

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, JANUARY 27, 2010 – 1:30 P.M.**  
**ROOM 201 – COURTHOUSE ANNEX**  
**MINUTES**

**1. [1:30:36 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: Deputy County Attorney James McCubbin, Office of Planning and Grants Planner John Newman, and Office of Planning & Grants Principal Planner Denise Alexander.

**2. [1:30:59 PM](#) PLEDGE OF ALLEGIANCE**

**3. [1:31:21 PM](#) PUBLIC COMMENT**

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

a. Weekly Claims List - \$1,461,638.70

[1:31:42 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$1,461,638.70. Chair Michele Landquist seconded the motion. The motion carried on a vote of 2-0.

b. [1:32:01 PM](#) Public Announcements

**5. HEARING**

a. Clarify the Application of Fees Related to Subdivision Fire Review Services ([verbatim transcription](#))

[1:33:16 PM](#) Chair Michele Landquist opened the hearing.

[1:33:42 PM](#) John Newman presented the [staff report](#).

[1:35:18 PM](#) Public Comment

[1:35:28 PM](#) Ken Jenkins

[1:40:31 PM](#) Kim Bennet-Buchanan

[1:42:07 PM](#) John Newman, Commissioner Jean Curtiss email

[1:43:20 PM](#) Questions from Commission

[1:43:50 PM](#) Staff comment, Denise Alexander

[1:45:53 PM](#) Ken Jenkins

[1:47:05 PM](#) Staff comment, James McCubbin

[1:47:42 PM](#) Questions from Commission

[1:52:18 PM](#) Staff comment, James McCubbin

[1:52:42 PM](#) Chair Michele Landquist

[1:53:50 PM](#) Staff comment, James McCubbin, process, and Chair Michele Landquist

[1:54:56 PM](#) Denise Alexander and Chair Michele Landquist

[1:55:25 PM](#) Ruth Link  
[1:55:39 PM](#) Public Comment  
[1:55:45 PM](#) Chair Michele Landquist and Commissioner Bill Carey  
[1:55:51 PM](#) Staff comment, James McCubbin

Executive Session

[1:56:15 PM](#) Commissioner Bill Carey comment  
[1:57:05 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners adopt the 2010 Missoula County Fire Service Review Fee Resolution and Schedule, Attachments A and B as proposed. [1:57:30 PM](#) Chair Michele Landquist no second. [1:57:36 PM](#) Chair Michele Landquist comment. [1:57:54 PM](#) Commissioner Bill Carey repeated the motion. [1:58:11 PM](#) Staff comment, James McCubbin, recommendation. **Motion died for lack of a second.**  
[1:58:55 PM](#) Chair Michele Landquist comment  
[1:59:22 PM](#) Chair Michele Landquist, hearing continued to February 3

6. [2:01:07 PM](#) **OTHER BUSINESS**

7. [2:01:13 PM](#) **RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:01 p.m.