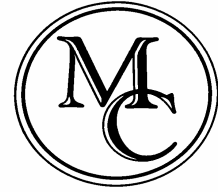


The Board of County Commissioners approved the format of their meeting minutes as summary minutes. While in the process of moving to audio/summary minutes with time stamps, the Commissioners' Office will provide summary minutes and a Windows Media Player audio file online. **The time stamps noted on 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, JUNE 9, 2010 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES



1. CALL TO ORDER

[1:27:53 PM](#) 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: Chief Administrative Officer Dale Bickell, Deputy County Attorney James McCubbin, Public Works Director Greg Robertson, Principal Grants Administrator Cindy Wulfekuhle, Water Quality District Supervisor Peter Nielsen, and Public Works Financial Manager Jeff Seaton as Green Building Committee Chair.

2. [1:28:07 PM](#) PLEDGE OF ALLEGIANCE

3. [1:28:29 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$193,092.71

[1:28:57 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$193,092.71. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

b. [1:29:09 PM](#) Public Announcements

5. BID AWARD (Public Works)

a. 2010 Asphaltic Plant Mix

[1:30:45 PM](#) Chair Michele Landquist opened the hearing.

[1:31:03 PM](#) Greg Robertson presented the [staff report](#).

[1:31:56 PM](#) Questions from Commission

Executive Session

[1:32:20 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners award the contract for the 2010 Asphaltic Plant Mix to Knife River in the amount of \$451,500.00 [as the lowest and most responsive bid]. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0. [1:32:58 PM](#) Public Comment

6. HEARING

a. Submit CDBG Application on Behalf of Kelly Logging

[1:33:23 PM](#) Chair Michele Landquist opened the hearing.

[1:33:45 PM](#) Cindy Wulfekuhle presented the [staff report](#).

[1:34:52 PM](#) Questions from Commission

[1:34:57 PM](#) Public Comment

[1:35:12 PM](#) Jerry Kelly

[1:35:47 PM](#) Questions from Commission

[1:37:51 PM](#) Executive Session

[1:38:19 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve Missoula County submitting the application for CDBG Block Grant to the Department of Commerce [on behalf of Kelly Logging, Inc. as presented in the staff report]. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

7. CONSIDERATION

a. Adopt Resolution Establishing Missoula County Green Building Policy

[1:38:44 PM](#) Chair Michele Landquist opened the hearing.

[1:39:04 PM](#) Jeff Seaton explained the County Green Government Committee.

[1:41:50 PM](#) Peter Nielsen presented the [staff report](#).

[1:52:06 PM](#) Public Comment

[1:52:14 PM](#) Jill Beauchesne

Executive Session

[1:54:03 PM](#) Commissioner comments

[1:55:46 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners adopt the resolution establishing the Missoula County Green Building Policy [as presented in the staff report]. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

8. CONSIDERATION (Certificate of Survey)

a. Faith Bible Church Boundary Line Relocation Proposal

[1:56:03 PM](#) Chair Michele Landquist opened the hearing.

[1:56:46 PM](#) James McCubbin presented the [staff report](#).

[2:01:30 PM](#) Applicant's presentation, Don Smith

[2:04:08 PM](#) Questions from Commission

[2:12:26 PM](#) Public Comment

[2:12:33 PM](#) Chris Gregory

[2:14:27 PM](#) Executive Session

[2:14:37 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the request by Faith Bible Church to create one additional buildable parcel by use of the boundary relocation exemption based on the fact there does not appear to be an attempt to evade subdivision review. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

9. [2:15:06 PM](#) OTHER BUSINESS

10. [2:15:13 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:15 p.m.

11. RECONVENE MEETING (4:00 PM - 7:00 PM)

[3:58:58 PM](#) Chair Michele Landquist reconvened the meeting at 4:00 p.m.

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

Staff Present: Rural Initiatives Planner Nancy Heil, Deputy County Attorney James McCubbin, and Rural Initiatives Senior Planner Pat O'Herren.

12. [3:59:09 PM](#) PUBLIC COMMENT

[3:59:39 PM](#) Jan Guelff

[4:00:11 PM](#) Jack Greenwood, Chair Michele Landquist, and Commissioner Jean Curtiss

[4:04:38 PM](#) John Richards

13. CONSIDERATION (Continued from May 19, 2010)

a. Seeley Lake Regional Land Use Plan

[4:06:53 PM](#) Chair Michele Landquist opened the hearing.

[4:07:04 PM](#) Nancy Heil reviewed and presented the [staff report](#) regarding Resource Protection Recommendations dated May 20, 2010 ([original staff report](#) and [April 19 Draft Amendments](#)).

[4:10:47 PM](#) Staff comment, Pat O'Herren, and Commissioners regarding biomass direction

[4:13:41 PM](#) Tim Davis, Montana Smart Growth, presentation ([PowerPoint](#))

[4:28:15 PM](#) Questions from Commission

[4:30:14 PM](#) Staff comment, Pat O'Herren and Chair Michele Landquist

[4:31:25 PM](#) Public Comment

[4:31:39 PM](#) Jack Esters and discussion

[4:36:05 PM](#) Dick Ainsworth

[4:44:09 PM](#) Joan Bishop

[4:45:47 PM](#) Staff comment, Nancy Heil and Pat O'Herren and discussion

[4:48:09 PM](#) Dick Kreitzberg and discussion

[5:01:23 PM](#) Dick Ainsworth, Dick Kreitzberg, and discussion

[5:04:44 PM](#) Audrey Troutwine

[5:05:29 PM](#) Staff comment, James McCubbin

[5:05:59 PM](#) Sydney Burgess and discussion

[5:14:20 PM](#) Jan Guelff

[5:16:08 PM](#) Brianna Randahl

[5:19:10 PM](#) Gail Vannoy

[5:21:49 PM](#) Jim Moose

[5:36:02 PM](#) Jack Esters

[5:37:02 PM](#) John Richards

[5:37:54 PM](#) Sara MacMillan

[5:39:26 PM](#) David McEwen

[5:40:36 PM](#) Kathleen Simms and discussion

[5:56:12 PM](#) Dick Ainsworth and discussion

[6:05:34 PM](#) Eileen Burgess Watson and discussion

[6:10:53 PM](#) John Richards

[6:16:55 PM](#) Jan Guelff

[6:19:46 PM](#) Gail Vannoy

[6:21:13 PM](#) Staff comment, James McCubbin, discussion of process

[6:25:56 PM](#) Commissioner Jean Curtiss

[6:28:04 PM](#) Kathleen Simms

[6:28:31 PM](#) Commissioner Bill Carey

[6:28:46 PM](#) Staff comment, Pat O'Herren

[6:29:12 PM](#) Chair Michele Landquist and explanation of process

[6:32:10 PM](#) John Richards and discussion

Next Meeting: Wednesday, June 16, 2010, 4:00 p.m., Room 201, Courthouse Annex

14. OTHER BUSINESS

15. [6:44:20 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 6:44 p.m.