

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, MARCH 3, 2010 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

[1:29:48 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: Public Works Transportation Engineer Erik Dickson, Assistant Public Works Director Tim Elsea, Senior Attorney Dori Brownlow, and Public Works Engineering Technician Brent O'Connor

2. [1:30:01 PM](#) PLEDGE OF ALLEGIANCE

3. [1:30:21 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$311,019.87

[1:30:36 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$311,019.87. Commissioner Jean Curtiss seconded the motion. The motion carried on a vote of 3-0.

b. [1:30:52 PM](#) Public Announcements

5. HEARING

a. Adopt Proposed Revisions to the Public Works Manual

[1:31:45 PM](#) Chair Michele Landquist opened the hearing.

[1:32:00 PM](#) Tim Elsea presented the [staff report](#) and reviewed the changes in the manual.

[1:45:45 PM](#) Questions from Commission

[1:49:15 PM](#) Public Comment

[1:49:25 PM](#) Todd Bauer and discussions

[3:08:36 PM](#) Further discussions on changes

[3:11:25 PM](#) Commissioner Jean Curtiss reviewed changes to be made

[3:13:54 PM](#) Commissioner Bill Carey suggested procedure for staff to return with additional changes

[3:14:13 PM](#) Commissioner Jean Curtiss continued to review changes to be made

[3:16:38 PM](#) Chair Michele Landquist comment

[3:17:19 PM](#) Commissioner Jean Curtiss, additional recommended changes to manual

[3:20:42 PM](#) Todd Bauer

[3:21:05 PM](#) Discussion on date certain

[3:22:39 PM](#) Hearing continued to March 17, 2010

6. [3:23:12 PM](#) **OTHER BUSINESS**

7. [3:23:18 PM](#) **RECESS**

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 3:23 p.m. and will reconvene at 6:00 p.m.

8. **RECONVENE MEETING AT 6:00 PM**

[6:01:06 PM](#) Chair Michele Landquist reconvened the meeting at 1:30 p.m.

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

Staff Present: Rural Initiatives Planner Nancy Heil and Rural Initiatives Senior Planner Pat O'Herren.

9. [6:01:52 PM](#) **PUBLIC COMMENT**

10. **HEARING (Continued from [February 24, 2010](#))**

a. Seeley Lake Regional Land Use Plan

[6:02:15 PM](#) Chair Michele Landquist re-opened the hearing.

[6:02:45 PM](#) Nancy Heil reviewed the history of the plan ([staff report](#)). The process will include discussions on:

- Specificity of the Plan with respect to Plan implementation -- summary of Planning Board action as background for discussion of specific land use designations
- Clearwater Junction Land Use designations, including commercial
- North Seeley Lake Land Use designations , including Gateway Commercial and Lake Inez
- Some downtown area land use designations including hospital, Double Arrow, Seeley Lake Estates
- Industrial Land use designation and Home Industry, if time permits

[6:07:59 PM](#) Commissioner Jean Curtiss comment

[6:10:17 PM](#) Chair Michele Landquist comment

Public Comment

- Clearwater Junction Land Use designations, including commercial

[6:10:58 PM](#) Jerry O'Connell

[6:19:41 PM](#) Gail Vannoy

[6:24:25 PM](#) Commissioner Jean Curtiss and Gail Vannoy

[6:30:11 PM](#) Chair Michele Landquist, Gail Vannoy, Commissioner Jean Curtiss, and discussion

[6:33:44 PM](#) John Richards

[6:35:07 PM](#) Juanita Vero ([map](#))

[6:39:56 PM](#) Nancy Heil comment

[6:40:39 PM](#) Tom Vannoy

[6:44:58 PM](#) John Richards

[6:52:44 PM](#) Mary Gravning

[7:02:21 PM](#) Jerry O'Connell

[7:04:27 PM](#) Bruce Bourne

[7:05:52 PM](#) Gail Vannoy

[7:08:21 PM](#) Pat O'Herren

- North Seeley Lake Land Use designations, including Gateway Commercial and Lake Inez

[7:09:38 PM](#) Staff comment, Nancy Heil, and discussion

[7:14:11 PM](#) William Campbell and discussion

[7:17:27 PM](#) Jan Gueff
[7:22:18 PM](#) John Richards
[7:26:41 PM](#) Adrienne Marx
[7:27:45 PM](#) Cliff Hawkins
[7:30:26 PM](#) Bruce Bourne
[7:38:35 PM](#) Jack Eskers

- Some downtown area land use designations including:
 - Hospital
 - [7:44:39 PM](#) Staff comment, Nancy Heil
 - [7:45:27 PM](#) Staff comment, Pat O'Herren
 - [7:47:53 PM](#) Walt Hill
 - Double Arrow
 - [7:50:36 PM](#) Staff comment, Nancy Heil
 - [7:55:24 PM](#) Bill Swain
 - [7:57:48 PM](#) Adrienne Marx
 - [7:59:43 PM](#) Walt Hill and discussion
 - [8:04:15 PM](#) Bill Swain
 - [8:06:40 PM](#) John Richards and discussion
 - [8:27:51 PM](#) Carolyn Mehl
 - [8:28:57 PM](#) John Richards and Carolyn Mehl
 - Seeley Lake Estates
 - [8:32:12 PM](#) Staff comment, Nancy Heil, and discussion
 - [8:34:27 PM](#) Jan Gueff
 - [8:35:48 PM](#) Chair Michele Landquist and Nancy Heil
 - [8:38:15 PM](#) Walt Hill
 - [8:40:03 PM](#) Bruce Bourne
 - [8:40:51 PM](#) John Richards
 - [8:41:41 PM](#) Chair Michele Landquist comment

[8:43:05 PM](#) Next meeting March 17

[8:43:36 PM](#) Nancy Heil, next meeting discussion items, and discussion

[8:49:22 PM](#) Jerry O'Connell

11. OTHER BUSINESS

12. [8:50:13 PM](#) RECESS

The meeting was recessed at 8:50 p.m.