



PUBLIC MEETING  
MISSOULA BOARD OF COUNTY COMMISSIONERS

WEDNESDAY, JUNE 23, 2010 – 1:30 P.M.

ROOM 201 – COURTHOUSE ANNEX

MINUTES



1. **1:29:14 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: Assistant Chief Deputy Clerk & Recorder Kim Cox, Deputy County Attorney James McCubbin, and Examining Surveyor Manager Steve Smith.

2. **1:29:31 PM PLEDGE OF ALLEGIANCE**

3. **1:29:53 PM PUBLIC COMMENT**

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

a. Weekly Claims List - \$343,799.69

1:30:06 PM Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$343,799.69. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

b. 1:30:21 PM Public Announcements

5. **HEARING (Certificate of Survey)**

a. Ferraro (Doug & Jennifer) Family Transfer

1:31:02 PM Chair Michele Landquist opened the hearing.

1:31:23 PM James McCubbin presented the staff report. 1:31:41 PM Issue on this family transfer

1:34:51 PM Questions from Commission

1:37:10 PM James McCubbin questioned the applicant, Douglas Ferraro. 1:39:00 PM Need to put the title into one name

1:41:46 PM Questions from Commission

1:44:57 PM Discussion, James McCubbin and Steve Smith, establish COS for previous family transfer

1:48:12 PM Questions from Commission and Applicant

1:51:27 PM Discussion of issues with transfer

1:56:31 PM Public Comment

1:56:39 PM Staff comment, James McCubbin, contingency

Executive Session

1:56:51 PM Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the request by Douglas and Jennifer Ferraro to create one additional parcel by use of the family transfer exemption based on the fact that there does not appear to be any attempt to evade subdivision review. This decision, however, is contingent upon a Quit Claim transfer from Jennifer to Douglas that would allow them for the family transfer for one parcel from Douglas to Jennifer. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

1:57:39 PM Discussion with applicant of issues

## 6. HEARING

- a. Petition to Abandon a Portion of County Roads (Mill Street to Bedard and Bedard Street between Blocks 13 & 20, from Mill Street to Demer Street - Frenchtown)
  - [1:59:09 PM](#) Chair Michele Landquist opened the hearing.
  - [1:59:34 PM](#) Steve Smith presented the [staff report](#).
  - [2:00:49 PM](#) Kim Cox verified the petition.
  - [2:01:01 PM](#) Public Comment
  - [2:01:10 PM](#) Staff comments, James McCubbin and Steve Smith
  - [2:03:33 PM](#) Staff comment, James McCubbin, recommendation not to abandon
  - [2:06:44 PM](#) Ken Jenkins and discussion
  - [2:12:32 PM](#) Staff comment, James McCubbin and discussion
  - [2:15:26 PM](#) Questions from Commission
  - [2:17:06 PM](#) Site visit set with Commissioner Bill Carey with Steve Smith, Friday, June 25, leave the courthouse at 9:30 and discussion
  - [2:24:25 PM](#) Hearing continued to July 7, 2010

## 7. [2:25:06 PM](#) OTHER BUSINESS

## 8. [2:25:08 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 2:25 p.m. and will reconvene at 3:00 p.m.

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## 9. [2:58:03 PM](#) RECONVENE MEETING (3:00 PM - 5:00 PM) - Room 201, Courthouse Annex

Chair Michele Landquist reconvened the meeting at 3:00 p.m.

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

Staff Present: Chief Administrative Officer Dale Bickell and Western Montana Fair Director Steve Earle.

## 10. [2:58:22 PM](#) PUBLIC COMMENT

## 11. PRESENTATION

- a. Crandall Arambula Preferred Fair Master Plan Concept
  - [2:58:46 PM](#) Chair Michele Landquist opened the hearing.
  - [2:58:55 PM](#) Dale Bickell reviewed the history of process.
  - [2:59:45 PM](#) Crandall Arambula [presentation](#), Don Arambula
  - [3:35:47 PM](#) Staff comment, Steve Earle
  - [3:45:23 PM](#) Public Comment
    - [3:45:39 PM](#) Cal Pickins
    - [3:51:05 PM](#) Richard Smith
    - [3:52:31 PM](#) Kent Watson
    - [3:53:38 PM](#) Jeff Stevens and discussion
    - [3:58:31 PM](#) Jason Shearer
    - [4:01:29 PM](#) Dale Mahlum
    - [4:04:39 PM](#) Maxine Lane
    - [4:11:20 PM](#) Jeff Patterson
  - [4:13:23 PM](#) Chair Michele Landquist comment
  - [4:14:06 PM](#) Commissioner Jean Curtiss comment

## 12. [4:14:23 PM](#) OTHER BUSINESS

## 13. [4:14:27 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 4:14 p.m.