

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, FEBRUARY 10, 2010 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. [1:31:00 PM](#) CALL TO ORDER

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

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

Staff Present: Deputy County Attorney James McCubbin, Public Works Director Greg Robertson, and County Parks Coordinator Lisa Moisey.

2. [1:31:17 PM](#) PLEDGE OF ALLEGIANCE

3. [1:31:39 PM](#) PUBLIC COMMENT

[1:31:47 PM](#) Curt Belts, Missoula Rural Fire District

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$1,346,887.00

[1:33:59 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$1,346,887.00. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

b. [1:34:15 PM](#) Public Announcements

5. BID AWARD (Public Works)

a. Construction of Mullan Road Bike/Pedestrian Path

[1:34:24 PM](#) Chair Michele Landquist opened the hearing.

[1:34:29 PM](#) Greg Robertson presented the [staff report](#).

[1:37:01 PM](#) Questions from Commission

[1:37:09 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners award the contract to Knife River in the amount of \$485,375.00 contingent upon concurrence by the Montana Department of Transportation and Federal Highway Administration [for construction of the Mullan Road Trail Project]. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

[1:37:34 PM](#) Public Comment

6. DECISION (from [February 3, 2010](#) Hearing)

a. Petition to Abandon a Portion of Lewis & Clark Drive (a/k/a the Lolo to Lolo Hot Springs Road) - North of Highway 12 (Holt Property)

[1:38:06 PM](#) Chair Michele Landquist opened the hearing.

[1:38:31 PM](#) Greg Robertson presented the [viewer's report](#). ([staff report](#))

[1:40:16 PM](#) Questions from Commission

[1:42:31 PM](#) Chair Michele Landquist comment

[1:44:29 PM](#) Questions from Commission

[1:48:57 PM](#) Public Comment

[1:49:02 PM](#) Jack Jenks, petitioner

[1:50:00 PM](#) Staff comment, Lisa Moisey

[1:50:58 PM](#) Chair Michele Landquist comment

[1:52:24 PM](#) Executive Session

[1:52:34 PM](#) Commissioner Bill Carey comment

[1:52:45 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners accept the viewer's report and follow the recommendations in that report [grant the vacation request for all encumbered properties west of Parcel "C" of COS 2441 as shown on the petition; deny the request to vacate the right of way across Parcel "C" of COS 2441; and in exchange for vacating right of way across Parcels "A" and "B" of COS 2441, the proponent of the vacation has agreed to provide a bicycle/pedestrian access easement (that has a width satisfactory to the Public Works Director) over and across Parcel "B" along its east boundary from Highway 12 to it's intersection with the unvacated portion of Lewis & Clark Drive and Lolo to Lolo Hot Springs Road as depicted on the petition and survey. Satisfactory evidence shall be provided by the proponent that an easement has been recorded meeting these requirements prior to this vacation becoming effective]. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

7. [1:53:15 PM](#) **OTHER BUSINESS**

8. [1:53:20 PM](#) **RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 1:53 p.m.