PM](#) Questions from Commission and discussion

[2:21:20 PM](#) Staff comment, James McCubbin, recommendation and discussion

[2:24:47 PM](#) Commissioner Jean Curtiss comment

[2:25:04 PM](#) Commissioner Bill Carey and James McCubbin

[2:26:29 PM](#) Discussion of recommendation

[2:27:53 PM](#) Public Comment

[2:27:59 PM](#) Chair Michele Landquist comment
[2:29:00 PM](#) Commissioner Jean Curtiss
[2:29:20 PM](#) Staff comment, James McCubbin
[2:30:53 PM](#) Discussion
[2:33:11 PM](#) Commissioner Bill Carey, recommend postpone action
[2:33:18 PM](#) Discussion
[2:42:02 PM](#) Executive Session
[2:42:17 PM](#) Chair Michele Landquist comment
[2:44:31 PM](#) Commissioner Bill Carey comment
[2:45:09 PM](#) Commissioner Jean Curtiss and James McCubbin
[2:47:08 PM](#) Staff comment, James McCubbin, recommended language
[2:47:44 PM](#) Commissioner Jean Curtiss comment and James McCubbin
[2:50:28 PM](#) Questions from Commission
[2:52:10 PM](#) Discussion
[2:52:47 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve this [Massey Boundary Line Appeal] contingent upon establishing of two separate parcels, either through the courts, or through family transfer, or evidence of a county policy or memo that said this was the County practice at the time. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.
[2:53:13 PM](#) Commissioner comments

6. HEARING

- a. Adopt a Resolution Proposing New Conditional Use Fees
[2:54:24 PM](#) Chair Michele Landquist opened the hearing.
[2:54:36 PM](#) Jamie Erbacher presented the [staff report](#).
[3:00:46 PM](#) Questions from Commission
[3:02:15 PM](#) Public Comment
[3:02:27 PM](#) Terry Wall
[3:04:32 PM](#) Executive Session
[3:04:44 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners adopt the Missoula County Conditional Use Fee Resolution and Schedule, Attachment A and B as proposed. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

7. [3:04:57 PM](#) OTHER BUSINESS

8. [3:05:01 PM](#) RECESS

There being no further business to come before the Board, the meeting was recessed at 3:05 p.m.