

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

1. CALL TO ORDER

[1:30:48 PM](#) Chair Michele Landquist called the meeting to order at 1:30 p.m.
Commissioners Present: Commissioner Jean Curtiss and Chair Michele Landquist.
Absent: Commissioner Bill Carey.

Staff Present: Deputy County Attorney James McCubbin, Rural Initiatives Senior Planner Pat O'Herren, and Assistant Public Works Director Tim Elsea.

2. [1:31:04 PM](#) PLEDGE OF ALLEGIANCE

3. [1:31:25 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$1,417,271.53

[1:31:37 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$1,417,271.53. Chair Michele Landquist seconded the motion. The motion carried on a vote of 2-0.

b. [1:31:54 PM](#) Public Announcements

[1:32:22 PM](#) Chair Michele Landquist moved the agenda order.

6. HEARING (continued from [March 3, 2010](#))

a. Adopt Proposed Revisions to the Public Works Manual

[1:32:41 PM](#) Chair Michele Landquist opened the hearing.

[1:32:58 PM](#) Tim Elsea reviewed the [staff report](#) and explained [changes](#).

[1:39:29 PM](#) Questions / Public Comment

[1:39:39 PM](#) Executive Session

[1:40:03 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners adopt the resolution to adopt the Public Works Manual amendments, including the amendments provided today as written by Public Works, reviewed by the public, and amended today. Chair Michele Landquist seconded the motion. The motion carried on a vote of 2-0.

5. HEARING

a. Growth Policy Amendment (Wildland/Urban Interface & Sand & Gravel Resources)

[1:40:56 PM](#) Chair Michele Landquist opened the hearing.

[1:41:19 PM](#) Pat O'Herren presented the [staff report](#).

[1:55:25 PM](#) Staff comment, James McCubbin

[1:56:33 PM](#) Chair Michele Landquist comment and Pat O'Herren

[1:57:42 PM](#) Discussion

[1:57:58 PM](#) Questions from Commission

[1:58:48 PM](#) Public Comment

[1:58:55 PM](#) Executive Session

[1:59:12 PM](#) Questions from Commission

[2:00:35 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners adopt a resolution of intent outlining the following: (1) finding that the Montana Legislature, through adoption of House Bill 486 has identified a public need for addressing sand and gravel resources in growth policies adopted by local jurisdictions, (2) that the Board also finds that the proposed changes identified in the staff report and adopted in these motions reflect the best available means of addressing that public need, (3) the Board notes that the public health, safety, and welfare as well as economic stability and resource conservation and use will benefit from the adopted amendments, and (4) that the Board finds that the language below in Map A, which is attached entitled Missoula County Potential Gravel Resources should be adopted as Appendix E of the Missoula County Growth Policy 2005 Update. Chair Michele Landquist seconded the motion. The motion carried on a vote of 2-0.

[2:01:46 PM](#) Chair Michele Landquist comment

[2:02:44 PM](#) Commissioner Jean Curtiss made a motion that the Board of County Commissioners adopt a resolution of intent outlining the following: (1) finding that the Montana Legislature, through adoption of Senate Bill 51 has identified a public need for addressing the wildland urban interface in growth policies adopted by local jurisdictions, (2) the Board also finds that the proposed changes identified in the staff report and adopted in these motions reflect the best available means of addressing that public need, (3) the Board notes that the public's health, safety, and welfare as well as economic stability and resource conservation and use will benefit from the adopted amendments, and (4) the Board finds that the language below and information referenced on Maps B, C, and D should be adopted as Appendix F of the Missoula County Growth Policy 2005 Update. Chair Michele Landquist seconded the motion. [2:03:38 PM](#) Staff clarification, James McCubbin. The motion carried on a vote of 2-0.

7. [2:04:21 PM](#) **OTHER BUSINESS**

8. [2:04:27 PM](#) **RECESS**

There being no further business to come before the Board, the meeting was recessed at 2:04 p.m. and will reconvene at 6:00 p.m.

9. **RECONVENE MEETING AT 6:00 pm**

[6:00:08 PM](#) Chair Michele Landquist called the meeting to order at 6:00 p.m.

Commissioners Present: Commissioner Jean Curtiss and Chair Michele Landquist.

Absent: Commissioner Bill Carey.

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

10. [6:00:36 PM](#) **PUBLIC COMMENT**

11. **CONSIDERATION (continued from March 3, 2010)**

a. Seeley Lake Regional Land Use Plan

[6:01:01 PM](#) Chair Michele Landquist opened the hearing.

[6:02:58 PM](#) Nancy Heil reviewed the history of the plan ([staff report](#)). The process will include discussions on:

