

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 17, 2010 – 1:30 P.M.**  
**ROOM 201 – COURTHOUSE ANNEX**  
**MINUTES**

**1. CALL TO ORDER**

[1:29:49 PM](#) Commissioner Bill Carey called the meeting to order at 1:30 p.m.

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

Staff Present: Deputy County Attorney James McCubbin and Chief Financial Officer Andrew Czorny.

**2. [1:29:57 PM](#) PLEDGE OF ALLEGIANCE**

**3. [1:30:17 PM](#) PUBLIC COMMENT**

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

a. Weekly Claims List - \$456,183.92

[1:30:27 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$456,183.92. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 2-0.

b. [1:30:39 PM](#) Public Announcements

**5. HEARING**

a. Petition to Abandon a Portion of Woodworth Road (Emerald Lake Estates) - East of Salmon Lake

[1:30:44 PM](#) Commissioner Bill Carey, hearing notification issues, postponed to March 10, 2010.

**6. HEARING**

a. Proposal for Allocation of Recovery Zone Bonds (K & T Associates)

[1:31:09 PM](#) Commissioner Bill Carey opened the hearing.

[1:31:20 PM](#) Andrew Czorny presented the [staff report](#).

[1:33:05 PM](#) Paul Tiede

[1:35:15 PM](#) Questions from Commission

[1:37:12 PM](#) Public Comment

[1:37:19 PM](#) Executive Session

1:37:25 PM Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the resolution attached to the staff report [entitled, "Resolution Relating to a Project on Behalf of Paul and Susan Tiede and Christian and Shelli Kenworthy and the Issuance of a Revenue Bond to Finance the Costs Thereof under Montana Code Annotated, Title 90, Chapter 5, Part 1, as Amended; approving the project; Authorizing the Issuance of a Bond Therefore; and Allocating a Portion of the County's Authority to Issue Recovery Zone Facility Bonds.] Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

7. **1:37:44 PM OTHER BUSINESS**

8. **1:37:47 PM RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 1:37 p.m.