

February 2017

307

Fiscal Year: 2017

Missoula County Commissioners' Journal: February, 2017

BCC = Board of County Commissioners
 JC = Commissioner Jean Curtiss, Chair
 NR = Commissioner Nicole ("Cola") Rowley
 DS = Commissioner Dave Strohmaier

The following claims lists were signed in February 2017:

Date Signed	Claims List Dated	Signed	Voucher No.	Amount	
February 1, 2017	January 31, 2017	NR, DS	1773	\$2,636,235.32	
	February 1, 2017	NR, DS, JC	1774	\$66,385.12	
			1775	\$64,754.56	
February 2, 2017	1776		\$1,875.15		
1777	\$32,112.48				
February 3, 2017	1779		\$74,025.78		
February 6, 2017	1780		\$194,778.17		
February 1, 2017	PHC Smartfill ACH			\$163,102.61	
February 3, 2017	PHC Amerisource ACH			\$54,255.39	
February 8, 2017	February 6, 2017	NR, DS, JC	1782	\$351.26	
	February 7, 2017		1783	\$15.00	
			1784	\$52,153.44	
			1785	\$104,934.33	
			1786	\$2,398.50	
			1787	\$1,003.60	
	February 8, 2017		1788	\$1,863.00	
			1789	\$64,300.52	
			February 9, 2017	1790	\$36,849.84
	February 10, 2017		1791	\$1,148.00	
1792			\$1,120,400.68		
1793			\$63,987.75		
February 10, 2017	1794		\$3,060.00		
	February 8, 2017		PHC Smartfill ACH		
February 10, 2017	PHC Amerisource ACH			\$25,598.17	
February 16, 2017	February 13, 2017	NR, DS, JC	1795	\$343,791.59	
	February 14, 2017		1796	\$68,282.09	
			1797	\$3,380.00	
			1798	\$269,570.11	
	February 15, 2017		1799	\$22,171.99	
February 17, 2017	February 16, 2017	DS, JC	1801	\$6,372.75	
			1802	\$101,691.84	
			1803	\$150.00	
			1804	\$6,093.20	
Total Report for February 17, 2017				\$7,347,432.29	

201800429 B: 991 P: 635 Pages: 51 Fees: \$0.00
 01/08/2018 09:04:21 AM Commissioners Journal
 Tyler R. Gernant, Missoula County Clerk & Recorder
 eRecording

February 2017

308

Fiscal Year: 2017

Date Signed	Claims List Dated	Signed	Voucher No.	Amount
February 21, 2017	February 17, 2017	NR, DS, JC	1805	\$197,548.83
	February 21, 2017		1806	\$70,000.00
			1807	\$196,420.66
February 22, 2017	February 22, 2017	NR, DS, JC	1809	\$23,826.95
			1810	\$170,916.41
February 23, 2017	February 23, 2017	NR, DS, JC	1813	\$82,552.60
February 24, 2017	February 23, 2017	NR, DS, JC	1814	\$3,461.63
	February 24, 2017		1816	\$207,026.98
			1817	\$3,210.00
			1818	\$17,534.00
February 15, 2017	PHC Smartfill ACH			\$108,569.77
February 17, 2017	PHC Amerisource ACH			\$55,885.29
February 27, 2017	February 27, 2017	NR, DS, JC	1819	\$3,936.84
February 22, 2017	PHC Smartfill ACH			\$123,327.75
February 24, 2017	PHC Amerisource ACH			\$39,929.02
February 28, 2017	February 27, 2017	NR, DS, JC	1821	\$73,226.64
	February 28, 2017	NR, DS, JC	1822	\$65,389.22

All claims lists were returned to Financial Services.

Wednesday, February 01, 2017

BCC met in regular session; all three present.

Calendar

9:00 a.m. - 10:00 a.m. BCC - Senior Staff Update
 9:00 a.m. - 10:00 a.m. JC - Crown of the Continent
 10:11 a.m. - 11:26 a.m. BCC - Commissioners' Administrative Public Meeting
 11:30 a.m. - 1:00 p.m. DS - Marilyn Marler
 12:00 p.m. - 1:00 p.m. NR - Human Resource Council Program Council
 1:30 p.m. - 2:30 p.m. BCC - Missoula Economic Partnership/Bitterroot Economic Development District

Items for Signature

Letter No. 2017-037 - JC signed. Dated Feb. 1, 2017 to Bea Hanson, Principal Deputy Director, Office on Violence Against Women, Department of Justice regarding a letter of non-supplanting for USDOJ OVW: FY 2017 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Program; OVW-2017-11921.

Administrative Public Meeting

**BOARD OF COUNTY COMMISSIONERS
 ADMINISTRATIVE PUBLIC MEETING MINUTES
 MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
 February 1, 2017 Start 10:11 a.m. - End 11:26 a.m.**

ATTENDANCE Present: Jean Curtiss, Nicole Rowley, David Strohmaier, Andrew Czorny, Chris Lounsbury, Anne Hughes, Adriane Beck, Barbara Berens, Dori Brownlow, Annie Cathey, Katie Klietz

Other Attendees: Kate Siegrist, Jack Owens-Stewart Title

February 2017

309

Fiscal Year: 2017

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA None**II. ACTION ITEMS**

1. Request board approve amendment two of professional services agreements for Nurse-Family Partnership (NFP) home visiting program in Yellowstone County doing business as RiverStone Health by Missoula City-County Health Department. This amendment is reflecting an extension of agreement through 12/31/2016 and additional funding of \$30,866.03.

Presenter: Kate Siegrist
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Information: Providing nurse supervision and data entry for the NFP home visiting program.

Original to Holly Behlke, Missoula City-County Health Department (MCCHD).

2. Request board approve professional services agreement for Nurse-Family Partnership (NFP) home visiting program in Lewis & Clark County by Missoula City-County Health Department.

Presenter: Kate Siegrist
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Providing nurse supervision and data entry for the NFP home visiting program. Contract not to exceed \$51,546. Term from Jan. 1, 2017 to June 30, 2018.

Original to Holly Behlke, MCCHD.

3. Request board approve professional services agreement for Nurse-Family Partnership (NFP) home visiting program in Hill County by Missoula City-County Health Department.

Presenter: Kate Siegrist
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Providing nurse supervision and data entry for the NFP home visiting program. Contract not to exceed \$53,345. Term from Jan. 1, 2017 to June 30, 2018.

Original to Holly Behlke, MCCHD.

4. Request board approve lease agreement and chair sign resolution to Pro Rentals and Sales (BobCat) for the tool cat at the fairgrounds.

Presenter: Chris Lounsbury
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Lease term: 48 months. Amount: \$70,843 to be paid monthly.

Filed with Clerk and Recorder/Treasurer's Office. Original to Chris Lounsbury, Commissioners' Office.

5. Request board approve independent contractor agreement with Land and Fire L.L.P for exercise consulting services for the Missoula type III incident management team workshop and exercise in the amount of \$6,000.

February 2017

310

Fiscal Year: 2017

Presenter: Adriane Beck
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Information: Term: Jan. 1, 2017 to May 1, 2017.

Filed with Clerk and Recorder/Treasurer's Office. Original to Adriane Beck, Office of Emergency Services.

6. Request board approval of the purchase of property at 199 West Pine from GLR Properties, LLC and authorize chair to sign certain documents to facilitate purchase.

Presenter: Andrew Czorny
 Jack Owens - Stewart Title
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Total purchase price: \$2,636,235.32. Debt service of \$66,854 paid semi-annually for 20 years.

Original to Jack Owens, Stewart Title.

III. CORRESPONDENCE None

IV. DISCUSSION ITEMS

1. Legislative Update

V. UPCOMING EVENTS AND INVITATIONS None

VI. OTHER COMMENTS/INSTRUCTIONS None

Thursday, February 02, 2017

BCC met in regular session; all three present.

Calendar

9:00 a.m. - 10:00 a.m.	DS - Ellen Buchanan
10:02 a.m. - 11:03 a.m.	BCC - Commissioners' Administrative Public Meeting
11:00 a.m. - 12:00 p.m.	BCC - Mayor/Chief Administrative Officers
1:00 p.m. - 2:00 p.m.	DS - Eric Gabster
2:30 p.m. - 3:30 p.m.	BCC - Grants Transition
4:00 p.m. - 5:00 p.m.	NR - Solar Guy Whistle Stop Tour

Items for Signature

Employee Benefits Claims – BCC signed. Employee Benefits Manual Check Claims dated 1/30/2017. Amount \$206,948.07. To Barbara Berens, Auditor's Office.

Administrative Public Meeting

**BOARD OF COUNTY COMMISSIONERS
 ADMINISTRATIVE PUBLIC MEETING MINUTES
 MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
 February 2, 2017 Start 10:02 a.m. - End 11:03 a.m.**

February 2017

311

Fiscal Year: 2017

ATTENDANCE Present: Jean Curtiss, Nicole Rowley, David Strohmaier, Vickie Zeier, Anne Hughes, Annie Cathey, Andrew Czorny, Chris Lounsbury, Barbara Berens, Dori Brownlow, Katie Klietz, Bernadette Roy
Other Attendees: Garrick Swanson, Amanda Henthorne

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA None

II. ACTION ITEMS

1. Request board approve professional service agreement with Grant Creek Excavating to correct localized flooding of the playground at East Missoula Lions Park for a project cost up to \$20,587.

Presenter: Garrick Swanson
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Information: Term: March 16, 2017 to March 27, 2017.
Original to Garrick Swanson, Community and Planning Services.

2. Request board approve professional services agreement between Partnership Health Center-Missoula County and Cindie Woods, Licensed Clinical Social Worker, PLLC not to exceed \$2,000.00 per month. Postponed.

3. Request board approve amendment to contract with Providence/ St. Pats No. 2 to Picture Archiving and Communication System (PACS) services agreement for Seeley Swan Medical Center in order to extend the term of the agreement, contract expires 1/12/2018 annual renewal.

Presenter: Bernadette Roy
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Filed with Clerk and Recorder/Treasurer's Office. Original to Lindsey Cromwell, Partnership Health Center (PHC).

4. Request board approve memorandum of agreement between Altacare Montana and Partnership Health Center-Missoula County for Partnership Health Center agreeing to provide primary care psychiatric consultation and medication management for patients who are unable to receive the services at Altacare Montana.

Presenter: Bernadette Roy
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Information Fees based on a sliding scale.

Originals sent to Lindsey Cromwell, PHC.

5. Request board approval employment agreement for Ryan Boswell, D.D.S. at Partnership Health Center with an hourly rate of \$71.50 which is an annualized salary of \$148,720. PHC will also pay up to \$2,500 per year for continuing medical education.

Presenter: Bernadette Roy
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written

February 2017

312

Fiscal Year: 2017

Vote: Yes 3, No 0, Abstained 0**Additional Info:** Term: Jan. 10, 2017 to June 30, 2017

Filed with Clerk and Recorder/Treasurer's office. Original to Patricia Baumgart, Human Resources.

6. Request board approve Resolution for Tupper Lake Road alteration. Postponed.**7. Request board approve budget resolution to transfer funds from the cash account of the Technology Tax Increment District to pay the excess tax increment to AT&T/DIRECTV in the amount of \$323,498 and to pay Properties 2000 a commission based on AT&T/DIRECTV's renewal of the Ground and Facility Lease in the amount of \$67,356.****Presenter:** Dori Brownlow**Moved:** Nicole Rowley**Second:** David Strohmaier**Motion:** Motion passed as written**Vote:** Yes 3, No 0, Abstained 0**Additional Info:**

Resolution 2017-013. Original to Teresa Graham, Financial Services.

8. Request board to appoint Matt English, Library Board alternate member, to complete Kathi Doney's term through June 30, 2018.**Moved:** David Strohmaier**Second:** Nicole Rowley**Motion:** Motion passed as written**Vote:** Yes 3, No 0, Abstained 0**Additional Info:**

Original to Sarah Bell, Commissioners' Office. Letters of appointment mailed by Commissioners' Office. Letter No. 2017-036 to Matt English.

9. Request board appoint new members to the Animal Control Board.**Moved:** Nicole Rowley**Second:** David Strohmaier**Motion:** Motion passed as written**Vote:** Yes 3, No 0, Abstained 0**Additional Info:** Reappointment of Lynn Gontarek-Grberson and appointment of Jesse Munro.

Original to Sarah Bell, Commissioners' Office. Letters of appointment mailed by Commissioners' Office. Letter No. 2017-032 to Lynn Gontarek-Grberson. Letter No. 2017-33 to Jesse Munro.

III. CORRESPONDENCE None**IV. DISCUSSION ITEMS**

1. Journals discussion and presentation

2. Legislative Update

V. UPCOMING EVENTS AND INVITATIONS None**VI. OTHER COMMENTS/INSTRUCTIONS** None**Friday, February 03, 2017**

BCC met in regular session; all three present.

February 2017

313

Fiscal Year: 2017

Calendar

9:00 a.m. - 9:30 a.m.	BCC - Interview Paul Forsting - Zoning Board of Adjustment
9:30 a.m. - 10:00 a.m.	BCC - Interview Bakkak Rastgoufard - Zoning Board of Adjustment
10:00 a.m.-11:00 a.m.	NR - Partnership Health Center Board Meeting
10:00 a.m. - 10:30 a.m.	BCC - Interview Andy Mefford - Zoning Board of Adjustment
11:00 a.m. - 11:30 a.m.	BCC - Interview James Sadler - Fair Event Committee
12:00 p.m. - 12:45 p.m.	BCC - State of the Community speech planning
1:00 p.m. - 3:00 p.m.	NR - Mayor's Downtown Advisory Commission
1:00 p.m. - 1:30 p.m.	BCC - Interview Jeri Delys - Fair Event Committee

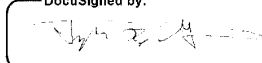
Items for Signature

Replacement Warrant – JC signed. Josh Jones, Missoula, Montana, Principal for Missoula County Public Schools Warrant 28244329, issued Sept. 20, 2016 on county payroll fund. Amount \$912.61 for wages. Warrant not received in mail.

Letter No. 2017-034 - BCC signed. Dated Feb. 3, 2017 to Curtis Bridges thanking him for his interest in serving on the Animal Control Board. Board did not choose to appoint this candidate. To Curtis Bridges.

Letter No. 2017-035 - BCC signed. Dated Feb. 3, 2017 to Kathi Doney acknowledging her resignation from the Library Board and expressing thanks and appreciation for her time on the board. To Kathi Doney.

Journal Approval

DocuSigned by:

604CE6776D88405

Tyler Gernant
Clerk & Recorder

DocuSigned by:

C78200876BC14F6...

Jean Curtiss, Chair
BCC

Monday, February 06, 2017

BCC met in regular session; all three present.

Calendar

8:00 a.m. - 9:00 a.m.	DS - Eric Huseth
9:00 a.m. - 11:00 a.m.	BCC - Community and Planning Services Update
11:15 a.m. - 1:30 p.m.	NR - Missoula Aging Services
1:30 p.m. - 2:30 p.m.	BCC - Montana Department of Transportation
2:30 p.m. - 3:30 p.m.	BCC - DNRC (Mike O'Herron) Update
4:00 p.m. - 5:00 p.m.	DS - Double Arrow Ranch

Items for Signature

Employee Benefits Claims – BCC signed. Employee Benefits Manual Check Claims dated 2/2/2017. Amount \$6,801.73. To Barbara Berens, Auditor's Office.

County Payroll Transmittal Sheet – BCC signed. Pay period: 03/CY2017 – Pay Date Feb. 3, 2017. Total payroll \$1,665,752.68. To Barbara Berens, Auditor's Office.

Records Disposal/Transfer Authorization – JC signed. From Missoula County Sheriff/Detention: 1) Paper copies of booking records prior to 12/31/2006 (1/2006-12/2006); 2) Sealed juvenile arrest booking records, DOB is prior to 1988 (1/2006-12/2006); 3) Detention payroll timesheets (1/2012-12/2012).

February 2017

314

Fiscal Year: 2017

Community and Planning Services Update**Agenda:**

1. Public Comment
2. Communications
3. General Updates
 - a. 9:30 - City's Grove St. Open Space Bond Project - Kali Becher
 - b. 9:45 - Rural Land Manager's MOU, March Meeting - Kali Becher
 - c. 9:50 - Water Line Easements at Fort Missoula Regional Park, Phase II - Lisa Moisey
 - d. 9:55 - Canyon River Phasing Plan Amendment/Plat Adjustment - Tim Worley
 - e. 10:05 - Long Addition No. 2, Amendment of Three Conditions - Tim Worley
 - f. 10:15 - Waldo Road Rezoning - Tim Worley
4. Director's Update- Patrick O'Herren

Tuesday, February 07, 2017

BCC met in regular session; all three present.

Calendar

8:00 a.m. - 9:00 a.m.	DS - Chase Jones
9:00 a.m. - 10:00 a.m.	BCC - Human Resources Update
10:05 a.m. - 11:37 a.m.	BCC - Commissioners' Administrative Public Meeting
12:00 p.m. - 1:30 p.m.	DS - Missoula Development Authority
1:00 p.m. - 2:00 p.m.	JC - County Transportation Committee
1:30 p.m. - 3:00 p.m.	NR - Mayor's Downtown Advisory Commission
2:00 p.m. - 3:00 p.m.	DS - Ruth Swaney
3:00 p.m. - 4:30 p.m.	BCC - Freedom Gardens
5:00 p.m. - 6:00 p.m.	DS - Mark Hanson

Items for Signature

Resolution No. 2017-014 – BCC Signed, dated Feb. 7, 2017. Approval of alteration of a portion of Tupper Lake Road. Hearing held at Public Meeting July 13, 2016. Filed with Clerk and Recorder/Treasurer's Office. To Steve Niday, Public Works.

Administrative Public Meeting

**BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 7, 2017 Start 10:05 a.m. - 11:37 a.m.**

ATTENDANCE Present: Jean Curtiss, Nicole Rowley, David Strohmaier, Vickie Zeier, Chris Lounsbury, Patty Baumgart, Barbara Berens, Annie Cathey, Pat O'Herren

Other Attendees: Erik Dickson, Nancy Harte, Bobbi Day, Marcile Echeverry, Jenny Daniels, Melissa Gordon, Erin Kautz, Sindie Kennedy, Anna Semple, Shantelle Gaynor, Eric Seitz, John Carlson, Karen Sippy - Citizen, Martin Kidston – Reporter, Missoula Current, Heather Diehl - Union

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA None

II. ACTION ITEMS

1. Request board approve road inventory form for Lonesome Dove Lane in order to accept this road for county maintenance.

Presenter: Erik Dickson

Moved: Nicole Rowley

Second: David Strohmaier

Motion: Motion passed as written

February 2017

315

Fiscal Year: 2017

Vote: Yes 3, No 0, Abstained 0

Additional Info: Existing county road maintained in Lolo. Extended roadway as part of Allomont subdivision Phase 2A.

Original to Erik Dickson, Public Works.

2. Request board approve road inventory form for Newt Lane in order for the road to be included in the road inventory.

Presenter: Erik Dickson

Moved: David Strohmaier

Second: Nicole Rowley

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Newly constructed road in Lolo that is a named alley access and was constructed as part of Allomont subdivision Phase 2A.

Original to Erik Dickson, Public Works.

3. Request board approve road inventory form for Royal Coachman Drive in order for the road to be included in the road inventory.

Presenter: Erik Dickson

Moved: Nicole Rowley

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Existing private road off Kona Ranch road and was extended as part of the Stillwaters on the Clark Fork Phase II Improvements.

Original to Erik Dickson, Public Works.

4. Request board approve chair to sign certificate of compliance for the Mill Creek Restoration Project funded by DNRC.

Presenter: Erik Dickson

Moved: David Strohmaier

Second: Nicole Rowley

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Work completed as part of DNRC renewable resources grant and certificate required for reimbursement under the grant.

Original to Erik Dickson, Public Works.

5. Request board approve chair to sign vendor invoice of \$124,515.10 for reimbursement to the County for the Mill Creek Restoration Project funded by Department of Natural Resources and Conservation (DNRC).

Presenter: Erik Dickson

Moved: Nicole Rowley

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Work completed Nov. 18, 2016.

Original to Erik Dickson, Public Works.

6. Request board approve chair to sign the 2017 Preschool Development grant contract and contract amendment with Department of Public Health and Human Services in the amount of

February 2017

316

Fiscal Year: 2017

\$10,000.

Presenter: Melissa Gordon
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Grant to support the Youth Development Network/Healthy Start Missoula Coordinator position and the purchase of supplies for outreach events and activities with local preschools. Term: Jan. 1, 2017 to Dec. 31, 2017.

Original to Melissa Gordon, Community and Planning Services (CAPS) - Grants.

7. Request board approve chair to sign Blue Cross Blue Shield of Montana (BCBSMT) Medicare Advantage Benefit Program Provider Agreement for Missoula City-County Health Department.

Presenter: Sarah Heineman
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Continuation of covered services in Outpatient Immunization Clinic and International Travel Clinic.

Original to Holly Behlke, Missoula City-County Health Department.

8. Request board sign water main easement A, granting Mountain Water Company an easement for a main line extension at Fort Missoula Regional Park, Phase II.

Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info: One of three required water main easements to serve Fort Missoula Regional Park.

Original to Lisa Moisey, CAPS- Parks, Trails & Open Lands (PTOL).

9. Request board sign water main easement B, granting Mountain Water Company an easement for a main line extension at Fort Missoula Regional Park, Phase II.

Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info: One of three required water main easements to serve Fort Missoula Regional Park.

Original to Lisa Moisey, CAPS - PTOL.

10. Request board sign water main easement C, granting Mountain Water Company an easement for a main line extension at Fort Missoula Regional Park, Phase II.

Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info: One of three required water main easements to serve Fort Missoula Regional Park.

Original to Lisa Moisey, CAPS - PTOL.

11. Request board sign resolution for Tuppers Lake Road alteration as approved at a public

February 2017

317

Fiscal Year: 2017

meeting on July 13, 2016. CANCELED**III. CORRESPONDENCE** None**IV. DISCUSSION ITEMS**

1. Legislative Update
2. Upcoming board meetings and review of meetings
3. Grants transition discussion

V. UPCOMING EVENTS AND INVITATIONS None**VI. OTHER COMMENTS/INSTRUCTIONS** None**Wednesday, February 08, 2017**

BCC met in regular session; all three present.

Calendar

9:00 a.m. - 10:00 a.m.	BCC - Clerk & Recorder/Treasurer
10:00 a.m. - 11:00 a.m.	BCC - Commissioners' Administrative Public Meeting
11:00 a.m. - 11:45 a.m.	BCC - Montana State Parks
12:00 p.m. - 5:30 p.m.	DS - Site Visit - Holland Creek Road
12:00 p.m. - 1:30 p.m.	JC - Missoula Economic Partnership Luncheon
3:00 p.m. - 5:00 p.m.	JC - Mental Health Summit Follow up
7:00 p.m. - 9:00 p.m.	DS - Making Renewables Work for Montana

Items for Signature

Tax Abatement Request- At meeting with Tyler Gernant, Clerk and Recorder on February 8, 2017, BCC approved or denied the following requests and letters were mailed dated February 13, 2017:

- Approving request from Tony Disco, Milltown, Montana, for a refund of five previous years taxes regarding Taxpayer ID No. 263008. Error in the description of the property.
- Denying request from Nancy Hehaffie and Bruce Hunn, Thompson Falls, Montana, for a refund of penalty and interest regarding Taxpayer ID No. 462806. Late payment made inadvertently.
- Denying request from Amanda Emslie, Lolo, Montana for a refund of penalty and interest regarding Taxpayer ID No. 90422990. Never received tax bill.
- Approving request from Tom Glessner, Frenchtown, Montana, for abatement of tax bills regarding Taxpayer ID Nos. 90122171, 90122170, and 90122172. Mobile homes are uninhabitable.
- Approving request from Christopher Santini, Marina del Rey, California, for refund of penalty interest regarding Taxpayer ID No. 211701. First payment was lost in mail.

Replacement Warrant - JC signed. Kyle Johnston, Frenchtown, Frenchtown School District #40 Warrant #26082081, issued Sept. 9, 2016 on county payroll fund. Amount/\$162.08 for salary. Warrant not received in mail.

Replacement Warrant - JC signed. Kyle Johnston, Frenchtown, Frenchtown School District #40 Warrant #26081698, issued May 10, 2016 on county payroll fund. Amount \$148.69 for salary. Warrant not received in mail.

Indemnity Bond – JC signed. Edna Jean Starr, Missoula, Missoula County Public Schools Warrant #28245680, issued Jan. 27, 2017 payroll fund. Amount \$302.49 for wages. Warrant lost.

February 2017

318

Fiscal Year: 2017

Administrative Public Meeting

**BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 8, 2017 Start 10:00 a.m. - End 11:05 a.m.**

ATTENDANCE Present: Jean Curtiss, Nicole Rowley, David Strohmaier, Vickie Zeier, Chris Lounsbury, Barbara Berens, Annie Cathey, Dori Brownlow, Gayl Hann, John Hart

Other Attendees: Steve Niday, John Stegmaier, Sarah Bell

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA None

II. ACTION ITEMS

1. Request board approve resolution qualifying the Bonner Streetcar Trail project as eligible for funding through the 2014 Missoula City-County Parks and Trails Bond for up to \$318,600 of the \$3 million authorized for trail projects.

Presenter: John Stegmaier

Moved: David Strohmaier

Second: Nicole Rowley

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Shared-use path connecting East Missoula to Bonner-West Riverside. Total cost of Bonner Streetcar Trail project: \$1.2 Million.

Resolution 2017-016. Filed with the Clerk and Recorder/Treasurer's Office.

2. Request board approve resolution qualifying the Grant Creek Trail, County Phase-II trail project as eligible for funding through the 2014 City-County Parks and Trails Bond for up to \$178,000 of the \$3 million authorized for trail projects.

Presenter: John Stegmaier

Moved: David Strohmaier

Second: Nicole Rowley

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Resolution 2017-017. Filed with the Clerk and Recorder/Treasurer's Office.

3. Request board to appoint Bill Dahlgren as a regular member and appoint Sue Stanley as a first alternate member to the Parks and Trails Advisory Board.

Presenter: Sarah Bell

Moved: Nicole Rowley

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Original to Sarah Bell, Commissioners' Office. Letters of appointment mailed by Commissioners' Office. Letter No. 2017-041 to Bill Dahlgren. Letter No. 2017-042 to Sue Stanley.

III. CORRESPONDENCE None

IV. DISCUSSION ITEMS

1. Marco Flats Footbridge Property

2. BoardSync Update

February 2017

319

Fiscal Year: 2017

3. Legislative Update

V. UPCOMING EVENTS AND INVITATIONS

1. March for Meals 2017-Community Champions Day on March 9, 2017 at 10 a.m. at the Providence Center. There will be a very short program followed by an opportunity to ride-along with a Meals on Wheels delivery driver to meet clients one on one. RSVPs are required. Conflicts with BCC admin meeting, Cola will be out of town and Dave has a meeting scheduled at noon.

VI. OTHER COMMENTS/INSTRUCTIONS None**Thursday, February 09, 2017**

BCC met in regular session; all three present.

Calendar

9:00 a.m. - 10:00 a.m.	DS - Kirsten Pabst
10:00 a.m. - 11:03 a.m.	BCC - Commissioners' Administrative Public Meeting
11:00 a.m. - 2:00 p.m.	NR - Human Resource Council Board
1:30 p.m. - 3:30 p.m.	DS - Parks & Trails Advisory Board
6:00 p.m. - 8:00 p.m.	DS - West Valley Community Council

Items for Signature

Letter No. 2017-040 – No BCC signatures required. Dated Feb. 9, 2017, memorandum of understanding between Relationship Violence Services, Missoula Police Department, YWCA Missoula, and Providence St. Patrick Hospital's First Step Resource Center setting the services to be provided for the collection application to the Office on Violence Against Women for the Improving Criminal Justice Responses Program. To Shantelle Gaynor, Relationship Violence Services.

Administrative Public Meeting

**BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 9, 2017 Start 10:00 a.m. - End 11:03 a.m.**

ATTENDANCE Present: Jean Curtiss, Nicole Rowley, David Strohmaier, Vickie Zeier, Andrew Czorny, Chris Lounsbury, Adriane Beck, Annie Cathey, Ellen Leahy, Anne Hughes

Other Attendees: Erin Kautz, Shantelle Gaynor, Kali Becker, Kate Siegrist, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA None**II. ACTION ITEMS**

1. Request board approve the purchase of 4.6 acres of land by the City of Missoula as a "Qualified Open Space Project" for expenditure of up to \$310,000 in 2006 Open Space Bond funds and adopt the attached reimbursement resolution.

Presenter: Kali Becher

Moved: David Strohmaier

Second: Nicole Rowley

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Grove Street Open Space Bond Project to purchase 4.6 acres adjacent to the Clark Fork River. Project costs of \$10,000 approved previously via Resolution 2016-024. Total open space bonds for the project is up to \$320,000.

February 2017

320

Fiscal Year: 2017

Resolution 2017-015. Filed with the Clerk and Recorder/Treasurer's Office. Original to Kali Becher, Community and Planning Services (CAPS).

2. Request board approve budget amendment to transfer \$75,000 from the County's portion of the 2006 Open Space Bond proceeds to a project expense line item for the Teague-Woodworth Meadows bond project.

Presenter: Kali Becher
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Fiscal Year 2017 budget did not include an expense line item for the project. Use of open space bonds was approved by BCC in Resolution 2016-151.

Resolution 2017-018. Filed with the Clerk and Recorder/Treasurer's Office. Originals to Teresa Graham, Financial Services.

3. Request Board approve budget amendment to reflect \$116,977 of revenue and expense added through the new Healthy Montana Families Department of Public Health and Human Services Task Order for the Missoula City-County Health Department

Presenter: Kate Siegrist
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: New expenditures to support salaries and office and clinic supplies.

Resolution 2017-019. Filed with the Clerk and Recorder/Treasurer's Office. Original to Teresa Graham, Financial Services.

4. Request Board to sign the Software Maintenance Agreement Health Department Information System (HDIS) Community & Public Health Services program by The Baldwin Group, Inc. for Missoula City-County Health Department.

Presenter: Kate Siegrist
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed with chair to sign
Vote: Yes 3, No 0, Abstained 0
Additional Info: Maintenance cost of \$1,731.37 annually.

Filed with the Clerk and Recorder/Treasurer's Office. Original to Holly Behlke, Missoula City-County Health Department.

5. Request board approve health department fund FY 2017 budget amendment adding 1.0 full time employee as Environmental Health Specialist to land team. The \$60,734 expense will be supported by \$40,151 in ongoing salary savings and \$20,583 increased permit revenue.

Presenter: Ellen Leahy
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Resolution 2017-020. Filed with the Clerk and Recorder/Treasurer's Office. Original to Teresa Graham, Financial Services.

February 2017

321

Fiscal Year: 2017

6. Request board approve and chair sign grant application documents (MOU, certification letter, letter of non-supplanting) for Relationship Violence Services application to the Office on Violence Against Women Improving Criminal Justice Responses Grant Program.

NOTE: The letters need to be placed on BCC letterhead.

Presenter: Shantelle Gaynor
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Letter No. 2017-037, letter of non-supplanting, to Bea Hanson, Department of Justice (DOJ). Letter No 2017-038, certification of eligibility, to Bea Hanson, DOJ. Letter No. 2017-039, new application certification, to Bea Hanson, DOJ. Letter No. 2017-040, memorandum of understanding, to Bea Hanson, DOJ. Original to Shantelle Gaynor, Relationship Violence Services.

7. Request board approve and chair sign a letter offering a commitment to work on project outlined by the Safety and Justice Challenge Innovation Fund grant.

Presenter: Erin Kautz
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Grant funding of \$50,000 to support a project addressing the disproportionate number of Native Americans detained at the Missoula County Detention Facility.
 Original to Erin Kautz, CAPS - Grants.

III. CORRESPONDENCE None

IV. DISCUSSION ITEMS

1. Evacuation plan for administrative building
2. Legislative Update

V. UPCOMING EVENTS AND INVITATIONS

1. March for Meals 2017-Admin Canceled for March 9, 2017
 Community Champions Day on March 9, 2017 at 10 a.m. at the Providence Center. There will be a very short program followed by an opportunity to ride-along with a Meals on Wheels delivery driver to meet clients one on one. RSVPs are required. Cola will be out of town and Dave has a meeting scheduled at noon.

VI. OTHER COMMENTS/INSTRUCTIONS None

Public Meeting

The BCC public meeting for February 9, 2017 was canceled.

Friday, February 10, 2017

BCC met in regular session; all three present.

Calendar

9:00 a.m. - 11:00 a.m. BCC - Election Advisory Committee Interviews
 10:00 a.m. - 10:30 a.m. BCC - Interview - Lynn Solomon - Elections Advisory Committee

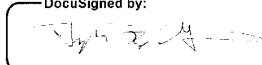
February 2017

322

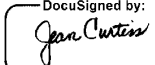
Fiscal Year: 2017

10:30 a.m. - 11:00 a.m.	BCC - Interview - Nathan Coyan - Elections Advisory Committee
11:00 a.m. - 12:00 a.m.	NR - Midtown Mojo
12:00 p.m. - 1:30 p.m.	NR - Partnership Health Center
12:00 p.m. - 1:00 p.m.	DS - James Grunke
1:30 p.m. - 3:30 p.m.	DS - Bonner
3:30 p.m. - 4:00 p.m.	BCC - Interview - Carol Bellin - Elections Advisory Committee

Journal Approval

DocuSigned by:

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Tyler Gernant
 Clerk & Recorder

DocuSigned by:

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Jean Curtiss, Chair
 BCC

Monday, February 13, 2017

BCC met in regular session; all three present until 10:00 a.m. Afterwards, the BCC left to attend the Montana Association of Counties (MACo) Midwinter Conference in Helena, MT.

Calendar

10:00 a.m. - 5:00 p.m. BCC - Montana Association of Counties Midwinter Conference Helena, MT

Tuesday, February 14, 2017

BCC did not meet in regular session. All three out of office all day at a conference.

Calendar

8:00 a.m. - 5:00 p.m. BCC - Montana Association of Counties Midwinter Conference Helena, MT.

Wednesday, February 15, 2017

BCC did not meet in regular session. All three out of office all day at a conference.

Calendar

8:00 a.m. - 5:00 p.m. BCC - Montana Association of Counties Midwinter Conference Helena, MT.

Thursday, February 16, 2017

BCC met in regular session; all three present.

Calendar

9:00 a.m. - 10:00 a.m.	BCC - Sheriff Update
10:00 a.m. - 12:00 a.m.	DS - Community Wildfire Protection Plan
10:00 a.m. - 11:00 a.m.	JC & NR - Commissioners' Administrative Public Meeting
11:15 a.m. - 11:45 a.m.	JC & NR - Outlook Install
2:00 p.m. - 4:00 p.m.	DS - Election Advisory Committee
4:00 p.m. - 5:00 p.m.	JC - Missoula Economic Partnership Governance Committee

Items for Signature

Letter No. 2017-045 - BCC signed. Dated Feb. 16, 2017 to Nathan Coyan to thank him for applying for the Election Advisory Committee although another candidate was chosen.

February 2017

323

Fiscal Year: 2017

Letter No. 2017-046 - BCC signed. Dated Feb. 16, 2017 to Lynn Soloman to thank her for applying for the Election Advisory Committee although another candidate was chosen.

Monthly Report – JC examined, approved, ordered filed the monthly reconciliation report for Clerk of District Court, Shirley Faust. Details of fees and collections for Jan. 2017

Indemnity Bond – JC signed. David Lee Christensen, Lolo School District #7 Warrant 06030832, issued Jan. 20, 2017 on payroll fund. Amount \$400.00 for wages. Warrant lost.

Monthly Report – JC examined, approved, ordered filed the monthly reconciliation report for Justice Court 1, Judge Marie A. Andersen, and Justice Court 2, Judge Landee N. Holloway, for month ending Jan. 31, 2017.

Employee Benefits Claims – BCC signed. Employee Benefits Manual Check Claims dated Feb. 13, 2017. Amount \$124,035.24. To Barbara Berens, Auditor's Office.

Administrative Public Meeting

**BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 16, 2017 Start 10:02 a.m. - End 11:04 a.m.**

ATTENDANCE

Present: Jean Curtiss, Nicole Rowley, Vickie Zeier, Chris Lounsbury, Anne Hughes, Patty Baumgart, Dori Brownlow, Annie Cathey, Katie Kliezt, Jason Marks

Other Attendees: Nancy Harte, Jim McLean, Kate Devino, Sarah Bell

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA None

II. ACTION ITEMS

1. Request board approve and sign the signature page provided for the collective bargaining agreement between Missoula County and the Detention Officers of Missoula County (adult officers).

Presenter: Patricia Baumgart

Moved: Nicole Rowley

Second: Jean Curtiss

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info: Contract in effect through June 30, 2017 and year to year thereafter unless either party provides written notice of termination or proposed change.

Filed with Clerk and Recorder/Treasurer's Office. Original to Patricia Baumgart, Human Resources.

2. Request board approve and sign signature pages provided for the collective bargaining agreement between Missoula County and the International Union of Operating Engineers (I.U.O.E.) Local 400; Butte Teamsters Union Local #2; and International Association of Machinists (I.A.M.) and Aerospace Workers/Woodworkers (A.W.) District W24 representing all Missoula County Public Works Road Maintenance employees.

Presenter: Patricia Baumgart

Moved: Nicole Rowley

Second: Jean Curtiss

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info: Contract in effect from Oct. 1, 2016 to Sept. 30, 2018 unless either party provides written notice of proposed changes.

February 2017

324

Fiscal Year: 2017

Filed with Clerk and Recorder/Treasurer's Office. Original to Patricia Baumgart, Human Resources.

3. Request board approve and sign signature pages for the 2016-2018 collective bargaining agreement with Montana Public Employees Association (MPEA)-Library.

Presenter: Patricia Baumgart

Moved: Nicole Rowley

Second: Jean Curtiss

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info: Contract in effect from July 1, 2016 to June 30, 2018 unless either party provides written notice of proposed changes.

Filed with Clerk and Recorder/Treasurer's Office. Original to Patricia Baumgart, Human Resources.

4. Request board approve and sign signature pages provided for the collective bargaining agreement between Missoula County and the Montana Public Employees' Association - Registered Nurses covering employees at the Missoula City-County Health Department and at Partnership Health Center.

Presenter: Patricia Baumgart

Moved: Nicole Rowley

Second: Jean Curtiss

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info: Contract in effect from Dec. 20, 2016 to June 30, 2018 unless either party provides written notice of proposed changes.

Filed with Clerk and Recorder/Treasurer's Office. Original to Patricia Baumgart, Human Resources.

5. Request board approve professional services agreement between the Chippewa Cree Tribe of the Rocky Boy Reservation and Missoula City-County Health Department for registered dietitian services.

Presenter: Kate Devino

Moved: Nicole Rowley

Second: Jean Curtiss

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info: Payment for services: \$366 a month / \$4392 annual. Term of agreement: Oct. 1, 2016 to Sept. 30, 2018.

Original to Holly Behlke, Missoula City-County Health Department (MCCHD).

6. Request Board approve professional services agreement between Broadwater County Health Services-Women, Infants and Children and Missoula City-County Health Department for registered dietitian services.

Presenter: Kate Devino

Moved: Nicole Rowley

Second: Jean Curtiss

Motion: Motion passed as written

Vote: Yes 2, No 0, Abstained 0

Additional Info: Payment for services: \$130 a month / \$1560 annual. Term of agreement: Oct. 1, 2016 to Sept. 30, 2018.

Original to Holly Behlke, MCCHD.

7. Request board adopt a budget amendment to the Community Development Block Grant

February 2017

325

Fiscal Year: 2017

Revolving Loan Fund in the amount of \$25,000 for matching funds for Seeley Lake Regional Outdoors Center for Kinetic Sports (ROCKS).

Presenter: Nancy Harte
Moved: Nicole Rowley
Second: Jean Curtiss
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Resolution 2017-020. Filed with the Clerk and Recorder/Treasurer's Office. Original to Teresa Graham, Financial Services.

8. Request board adopt grant agreement between Seeley Lake ROCKS and Missoula County to provide \$25,000 in match funds to a Big Sky Trust Fund grant award.

Presenter: Nancy Harte
Jim McLean
Moved: Nicole Rowley
Second: Jean Curtiss
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Filed with the Clerk and Recorder/Treasurer's Office. Originals to Nancy Harte, Community and Planning Services – Grants.

9. Request board to appoint or reappoint an Election Advisory Committee member to the vacant three-year term ending Jan. 30, 2017

Presenter: Sarah Bell
Moved: Nicole Rowley
Second: Jean Curtiss
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info: Reappointed Carol Bellin 3 year term 1/31/17 - 1/31/20

Original to Sarah Bell, Commissioners' Office. Letters of appointment mailed by Commissioners' Office. Letter No. 2017-044 to Carol Bellin.

III. CORRESPONDENCE None**IV. DISCUSSION ITEMS**

1. Consideration to add an additional full time administrative assistant to the County Attorneys' Office.
2. Tom Green Board discussion
3. Legislative Update

V. UPCOMING EVENTS AND INVITATIONS

1. Crown of the Continent – Sept. 25-27, 2017 Choteau, MT
2. City Club Missoula - Monday March 13, 2017 - 11:30 a.m. - 1:30 p.m. Confirmed - Jean Curtiss, Katie Klietz, Vickie Zeier and Anne Hughes.
3. Territorial Landworks, Inc. - 7th Annual Chili Cook Off - Thursday, March 2, 2017 @ 5:30 p.m. NR - busy w/ Zero Waste Advisory Group.

VI. OTHER COMMENTS/INSTRUCTIONS None

February 2017

326

Fiscal Year: 2017

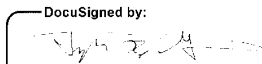
Friday, February 17, 2017

BCC did not meet in regular session. JC and NR out of office all day.

Calendar

10:00 a.m. - 11:00 a.m. DS - Jim McDonald
11:30 a.m. - 12:30 p.m. DS - Bryan von Lossberg
1:00 p.m. - 3:00 p.m. DS - Public Works Tour

Journal Approval

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Tyler Gernant
Clerk & Recorder

DocuSigned by:

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Jean Curtiss, Chair
BCC

Monday, February 20, 2017

BCC did not meet in regular session. Offices closed for observance of Presidents' Day holiday.

Tuesday, February 21, 2017

BCC met in regular session; all three present.

Calendar

9:00 a.m. - 10:00 a.m. BCC - District & Justice Courts Staff
10:00 a.m. - 11:00 a.m. BCC - Commissioners' Administrative Public Meeting
11:00 a.m. - 12:00 p.m. BCC - County Attorneys
1:00 p.m. - 1:30 p.m. JC - Josh Slotnick
1:30 p.m. - 3:00 p.m. JC, DS - Transportation Policy Coordinating Committee
2:30 p.m. - 4:00 p.m. NR - Coordinated Compliance
3:30 p.m. - 4:30 p.m. BCC - Smurfit Site/M2 Green Update
4:30 p.m. - 5:00 p.m. DS - U.S. Census Bureau

Items for Signature

Resolution No. 2017-021 – BCC Signed, dated Jan. 11, 2017. Approval of rezoning request for Butler Creek Plaza property described as Missoula Development Park – Phase 1B, Block 4, Lot 1A. Hearing held at Public Meeting Jan. 11, 2017. To Christine Dascenzo, Community and Planning Services.

Letter No. 2017-043 - BCC signed, dated Feb. 21, 2017 to Mr. Ed Toavs, P.E. Montana Department of Transportation (MDT) regarding concerns about safety of the U.S. 93 corridor south of Lolo, MT

Indemnity Bond – JC signed. Sharon E Reed, Lolo, MT, Payroll Warrant 31325410, issued Nov. 14, 2014 on county payroll fund. Amount \$605.77 for wages. Warrant lost.

Records Disposal/Transfer Authorization – JC signed. From Partnership Health Center: 1) Adult Medical Records Abbott - Zitzman (1/1/2006-12/31/2006); 2) Deceased Albin – Wright (1/1/2006-12/31/2006); 3) Inactive Medical Records Ailford – Carson (1/1/1999-12/31/2006); 4) Ryan White Adamo-Welch (01/01/52006-12/31/2006); 5) Thin Charts Mixed Carson – Yeske (1/1/2006-12/31/2006).

Records Disposal/Transfer Authorization – JC signed. Partnership Health Center: 1) Adult Dental Charts Aasena-Zwiefelhofer (1/1/2006-12/31/2006).

February 2017

327

Fiscal Year: 2017

Administrative Public Meeting

**BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 21, 2017 Start 10:01 a.m. - End 11:06 a.m.**

ATTENDANCE

Present: Jean Curtiss, Nicole Rowley, David Strohmaier, Vickie Zeier, Chris Lounsbury, Anne Hughes, Dori Brownlow, Annie Cathey, Katie Kliez, Jason Marks, Matt Jennings

Other Attendees: Melissa Gordon, Peter Friesen, Travis Ross, Nicole Rush, Doreen Bomar, Kevin Zhang, Sarah Bell, Lisa Beczkiewicz

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA None**II. ACTION ITEMS**

1. Request board approve and chair sign Partnership for Success professional services contract between Western Montana Addiction Recovery Services and Missoula County limited to \$60,789.71.

Presenter: Melissa Gordon

Moved: Nicole Rowley

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: To reduce underage drinking and prescription drug abuse rates in Missoula County.

Info: Term of contract is from March 1, 2016 through Sept. 30, 2017.

Original to Melissa Gordon, Community and Planning Services - Grants.

2. Request board approve and chair sign contracted services agreement with Montana Bureau of Mines and Geology for the Missoula Valley Water Quality District to conduct groundwater and surface water monitoring in the Lolo Creek watershed; amount not to exceed \$20,000.

Presenter: Travis Ross

Moved: David Strohmaier

Second: Nicole Rowley

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Term of agreement is Feb. 1, 2017 to Jan. 31, 2018.

Original to Travis Ross, Missoula City-County Health Department.

3. Request board approve appointment of Assistant Attorney General Barbara Harris to represent the State of Montana in the matter Terry D. Parks v. State of Montana, Cause No. DV-16-404.

Presenter: Jason Marks

Moved: Nicole Rowley

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Appointment of Ms. Harris as a Special Deputy Missoula County Attorney to provide prosecutorial assistance on behalf of Missoula County Attorney's Office.

Resolution 2017-023. Filed with Clerk and Recorder/Treasurer's Office. Original to Sue Stanley, County Attorney's Office.

4. Request board approve Fort Missoula Regional Park water main extension contract actual cost form for a reimbursement amount following the completion of the water main extension.

February 2017

328

Fiscal Year: 2017

Presenter: Chris Lounsbury
Matt Jennings
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Mountain Water Company actual cost form and reimbursement of \$6,324.29 to Missoula County for overage between estimated and actual expense.
Original to Sue Stanley, County Attorney's Office.

5. Request board approve budget amendment for a new full time employee as an Administrative Assistant position in the County Attorney's Office.

Presenter: Jason Marks
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: FY2017 budget additional amount of \$14, 370.
Resolution 2017-025. Filed with Clerk and Recorder/Treasurer's Office. Original to Teresa Graham, Financial Services.

6. Request board approve professional service agreement for Body Mass Index surveillance program with Missoula County Public Schools by Missoula City-County Health Department.

Presenter: Lisa Beczkiewicz
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Term of agreement: Jan. 1, 2017 to Jan. 1, 2020.
Original to Lisa Beczkiewicz, Missoula City-County Health Department (MCCHD).

7. Request board approve and chair sign memorandum of understanding for Clinical Education Agreement with Salish Kootenai College to formalize an internship partnership for Salish Kootenai College nursing students during their clinical rotations with the Health Department.

Presenter: Lisa Beczkiewicz
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Term of agreement: March 1, 2017 to Feb. 28, 2022.
Original to Lisa Beczkiewicz, MCCHD.

8. Request board approve resolution to support Missoula County's application for the Big Sky Trust Fund Category I Job Creation Grant for Project Spokane, LLC and to authorize the chair to sign the application when it is complete.

Presenter: Nicole Rush
Doreen Bomar
Kevin Zhang
Moved: David Strohmaier
Second: Nicole Rowley

February 2017

329

Fiscal Year: 2017

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Resolution 2017-024. Filed with Clerk and Recorder/Treasurer's Office. Original to Nicole Rush, Missoula Economic Partnership.

9. Request board approve and chair sign via Docusign Big Sky Economic Development Trust Fund Job Creation Grant Contract between the Montana Department of Commerce and Missoula County for OnXmaps.

Presenter: Nichole Rush

Moved: Nicole Rowley

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Term of grant: Nov. 16, 2016 to Nov. 16, 2017. Total amount of grant funding not to exceed \$187,500.

Filed with Clerk and Recorder/Treasurer's Office. Original to Nicole Rush, Missoula Economic Partnership.

10. Request board appoint members to the two vacant terms on the Lolo Mosquito Board.

Presenter: Sarah Bell

Moved: David Strohmaier

Second: Nicole Rowley

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Appointed - Brock Flynn 3 year term 1/1/17-12/31/19 Re-appointed Jean Belangie-Nye 3 year term 1/1/17-12/31-19

Original to Sarah Bell, Commissioners' Office. Letters of appointment mailed by Commissioners' Office. Letter No. 2017-047 to Jean Belangie-Nye. Letter No. 2017-048 to Brock Flynn.

11. Request board appoint members to the four vacant terms on the Zoning Board of Adjustment.

Presenter: Sarah Bell

Moved: Nicole Rowley

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Reappointed four members two year terms 1/1/17-12/31/18 Andy Mefford, Mark Kobos, Paul Forsting, Babak Rastgoufard

Original to Sarah Bell, Commissioners' Office. Letters of appointment mailed by Commissioners' Office. Letter No. 2017-049 to Andy Mefford. Letter No. 2017-051 to Mark Kobos. Letter No. 2017-052 to Paul Forsting. Letter No. 2017-053 to Babak Rastgoufard.

III. CORRESPONDENCE None

IV. DISCUSSION ITEMS

1. Bonner West Log Yard board vacancy and Missoula Development Authority reappointments
2. Upcoming board meetings and review of meetings
3. Legislative Update

February 2017

330

Fiscal Year: 2017

V. UPCOMING EVENTS AND INVITATIONS

1. Crown of the Continent – Sept. 25-27, 2017 Choteau, MT

VI. OTHER COMMENTS/INSTRUCTIONS None**Wednesday, February 22, 2017**

BCC met in regular session; all three present.

Calendar

8:30 a.m. - 12:30 p.m.	DS, JC - Seeley Lake
9:00 a.m. - 9:45 a.m.	NR - Missoula Aging Services
1:15 p.m. - 3:00 p.m.	JC - Public System Improvement Task Force
2:00 p.m. - 3:00 p.m.	BCC - CAPS Update
3:00 p.m. - 5:00 p.m.	DS - Missoula Development Authority Board
5:30 p.m. - 7:00 p.m.	BCC - Brooks Corridor Study - Missoula MidTown Association

Items for Signature

County Payroll Transmittal Sheet – BCC signed. Pay Period: 04/CY2017 - Pay Date Feb. 17, 2017. Total Payroll \$1,636,304.73. To Barbara Berens, Auditor's Office.

Administrative Public Meeting

The BCC administrative public meeting for Feb. 22, 2017 was canceled.

Community and Planning Services Update**Agenda:**

1. Public Comment
2. Communications
3. General Update
 - a. 2:00 - FWS Request on Water Howellia - Kali Becher
 - b. 2:05 - Nurre Family Transfer - Christine Dascenzo
 - c. 2:10 - Long Addition No. 2 Condition Amendments - Tim Worley
 - d. 2:15 - Community Council Annual Budget Review & Update - Laurie Hire
 - e. 2:25 - Hellgate Lions Park Insurance - John Stegmaier
 - f. 2:35 - Parks and Trails Advisory Board Membership - Lisa Moisey
 - g. 2:45 - County Zoning Amendments - Jennie Dixon & Jamie Erbacher
4. Director's Update – Patrick O'Herren

Thursday, February 23, 2017

BCC met in regular session; all three present.

Calendar

9:00 a.m. - 10:00 a.m.	BCC - Public Works
10:02 a.m. - 11:00 a.m.	BCC - Commissioners' Administrative Public Meeting
11:00 a.m. - 11:30 a.m.	BCC - Personnel Updates
11:30 a.m. - 12:00 p.m.	BCC - Interview Parks Trails Advisory Board - Ron Schlader
1:00 p.m. - 1:45 p.m.	BCC - State of the Community speech preparation
2:00 p.m. - 3:05 p.m.	BCC - Commissioners' Public Meeting

February 2017

331

Fiscal Year: 2017

Items for Signature

Letter No. 2017-050 - BCC signed. Dated Feb. 23, 2017 to Joe Vranka, Superfund Branch/EPA Chief and Tom Livers, Director/Montana Department of Environmental Quality regarding the berm stability investigation at the former Smurfit site.

Records Disposal/Transfer Authorization – JC signed. From County Attorney: Dependent neglect month & year birthdates (8/1/1985-12/31/1995).

Administrative Public Meeting

**BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES
MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 23, 2017 Start 10:02 a.m. - End 11:00 a.m.**

ATTENDANCE

Present: Jean Curtiss, Nicole Rowley, David Strohmaier, Vickie Zeier, Andrew Czorny, Chris Lounsbury, Anne Hughes, Annie Cathey, Katie Klietz, Bernadette Roy

Other Attendees: Emily Bentley, Lisa Moisey, Peter Friesen – Missoulia reporter

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA None**II. ACTION ITEMS**

1. Request board approve chair sign United States Forest Service special use permit to maintain Public Works sand/gravel stockpile at Barber Creek storage area.

Moved: David Strohmaier

Second: Nicole Rowley

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info: Permit is no cost to Missoula County and expires Dec. 31, 2035.

Original to Amy Rose, Public Works.

2. Request board approve chair to sign vendor invoice requesting Department of Natural Resources and Conservation Renewable Resource Grant and Loan grant reimbursement of \$10,000 for Bonner/Milltown wastewater improvements project.

Moved: Nicole Rowley

Second: David Strohmaier

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Original to Amy Rose, Public Works.

3. Request board approve budget transfer for the Parks, Trails and Open Land Program to allow purchase of computer and monitor for \$2,305.

Presenter: Lisa Moisey

Moved: David Strohmaier

Second: Nicole Rowley

Motion: Motion passed as written

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Original to Teresa Graham, Financial Services.

4. Request board approve contract between Ballard*King Associates and Missoula County not to

February 2017

332

Fiscal Year: 2017

exceed \$9,000 to provide a feasibility study analyzing and recommending which particular ice type and related amenity combination would work best for the Missoula ice market.

Presenter: Emily Bentley
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Term of agreement: Feb. 6, 2017 to July 1, 2017.

Filed with Clerk and Recorder/Treasurer's Office. Original to Emily Bentley, Fairgrounds Management.

5. Request board approve employment agreement for Kathryn Hiett, RN as the Director of Nursing position employed as a 1.0 FTE with an annualized salary of \$60,860.

Presenter: Bernadette Roy
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Term of agreement: Jan. 23, 2017 to June 30, 2018.

Filed with Clerk and Recorder/Treasurer's Office. Original to Patricia Baumgart, Human Resources.

6. Request board approve employment agreement for Scott Stringer, DDS at \$65.00 per hour for on-call work.

Presenter: Bernadette Roy
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Term of agreement: Jan. 17, 2017 to June 30, 2017.

Filed with Clerk and Recorder/Treasurer's Office. Original to Patricia Baumgart, Human Resources.

7. Request board approve software license, support agreement and business associate agreement between SPHER and Partnership Health Center for software that evaluates information regarding access to electronic health records in order to assist medical providers to comply with the Health Insurance Portability and Accountability Act for \$50.00 per month multiplied by twenty providers for a total of \$1,000 per month.

Presenter: Bernadette Roy
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Six months trial usage of SPHER at no cost.

Original to Lindsey Cromwell, Partnership Health Center.

8. Request board approve records storage proposal and Missoula County business associate agreement in order for Storage Solutions to store boxes of Partnership Health Center's financial and health records in Storage Solutions Health Insurance Portability and Accountability compliant records storage center for 24 months at the estimated rate of \$97.35 per month for the storage of 221 boxes.

Presenter: Bernadette Roy
Moved: Nicole Rowley
Second: David Strohmaier

February 2017

333

Fiscal Year: 2017

Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: One time pick up fee of \$442.00.

Filed with Clerk and Recorder/Treasurer's Office. Originals to Lindsey Cromwell, Partnership Health Center.

9. Request board approve resolution authorizing participation in the intercap program and authorize chair to sign associated documents approving loan between Missoula County and State Intercap Loan program in the amount of \$237,095.77.

Presenter: Andrew Czorny
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info: Amount rounded up to \$237,096.00. Public Works administrative building construction. Three year term. Current interest rate 1.55%.
Resolution 2017-022. Filed with Clerk and Recorder/Treasurer's Office. Original to Andrew Czorny, Commissioners' Office.

III. CORRESPONDENCE None

IV. DISCUSSION ITEMS

1. Discussion on moving Fairgrounds Building 18 to Fort Missoula
2. Legislative Update

V. UPCOMING EVENTS AND INVITATIONS None

VI. OTHER COMMENTS/INSTRUCTIONS None

Public Meeting Minutes

Meeting minutes linked to the audio recording of public meetings are available online on the Missoula County Commissioners' Meeting Minutes & Agenda portal. The portal may be found at the following web address: <https://www.missoulacounty.us/government/administration/commissioners-office/commissioners-meeting-agenda-portal>.

MISSOULA BOARD OF COUNTY COMMISSIONERS
PUBLIC MEETING MINUTES
CONFERENCE ROOM 151 – COURTHOUSE ANNEX
THURSDAY, FEBRUARY 23, 2017 - 2:00 PM

1. CALL TO ORDER

Commissioners Present:
Chair Jean Curtiss
Commissioner Nicole Rowley
Commissioner David Strohmaier

Staff Present:
Tim Worley, Senior Planner, Community and Planning Services
Christine Dascenzo, Planner, Community and Planning Services

February 2017

334

Fiscal Year: 2017

John Stegmaier, Parks and Trails Coordinator, Community and Planning Services, Parks, Trails, and Open Lands

2. PLEDGE OF ALLEGIANCE

3. PUBLIC ANNOUNCEMENTS

None

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

5. CURRENT CLAIMS LIST

Claims received as of Jan. 24, 2017 to Feb. 17, 2017 by the Commissioners' Office total \$7,347,432.29.

6. HEARINGS

a. Petition to Abandon a County Road - Holland Creek Road Cul-de-sac

Commissioner Curtiss – We have several hearings today. The first one listed is a petition to abandon a county road, this is a cul-de-sac on Holland Creek Road that was never built and that one is postponed until March 23, 2017. There was additional information needed.

b. Long Addition No. 2 Subdivision Condition Amendments

Commissioner Curtiss – So I we will begin with the Long Addition No. 2 Subdivision Condition Amendments. I will open the hearing and turn it over to Tim.

Tim Worley, Senior Planner, Community and Planning Services – I am here to present a request to amend three conditions in related covenants for Long Addition No. 2 Subdivision. This subdivision is located on Highway 10 west in the vicinity of the Wye. It was approved in 2009 and the plat was recently filed. It is a commercial industrial subdivision and there are requests to amend conditions in related covenants. The conditions are: Condition #4, which is related to a requirement for installation of a park-and-ride. Condition #13, which addresses water supply for firefighting and finally condition #27, which is a requirement to adhere to primary travel corridor standards. So this process is addressed in Section 6.6, Adjustments to Filed Plats and Related Documents. It requires review from both Planning Board and the commissioners because it is a major subdivision. It meets the noticing requirements of a major subdivision and must meet certain criteria which are listed in your staff report. Again, the request is to delete a park-and-ride and that is unique to Lot 17, to amend water supply requirements for firefighting purposes and to transform the primary travel corridor standards to make them merely guidelines.

So starting with the park-and-ride, back in 2009 it was envisioned that people could park at this subdivision and take the bus into town. Unfortunately today there is no route 10 bus. It was eliminated some time ago. The nearest bus stop is actually at the smokejumper center about two and a half miles distant from this subdivision. So, staff and Planning Board's recommendation is to delete the park-and-ride installation requirement which would permit amendment of the requirement in the covenants and the covenant requirement applies at the time of building permit for just one lot. So what this would amount to is elimination of Article III, section F of the covenants and related to that exhibit E within the filed covenants and related to that Exhibit E within the file covenants.

There has been some discussion about keeping the door open for park-and-ride installation should a bus service ever be reestablished adjacent to this location, as verified by Mountain Line. So in the alternative there's some Condition #4 language I have given you to consider in your green shaded memo. With that language, Article III, Section F would actually be retained and slightly modified. Basically allowing for installation for a park-and-ride feature should a bus be confirmed adjacent to this subdivision. So we think we have some safeguards there both for the developer and

February 2017

335

Fiscal Year: 2017

for the county. That's sort of an alternative condition and there's an alternative motion that relates to that on your memo.

So let's move onto the second request which is a request to amend the water supply for firefighting requirements, to allow for cisterns or other types of storage. This would allow for more flexibility and consider a greater range of buildings that could be constructed on this site. The recommendation from Missoula Rural Fire District is to allow for amendment of the water supply condition and related covenants. And again, this language has been reviewed and approved by Missoula Rural Fire District.

So finally, the request to amend the Primary Travel Corridor standards to make them your guidelines. Just to illustrate what Primary Travel Corridor ends up looking like on the ground, this is the New Holland dealership on Highway 10 west. You see the signage is pretty modest in height. There is a set back from the Highway 10 right-of-way, it is a 50 foot set back and you will notice that there is actually a row of street trees on regular centers. Those are all components of Primary Travel Corridor as is a 50 foot set back that actually shows up on the plat itself.

Also covered under Primary Travel Corridor are things like building appearance, landscaping, screening of garbage receptacles. Primary Travel Corridor is typically implanted through the subdivision covenants. However, it has been inconsistently applied and implemented over the years and as a result these standards are not in the current subdivision regulations. They were in the regulations back in 2009. However, they do enhance the aesthetics adjacent to a travel corridor and as a result staff and Planning Board's recommendation would be to retain the majority of the standards minus the signage height requirement because there is a proposal for a future travel center on Lot 17 and that developer would like to have similar visibility to the three other Wye area travel centers. Staff and Planning Board feel comfortable with this considering the review scrutiny at this location. To my knowledge this is the only location of the four that will have gone through subdivision review and it's the only one of the four that has to adhere to the Primary Travel Corridor standards and then a sign package would most likely go before the County Board of Adjustment and as a result we feel comfortable with relaxing one element of the Primary Travel Corridor standards that being the signage height limitation in the standards.

So, Planning Board discussion; there was some discussion regarding particularly the Primary Travel Corridor request. Would it be establishing a precedent to delete a portion of the Primary Travel Corridor standards? I think in the end there was some level of comfort with relaxing one portion of the standards considering the residential neighbors are a considerable distance away. It is not deletion of all the standards; it is just deletion of one provision within the standards. There was also a question about Growth Policy compliance and there is actually a finding that relates to that, that I will read on the record.

Page four in the staff report makes reference to the 2005 Wye-Mullan Plan; that it acknowledges that the Wye is a business neighborhood and that the Highway 10 west corridor has already developed from commercial and light industrial use and is a main travel corridor in the Missoula from the Wye and the airport. The plan encourages consistent landscaping, clearly defined approach areas to development and thematic signage. So we felt from that we could support the signage relaxation within Primary Travel Corridor and that it would be consistent with the Growth Policy which is a finding that you have to make for this sort of request.

So, in summary there are three motions, one motion for each of the conditions being requested for amendment. Now in the alternative, motion number one would have to change slightly if there is a desire to retain the park-and-ride feature on Lot 17 and this alternative motion is in your green memo, dated Feb. 23, 2017. So there are your motions. Two and three actually stay exactly the same; there is no change to those two motions with regard to Condition #13 and Condition #27. That's all I have and I will be available for questions.

February 2017

336

Fiscal Year: 2017

Commissioner Curtiss – Thank you Tim. I know there was some discussion when you briefed the commissioners on this about whether or not they had already petitioned into the Mountain Line District and whether, since they are not being served by that, whether there is any change in Mountain Line's perspective on that.

Tim Worley – They did petition as a requirement for the plat to be filed. The action on that petition actually happened today, sometime between 12 and two. It is possible that action on that petition may get moved down the road into sometime in March, but there is an awareness at Mountain Line that there in some places is a disparity between those who have been annexed into the district and pay taxes and the level of service that you get from the bus. So, that's what Corey Aldridge told me today that they are definitely aware that on the fringe there's some question as to those who pay the taxes who are in the district but might not get served; particularly the folks in the El Mar Estates neck of the woods that used to have service for a long time.

Commissioner Curtiss – Okay. Thanks. Any other questions for Tim at this point? Okay. Would the developer's rep. like to make comments?

Jeff Smith, WGM Group – I am here representing Jack Long. First I would like to thank Tim and really everyone at Missoula County for their work on this decade long project. Our client started this in July of 2007 and here we are in 2017 and he's got the plat filed and ideally we will start seeing some construction out there. The amendments before us today are of critical importance for the success of our developer's project. Tim's staff report is excellent. We are in agreement with the Planning Board and staff recommendations as listed in today's memo. I am really just here to answer any questions that you may have.

Commissioner Curtiss – Any questions? Thank you.

Jeff Smith – Sorry, I do have one additional bit of housekeeping. You had mentioned height restrictions for the signage and I believe the Primary Travel Corridor standards as they were written included height and area restrictions. So we would be striking that language entirely and moving toward zoning compliance signage rather than just a realization of the height.

Tim Worley – What I'll do Jeff is I will take a look at what we recommended in Attachment E.

Jeff Smith – What you have in Attachment E works.

Tim Worley – Yeah, Attachment E does refer to the square footage limitation that was a good clarification, Jeff.

Commissioner Curtiss – So Tim it looks like though in Attachment E the new Condition #27 did strike the square footage also, right?

Tim Worley – That's correct. So I just made reference to the height, but square footage would be relaxed as well.

Commissioner Curtiss – So, the green memo is still applicable?

Tim Worley – Yes, it is. The green memo really just focuses in on an alternative Condition #4 and related covenants.

Commissioner Curtiss – So, # 27 however says, the sign section may be amended as follows and they struck everything, so, right?

Tim Worley – Right, so and maybe Jeff can chime in as well, on 27 that sub A is a portion of the covenants that's allowed to be stricken with any sort of...and they don't have to actually bring this

February 2017

337

Fiscal Year: 2017

in but this would allow them to actually revise the covenants and eliminate the square footage restrictions as well as the height restrictions for signage.

Commissioner Curtiss – So it is proposing to strike Section A, but there are other sections?

Tim Worley – There are other sections and the rest of the sections would be retained.

Commissioner Curtiss – Did you have anything else you wanted to add, Jeff?

Jeff Smith – No, that's exactly right and we are in agreement with that strike.

Commissioner Strohmaier – For Jeff or Tim, so what is the height of the contemplated signage?

Jeff Smith – I do not know what the height of the contemplated signage is. I would imagine they are going to want to be competitive with the other three operations. So probably something along those lines. This particular location is south a bit from the interstate from the others so I could envision something really similar to what you see out there at the other three centers.

Commissioner Curtiss – But it will still have to go to the Board of Adjustment with the proposal, this just allows, doesn't restrict it?

Jeff Smith – That's correct. This gives the developer the opportunity to bring something before the design review board or the BoA (Board of Adjustment).

Commissioner Strohmaier – Okay, thank you.

Commissioner Rowley – When we remove it from the Primary Travel Corridor standard is there another standard that it has to be under still or?

Tim Worley – Yeah, it would still have to meet the Missoula County Zoning resolution restrictions for both height and square footage and I don't know what those are off hand. I think the area is 75 square (blue screen-lost audio for eight seconds) package that fits the context of sort of an interstate visible sign package. And so they bring forward things that are above the current restrictions for square footage in the zoning resolution. The latest one would be the Missoula TA on the south side of the freeway.

Commissioner Curtiss – Is there any public comment on this proposal to amend three conditions of this subdivision approval? Okay, seeing none, I will close the hearing and we will discuss amongst ourselves.

Commissioner Rowley – Well, I think we kind of discussed this a bit at the briefing about the altering of motion number one to have it conditionally approved, rather than just approved so that in the event in the future that there is bus service out there, I think it would be nice to retain the ability to require that a park-and-ride is installed, although, obviously at this point it's not needed. So I think on that one I would move that,

Commissioner Rowley made the motion that the Board of County Commissioners approve the request to delete Condition #4 be conditionally approved, based on the findings of fact in the staff report and subject to amendment of the subdivision covenants with language as prescribed in the memo dated Feb. 23, 2017. Commissioner Strohmaier seconds.

Passed 3-0.

Commissioner Curtiss – Okay, so that has been amended.

Commissioner Rowley – Does anyone have any questions or comments?

February 2017

338

Fiscal Year: 2017

Commissioner Rowley made motion the motion that the Board of County Commissioners approve the request to amend Condition #13 be approved, based on the findings of fact in the staff report and subject to amendment of the subdivision covenants with language as prescribed in Attachment E. Commissioner Strohmaier seconds.

Passed 3-0.

Commissioner Rowley made the motion that the request to amend Condition #27 be conditionally approved, based on the findings of fact in the staff report and subject to amendment of the subdivision covenants with language as prescribed in Attachment E. Commissioner Strohmaier seconds.

Passed 3-0.

Commissioner Curtiss – So those are the only three motions we had to make, right Tim?

Tim Worley – Yeah that will take care of it.

Commissioner Curtiss – Everything else is described in the attachments.

Tim Worley – Yep, that's correct.

Commissioner Curtiss – Alright, next we have the Nurre Family Transfer and Christine is going to give us our staff report on this. And we are joining by phone, right? He is not in Montana right now, so.

Christine Dascenzo – Right, so we will do a conference call to Nathan.

Commissioner Curtiss – Do you want to call before, so he hears the staff report?

Christine Dascenzo – I think so, just to let him participate. Sure, yeah.

c. Nurre Family Transfer

Christine Dascenzo, Planner, Community and Planning Services – Hi Nathan. We have you live in the commissioner hearing and I am about to present the staff report on your request, but we just wanted to get you in here before that started.

Nathan Nurre, property owner, teleconference – Great, I appreciate you guys accommodating me being out of state there.

Christine Dascenzo – Yeah, no problem and I will proceed. So today we have a request from Nathan Nurre on the Family Transfer Exemption to the Montana Subdivision and Platting Act, in accordance with MCA 76-3-207(1)(b), a division made outside of a platted subdivision for the purposes of a single gift or sale in each county to each member of the landowner's immediate family. Nathan Nurre proposes to create and transfer one new 80 acre parcel to his spouse, Stephanie Nurre. The property is located west of Missoula and legally described as the SW1/4 of Section 01, T13N, R21W. The current lot is 160 acres and accessed off the Crow's Roost Road in the southwest corner of the property. The property is zoned C-A1 with a density of one dwelling per 40 acres. It is not located in a flood hazard area and the proposed lot will also be accessed off that easement of Crow's Roost Road and leave an 80 acre remaining tract. The applicant stated the parcel is intended for residential use. For the parcel history, a Partial Quitclaim, Assignment, and Assumption of Easement Rights on the property was transferred from Plum Creek Timberlands to Nathan Nurre at the same time the Grant Deed transferred the parcel on July 18, 2014. The parcel does not appear to have been created after the Montana Subdivision and Platting Act of July 1, 1973. And the request was reviewed for the criteria spelled out in the subdivision regulations for family transfers and reviewed for evasion of subdivision and it only triggered one of the criteria

February 2017

339

Fiscal Year: 2017

that is the landowner intends to divide the land for the purpose of gift or sale to the landowner's spouse and/or minor children and the intended recipient in this case is the applicant's spouse, Stephanie Nurre. But that was the only criteria triggered and staff is recommending approval of the request to create one parcel for Nathan's spouse. That's the end of my presentation and I would move onto the questions for Nathan.

Nathan, did you get my email with those questions in it, just before this meeting?

Nathan Nurre, property owner, teleconference – I didn't get a chance to look at that email.

Christine Dascenzo – Sure, sorry about that last minute on that, but we can, I will ask you the questions and write down your responses.

1. Did you buy the property with the intent of dividing it?

No ma'am.

2. Do you or your transferees intend to transfer the property within the next year?

Nope.

3. Have you talked to anyone at Missoula County about going through subdivision review?

Just the surveyor and then yourself.

4. Can you summarize those conversations?

Yeah. I am just trying to get the exemption taken care of and then speaking with Montana County surveyor in regards to if I need to have it resurveyed and he is saying that I don't have to.

5. So it was all in the context of the Family Transfer Exemption, is that right?

Yes ma'am.

6. Will the property for the recipient be developed?

Uh, eventually. Our goal is to have it, so we have three children, so my wife can have it and I can have it and then in the event that we die each parcel can go to each of our children. They can have it as more of an inheritance, if you will.

7. Do you have plans to develop the transferred property though?

Yes, yes, we plan to build our residential house on there whenever we get out of the Navy.

8. Will the recipient of the property be residing on the property?

Yes.

Christine Dascenzo – Thanks Nathan. That is it for my questions; the commissioners may have more for you.

Commissioner Curtiss – Hello Nathan, this is Jean Curtiss; I am the chair of the commission. Do any of the commissioners have a question for Mr. Nurre? Okay, we have not further questions. Is there any public that would like to comment on this family transfer? Okay, seeing none, I will close the hearing. Is there a motion?

Commissioner Rowley – I have a question. Maybe I am not paying attention, but did we ask the access question? Have you changed our standard questions?

Christine Dascenzo – We have changed the questions since then, this is the first family transfer we are processing under the new regulations and so these are also the updated questions.

February 2017

340

Fiscal Year: 2017

Commissioner Rowley – Okay, and so we no longer make sure about the, the lack of review for access is still made clear through the application process. That we are not reviewing for adequate physical and legal access?

Christine Dascenzo – It is and we did discuss that about an hour before this meeting, me and Nathan and he could speak to that a little further if you wanted to ask that.

Commissioner Curtiss – So Nathan, the point that Commissioner Rowley is making is that we want to make sure that you realize the county has not reviewed your, the easements that you obtain through Plum Creek to say that you have access. That's your issue and not ours, you get that right?

Nathan Nurre – Yep. We have full access through Plum Creek into that area for residential purposes and then it is under my impression after talking to multiple surveyors and lawyers that all we are required to do is, once the application or once the transfer takes place, we can put in another easement through my piece of, or through the main access point, to give access to that southern which will be divided.

Commissioner Curtiss – Okay, we just wanted to make sure that you are aware of it and the fact that we hadn't reviewed it to provide you access.

Nathan Nurre - Yep.

Commissioner Curtiss – Alright and that is clear in your application so you know that. Okay, thank you Nathan. Alright is there a motion?

Commissioner Strohmaier made the motion that the Board of County Commissioners approve the request by Nathan Nurre to use the family transfer exemption to create and transfer one (1) parcel to spouse, Stephanie Nurre based on the staff analysis that there does not appear to be an attempt to evade subdivision review. Commissioner Rowley seconds.

Passed 3-0.

Commissioner Curtiss – So, Nathan, you will get a letter from our office pretty soon, we don't have a date, but within the next week or two, and that you can because this is an 80 acre lot you don't have to have the surveying done as you stated but you can go ahead and file whatever paper work. You will probably need the letter first. So, thanks for joining us today.

Nathan Nurre – I really appreciate it, thank you.

Commissioner Curtiss – Thank you Christine. So we have two trail projects today and we will have John Stegmaier give us our staff briefing on those.

d. Grant Creek Trail County Phase-II Trails Bond Project

John Stegmaier, Parks and Trails Coordinator, Community and Planning Services-Parks, Trails, and Open Lands – I have two Trails Bond Projects that I am requesting for final approval for funding. I will go through those one at a time and debrief each one. The first project is the Grant Creek Trail County Phase-II portion identified on the exhibit there with the red arrow. It's the neon green dashed segment that extends from Mellot Lane up to Snowbowl Road. This is the fourth phase of the whole Grant Creek Trail, the final phase of the project as it has been outlined. The applicant for this project, I failed to mention, is the Grant Creek Trails Association who has campaigned and championed this project for the last ten years. This segment of trail is just under a half mile, once the full trail is completed from the, basically the Rocky Mountain Elk Foundation near the I-90 and Grant Creek Road interchange up to Snowbowl Road will be 3.3 miles. The proposed trail is a paved shared-use pathway measuring ten feet in width with one foot shoulders on each side. The alignment of the trail will remain entirely within the county road right-of-way and trail users will be protected from motor vehicles on Grant Creek Road with guardrails in

February 2017

341

Fiscal Year: 2017

locations identified by the engineering consultant. At this time I would like to invite a representative from the Grant Creek Trails Association to take the lectern and provide any other details and once he's completed his presentation I will conclude with a staff report of the project. Bert Lindler is here now from Grant Creek Trails Association.

Bert Lindler, Grant Creek Trails Association – Thank you. I would like to thank the commissioners and the county staff for all of their assistance in making this trail possible over the past decade. The county phase one section which was about a mile long was completed last year and we began to get a teeny bit of use after completion on that section and I am pleased to report that the Grant Creek Trails Association applied for a City Office of Neighborhoods Large Project Grant which we have been awarded and that will allow us to install a bench, a mutt mitt station and a bear resistant garbage container on county phase one section of the trail this summer. We are hoping to be able to allow trail users to continue Mellot Lane onto Snowbowl Road on the new portion of the trail. Once trail users reach Snowbowl Road they will have a couple of choices they can go straight on pavement and then in about a quarter mile they will reach Ravine Gulch Trailhead and can access the national forest if they wish. They can also travel the dirt road up Snowbowl Road and have an aerobic experience. So, at any rate, that's what we have accomplished to date and what we are hoping to accomplish and we appreciate very much the county taxpayer's willingness to bond themselves for trails and parks and hope to be a recipient for one of the early grants for trails. Thank you.

Commissioner Curtiss – Thank you, Mr. Lindler.

John Stegmaier – To Bert's point, they were the first applicant to come in. With that I would just like to go through a couple of the fine points from our staff report. The first thing I will mention is the qualifying resolution that was passed on Feb. 8 by the Board of County Commissioners qualifying the project for Trails Bond funding as it meets the criteria for connections between communities access to recreation. This hearing was noticed in the Missoulian on Feb. 12 and 19. The Missoula County Parks and Trails Citizen Advisory Board met on Feb. 9, discussed the project and voted to recommend approval for the commissioners. As staff, we find that the project meets the following purposes pertaining to building county trails outlined in the 2014 Parks and Trails General Obligation Bond. It provides additional opportunities for recreation as Bert mentioned, in and of itself it is a recreation facility but also a corridor linking people to other recreation lands. Many of those, including the Rattlesnake National Recreation Area and Snowbowl, are on public land and then tying the community together the neighborhoods within the corridor as well as linking into the rest of Missoula. An assessment of the project with respect to the evaluation criteria approved by the Board of County Commissioners in 2015 was completed. Among the criteria that stood out to the Parks and Trails Board and staff were the criteria of project support, project design and maintenance planning. With project support the overall Grant Creek Trail Project, as I mentioned previously, would have never been possible without this organization, volunteer run non-profit, formed ten years ago that has done a significant amount of fundraising and planning and coordinating to make the trail a reality. Many examples stand out about their efforts but none are underscored by the fact that 83 percent of the Grant Creek Trail is now complete. They have also done a tremendous amount of fundraising, \$180,000 in private donations have contributed to the previous three phases. Most recently, Missoula County Parks and Trails Advisory Board agreed to match an in kind donation of engineering consulting services from Territorial Landworks to complete an initial design and project cost estimate. With the criteria of project design, the project has the advantage of being the last of the multi-phased project. Many of the environmental conditions and previous challenges are familiar to this engineering firm who has worked on the previous sections. The design would adhere to the American with Disabilities Act guidelines for construction of shared-use paths and the construction specifications are also consistent with those required by the City of Missoula as far as their standards and their interests in maintaining the trail for the future. Regarding maintenance there is a maintenance plan in place by virtue of Missoula City Council resolution 7225 which assigned management and maintenance responsibilities to the City of Missoula. The City of Missoula at this time currently conducts routine maintenance of the existing Grant Creek Trail

February 2017

342

Fiscal Year: 2017

segments, including emptying trash, stocking mutt mitt stations and general grounds keeping. The total cost for the remaining design and construction of the Grant Creek Trail County Phase II is estimated at \$890,000. At this time Grant Creek Trails Association is seeking 20 percent of their funding the County Trails Bond Program. This percentage is consistent with the five to one match sought by the Parks and Trails Advisory Board for trail projects. For the remaining funds the Grant Creek Trails Association is in the process of preparing an application for transportation alternatives program which closes on March 31 of this year. The last thing I will point out is that the Parks and Trails Board in their discussion wanted to time limit the funds for this. So in the event that the TA Program (Transportation Alternatives Program) is not awarded the Grant Creek Trails could still have a period of time where they would have the Trails Bond money as a match and the Parks and Trails Advisory Board thought that through the end of 2018 would give them some amount of time to use that money and leveraging for other funding or fundraising efforts. That did not make it into the resolution, unfortunately. I forgot to put that in and I would like to revise that and send it to you in coming weeks. That concludes my staff report for the Grant Creek Trail County Phase II Trails Bond Project.

Commissioner Curtiss – Thanks, John. This is the first one that we have done with the Parks and Trails Bond so I am trying to remember and I know that Sarah will help, whether our motion reflects that we approve this or whether the motion reflects that we adopt a resolution, do you remember what we came to?

Sarah Bell, Administrative Assistant, Commissioners' Office – In the past they have adopted a resolution.

Commissioner Curtiss – Okay, so but this resolution needs to be amended is what you are saying.

John Stegmaier – It does, yeah. The piece about time limiting the money; our concern is that both of the projects that we have today are looking for state funding as their match, which would cover basically 80 percent and in the event that they don't get that money we would still like to be able to say, 'Well you have 20 percent of your project costs covered, but not indefinitely,' so that if and when more projects come our way if we haven't tied up all of the money for projects that are still awaiting the rest of their match.

Commissioner Curtiss – So, I was reading the resolved it says, "Now therefore be it resolved that the Board of County Commissioners authorize the bond funding expenditure to pay up to 20 percent of the total design and construction costs, not exceeding \$178,000 for the Grant Creek Trail County Phase II Trails Bond Project." I know that you had attorneys help you do this, so I am guessing that that...I was looking for the word contingent. So that we are approving this contingent on whether they get the other 80 percent.

John Stegmaier – Correct, yeah, I mean...

Commissioner Curtiss – That's what that means.

John Stegmaier – Exactly. We are not in the position to fund the whole project by the design of the Trails Bond Program. And essentially what I had tried to do in that statement is to say that right now that dollar amount is the 20 percent of your total budget, but in the event that the cost were to go down or up we cannot exceed 20 percent so that's written to cover a fluctuation in cost either up or down.

Commissioner Rowley – And would you just add onto that, in that resolve, at the end of it say, 'Trails Bond Project with funding to expire at the end of 2018'?

John Stegmaier – Yeah, that's my plan.

Commissioner Rowley – And, how often, what's the TA cycle? Is it every year, or...?

February 2017

343

Fiscal Year: 2017

John Stegmaier – It's every two years, right? Approximately.

Bert Lindler – Every two years is the expectation.

Commissioner Curtiss – Because it is tied to the federal funding.

John Stegmaier – Yeah, the next time that it should become available would be 2019, spring of 2019.

Commissioner Curtiss – So, was the Parks and Trails Board goal to have the funds committed or spent by the end of 2018?

John Stegmaier – Basically by the end of 2018 if the whole match, if all the funding hasn't been attained then it would expire. Spent would be, we would need several more years to be added on for the money to actually have been received claims upon. I believe that the funding, my understanding is the transportation alternatives funding that's awarded this cycle, the construction season wouldn't be until 2019 at the earliest. So we wouldn't want to stipulate that the money needs to be or that the project has to be started and claims received just that all the funding has been attained in order to make the project a reality.

Commissioner Curtiss – So would a sentence like, adding another sentence, "These funds would need to be matched and committed by Dec. 31, 2018" meet the goal?

John Stegmaier – Yes, I think so.

Commissioner Curtiss – Because I'd just as soon have the language in what we do today. The resolution that we will sign can be later.

John Stegmaier – Okay, sure. That would work, matched and committed by 2018. And that's not to say that you know in 2019 they couldn't reapply and go through maybe a truncated application process. It is just that, who knows what other great projects might come our way in the next two years. Some amount of time would be nice so that if they have the opportunity to go out and leverage our funding against others.

Commissioner Rowley – Yeah. It would be nice if they could have it for two TA cycles, you know in theory, but in those two years we don't want to be holding up that money if a lot of other projects are waiting. Do you foresee we might have to change the way we do this if we've got projects in the hopper and people are getting matched and we have projects out there that are still waiting or, I guess we will just have to see.

John Stegmaier – Yeah, I mean the thing is that from our outlook the projects that are left are pretty costly to the point where, you know, this one of the projects-this Grant Creek Trail Project right now is almost a million dollars. The next project, the Bonner Streetcar Trail is almost \$1.6 million, so they are big asks and there aren't that many matching programs out there. So, you know I think it's not too likely that there will be a huge surge at least for large dollar projects. We might see more smaller projects asking for smaller amounts. But you know, who knows?

Commissioner Strohmaier – And in the event that a year and a half from now, say fundraising isn't as, or additional funding, is not as forthcoming as hoped, there is some flexibility in terms of we aren't locked into this current match arrangement. I mean that's the goal, clearly but if we felt any given project whether it is the ones we are contemplating today or others in the future we wanted to modify that match amount we could do so. Is that correct?

John Stegmaier – Yes, there's no adopted resolution or anything recorded that stipulates it has to be this five to one requirement. That was a goal, a strong goal, and something that we have encouraged every project to apply in that manner, but it is not a policy requirement.

February 2017

344

Fiscal Year: 2017

Commissioner Curtiss – Okay, is there anyone else from the public that would like to comment on this proposed match for a TA Grant?

Bert Lindler – I just, I didn't spend enough time in law school, so I just want to make the words 'matched and committed' are appropriate here. I can easily see obtaining the match but I don't know what it means to commit money. So, as long as it fits my general understanding of having it in hand then that's great. I just don't want to see that it would mean contractual obligations already established to do things because probably that's going to take time.

Commissioner Curtiss – I get what you are saying. So we will have attorneys work on what the resolution actually says. This our, so we can make sure on the record, our intent is that we know that they have the 80 percent so a project can go forward.

John Stegmaier – Yes.

Commissioner Curtiss – Alright, any other comments?

Commissioner Strohmaier – I just want to say thanks Bert and thanks to the Grant Creek Trails Association. I was a part of this a decade ago on the front end across the street on the city side of this project. I think this will be fantastic to bring to conclusion and I certainly hope the funding can come together to make this happen but thanks for all of your work over the years.

Commissioner Rowley made the motion that the Board of County Commissioners approve expenditure of 2014 County Parks and Trails Bond funds to pay up to 20 percent of the total design and construction costs, not to exceed \$178,000, for the Grant Creek Trail County Phase-II Trails Bond Project to be matched by Dec. 31, 2018. Commissioner Strohmaier seconds.

Passed 3-0.

Commissioner Curtiss – Alright John, we will let you go with the next one; the Bonner Streetcar Trails Bond Project.

e. Bonner Streetcar Trails Bond Project

John Stegmaier, Parks and Trails Coordinator, Community and Planning Services-Parks, Trails, and Open Lands – So the Bonner Streetcar Trail Project is brought forward by the Friends of 2 Rivers, Bonner based community advocacy and organizing non-profit. The Bonner Streetcar Trail proposes to use up to \$318,600 of the Parks and Trails Bond Fund Program funding towards approximately 1.7 miles of new trail construction. The trail will parallel Highway 200 as shown on that exhibit on the screen, from Speedway Avenue in East Missoula to Tamarack Drive in Bonner, West Riverside. Completion of this project would fill a gap in the regional trail system, spanning almost 60 miles from Turah to Hamilton. The proposed trail is a paved shared-use pathway measuring eight feet in width with one foot shoulders on each side. The trail will be aligned along the south side of the highway and overlook the Clark Fork River. The alignment of the trail route is predominantly within state road right-of-way with the exception of two private parcels. The landowners of those parcels have provided written statements conveying their willingness to grant permanent easements for the trail. At this time I would like to invite a representative from the Friends of 2 Rivers to speak to more details about the Bonner Streetcar Trail Bond Project and Judy Matson is here.

Judy Matson, representative, Friends of 2 Rivers – Thanks, John. Hello, commissioners. I am happy to be here today to share some information about this project and can we have the first of the PowerPoint slides? So, just a little bit of history about how long this project has been hoped for. The Milltown Superfund Site Redevelopment Group in 2007 presented this map (referring to slide) of hoped for trails to the county commissioners. And I think Commissioner Curtiss you will probably remember some of these meetings that we had over the years and we started out with the cleaning up of the Superfund Site and then went on to remediation, redevelopment and now we are

February 2017

345

Fiscal Year: 2017

looking at what the future could hold for these. One of the, the trail in pink there, the Piltzville Pedestrian Trail, was built already by EPA (Environmental Protection Agency) funds and many of the other trails are actually have been built by MDT (Montana Department of Transportation). So we are very grateful that in their resurfacing project and highway realignment project they saw fit to add trails from the Black Bridge, the pedestrian bridge in Bonner, all the way to Tamarack Road which was a major boost for our trail project fund. So, that's where we have been. So let's look at a little bit of history about getting through this area. I would like to have you take a look at that middle picture first and imagine that the cut away of the slope has not been cut away; it is just a steep hill that extends down to the river and the black line, so you can see how it snakes up over that. Okay, good. So, anyway the Bonner Mill was started in 1886 and most of the people who were primarily involved with getting that mill going lived in Missoula and Bonner of course is where Bonner is so there was only one way to get there which was over this road and the major stumbling block in this road was Marshall Grade which happens to be in the same area of the trail that we are proposing help with today. So, in those days, you would hop on a stage coach or climb into a stage coach, at the livery stable where the ball field out in Bonner is, and this would be probably 1890s or so, and you would travel by stagecoach along this trail until you got to the Marshall Grade and for young boys it was sort of a coming of age kind of thing because you got to ride into the stagecoach, but once you were getting to be a man, you got out of the stage coach and walked up the grade with the other men in order to spare the horses. So that was kind of a big event for those kids I am sure, but it was an arduous trip and this was a stumbling block in making it a smoother trip. The NP (Northern Pacific) Railroad had established itself in 1883 over in the Bandmann Flats where it is today, but in 1895 the cost of maintaining their trestle bridges caused them to move their line over to this side of the river and they carved out railroad tracks along where the highway is today. And they used this portion of the land from 1895 to 1909, but as you can see from the picture on the right that there were some problems with this route as well and this is a train wreck at the very location that we are talking about. So, in 1909 they decided to move it back across the river and reestablish the route where it is today, crossing Bandmann Flats. At that time the Missoula Street Railway Company purchased the right-of-way, trails, and rails and ties and they were holding this for the beginning of the streetcar route which was an electrified route. Electricity coming from the dam that W.A. Clark had built out in Milltown. And so this streetcar, which was a huge help for anyone traveling from Bonner to Missoula and back, even to school, ran from 1910 to 1932 and so the other road was still there, so if you had your Model T or your Ford or whatever you were driving you would, you know try to make it up over Marshall Grade but probably only during nice weather. Then in the early 1920s a highway was going to come through, Highway 200, and so the streetcar was going out of business in 1932 so as the transition in transportation was made the highway road bed was widened at that area and Marshall Grade was abandoned as the major road way, the railroad of course was across the river and so automobile traffic could flow freely through there. I say that because I am sure nobody in those days ever thought anyone in their right mind would want to ride a bike or walk through that area so the road was made, the area that was cleared was not as wide as we would have hoped. As Olivia found in her research, and it's included in the grant today, that today riding or walking along that portion of the trail of Marshall Grade there is for the strong and fearless and for some of us who maybe aren't as strong and fearless, maybe the people who just want to take their life in their hands and get through there as well. So, thanks to Morrison and Maierle and a grant granted by the county we were able to do the 30 percent design and the budget which is going to be required in the TA Grant. I must say Morrison and Maierle were wonderful. They saw a story in the paper saying that we wished that someone would come forward and help us and they offered this service to us and were very generous and did excellent work. So, therefore, this would be a grant to acquire the matching funds for a TA Grant. The last picture on the right is one of my favorites, Gary took me for a flight we were coming down the Blackfoot entering into Bonner, way off in the distance in the west, over in this area, of course would be Hamilton and you can hop on the Bitterroot Trail there and ride all the way into Missoula, hook up with some of the marvelous trails in Missoula until you got to Hellgate Canyon. Or you could take on Kim Williams Trail and ride out there to the under construction underpass for the bridges and connect with the Canyon River Trail until you got to Deer Creek Road. This particular grant that we are submitting then would have striping on the road and on Speedway down to Sharon where it meets the highway and then the trail would

February 2017

346

Fiscal Year: 2017

take up from there. You could traverse this 1.7 mile problematic stretch of road on a new trail and then get on to the trails that we have provided by MDT recently all the way to the black pedestrian bridge right across that through Bonner on the sidewalk that the mill provides, across the highway onto the Piltzville Trail that we showed you in pink. So it is a wonderful opportunity to finish a project that has been dreamed about for a long time and so we are hoping that this will happen. Any questions?

Commissioner Curtiss – Thank you Judy, I love that picture.

Judy Matson – It's exciting, isn't it?

Commissioner Curtiss – It is. And for those of you who don't know we have a restored streetcar out at the Historical Museum that is just fabulous. Okay...

John Stegmaier – May I conclude with my interesting talking points? The qualifying resolution was brought forward on Feb. 8 which the Board of County Commissioners approved that the project qualifies for Trails Bond funding. This hearing was noticed in the Missoulian on Feb. 12 and 19. The Parks and Trails Advisory Board met on Feb. 9 and voted to recommend approval of the project for funding. Missoula County Parks, Trails, and Open Lands staff finds that the project meets the following purposes pertaining specifically to building county trails, providing additional opportunities for recreation, enabling access to public lands and creating connections between communities. An assessment of the project with respect to the evaluation criteria approved by the Board of County Commissioners in 2015 was completed. The findings indicate that the project ranks high for the criteria of access and connectivity, project design and project support. With access and connectivity the proposed project is the missing link in a regional trail system spanning from Turah to Hamilton, a lot of which we have already talked about in the presentation. The trail will serve surrounding residents taking advantage of local community events, accessing employment and services in and around Missoula and also regional residents who are able to better access the recreational opportunities in and around Bonner. Regarding project design, the special constraints near Marshall Canyon resulted in this segment of this trail being saved until the end for this regional trail project. The engineering consultant Morrison Maierle has experience with these types of projects and is confident in their proposed solution. Additionally, they have selected an alignment that will favor the user experience so much as feasible taking on the added step of procuring trail easements to create buffer space from the highway. The design will adhere to the Americans with Disabilities Act guidelines for construction of shared-use paths. Further criteria of project support, this project has roots dating back to the early 2000s when the Milltown Superfund Site Redevelopment Working Group identified the need to connect the community through trails. The working group conducted an extensive program of outreach including public meetings in Bonner as well as meetings with local entities in Missoula County and with City officials. The proposal for a trail linking East Missoula to Bonner has been on the Bonner Milltown Community Council Agenda since the year 2013; updates are given at each meeting and continually receive public support. Last, the members of Friends of 2 Rivers and the Bonner Milltown Community Council have engaged and updated the East Missoula Community Council about the project. Those updates at public meetings have garnered strong public support. The total cost for the remaining design and construction of the Bonner Streetcar Trail is estimated at roughly \$1.6 million dollars. Friends of 2 Rivers today is seeking 20 percent of that project cost from the Missoula County Trails Bond Program. This percentage is consistent with the five to one match sought by the Parks and Trails Advisory Board through trail projects. The remaining funds, Friends of 2 Rivers is also applying for a Transportation Alternatives Grant, and that concludes my staff report.

Commissioner Curtiss – Thanks, John, and again, this one should add that additional language to have the funds matched by Dec. 31, 2018.

John Stegmaier – Same stipulation, thank you for mentioning that.

February 2017

347

Fiscal Year: 2017

Commissioner Curtiss – Any other public comment on this trail project? Okay, I will close the hearing. Questions from the commission, or comments, or motions?

Commissioner Strohmaier – I love this project. So thanks Gary and Judy and Olivia and Friends of 2 Rivers for all of your work on this. I think with all of the changes and redevelopment going on in the Bonner Milltown area and on into East Missoula I think this creates a critical additional bit of connectivity that we don't have right now and I think is really emblematic of the Missoula regions' transportation future.

Commissioner Strohmaier made the motion that the Board of County Commissioners adopt a resolution approving expenditure of 2014 County Parks and Trails Bond funds to pay up to 20 percent of the total design and construction costs, not exceeding \$318,600, for the Bonner Streetcar Trails Bond Project to be matched by Dec. 31, 2018. Commissioner Rowley seconds.

Passed 3-0.

Commissioner Rowley – I will second that and echo Dave's excitement for this project. It is great, the connectivity that it's adding, you know, it's really nice to fill in gaps in longer trail systems and allowing Bonner to access Missoula and then for Missoula to access, and they are listed, Milltown State Park, Marshall Canyon, the Rattlesnake National Recreation Area. I mean people want to go that direction, too and so it's a great piece that's missing and it's really exciting if this can move forward and get everybody connected.

Commissioner Curtiss – And Bert, we also like end of trails.

Commissioner Rowley – Yes, the last piece is always important, too.

7. OTHER BUSINESS

Commissioner Curtiss – Is there any other business to come before the commission? Seeing none, we are in recess.

8. RECESS

Commissioner Curtiss – Called the meeting to recess at 3:05 p.m.

Friday, February 24, 2017

BCC met in regular session; all three present.

Calendar

9:00 a.m. - 10:00 a.m.	NR - Stephen Hodgdon
9:00 a.m. - 10:00 a.m.	DS - Jeff Darrah
10:00 a.m. - 11:00 a.m.	NR - Partnership Health Center Special Meeting
10:00 a.m. - 10:30 a.m.	BCC – Interview – Tom Aldrich - Parks and Trails Advisory Board
11:00 a.m. - 11:30 a.m.	BCC – Interview – Campbell Barrett - Fair Event Committee
12:30 p.m. - 1:00 p.m.	BCC – Interview – Brooke Martin - Fair Event Committee
1:00 p.m. - 1:30 p.m.	BCC - Interview – Janie Scheben - Fair Event Committee
1:30 p.m. - 2:00 p.m.	BCC - Interview – Jim Solomon - Fair Event Committee
2:00 p.m. - 2:30 p.m.	BCC – Interview – Pat Gruber - Historical Museum Board
2:30 p.m. - 5:00 p.m.	DS - Bonner - Burt Caldwell

February 2017

348

Fiscal Year: 2017

Journal Approval

DocuSigned by:

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Tyler Gernant
 Clerk & Recorder

DocuSigned by:

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Jean Curtiss, Chair
 BCC

Monday, February 27, 2017

BCC met in regular session; all three present.

Calendar

8:00 a.m. - 9:00 a.m.	DS - Geoff Birnbaum
9:00 a.m. - 9:30 a.m.	BCC – Interview – Dave Bell - Fair Event Committee
9:30 a.m. - 11:30 a.m.	BCC - Community and Planning Services Update
11:30 a.m. - 1:30 p.m.	NR - Lunch Meeting
12:00 p.m. - 1:00 p.m.	DS - Anne Hughes & Vickie Zeier
1:00 p.m. - 2:00 p.m.	DS - Jim O'Reilly -- Target Range
2:00 p.m. - 3:00 p.m.	DS - Discussion with COO
2:30 p.m. - 4:00 p.m.	NR - Missoula Ravalli Transportation Management Association
4:00 p.m. - 4:30 p.m.	BCC - Interview – Laura Mitchell - Fair Event Committee
7:00 p.m. - 9:00 p.m.	BCC - City Council - Joint Hearing City Open Space Bond project

Items for Signature

Resolution No. 2017-064 – BCC Signed, dated Feb. 27, 2017. Expending \$320,000 from the City's portion of the 2006 Open Space Bond proceeds to purchase 4.6 acres of the Kolendich Grove Street project. BCC approved Feb. 27, 2017 BCC/City Council joint hearing. To Kali Belcher, Community and Planning Services.

Community and Planning Services Update**Agenda:**

1. Public Comment
2. Communications
3. General Updates
 - a. 9:30 - Joint Hearing on the City's Kolendich-Grove St. OSB Project - Kali Becher
 - b. 9:35 - People's Way Trail - John Stegmaier
 - c. 9:45 - Parks and Trails Advisory Board Membership - Lisa Moisey
 - d. 9:55 - Elevated Garages in the Floodplain - Todd Kliez
 - e. 10:05 - County Zoning Amendments - Jennie Dixon & Jamie Erbacher
 - f. 10:15 - Bonner Milltown Community Council Info. Meeting Update - Kate Washington
4. Director's Update - Patrick O'Herren

BCC/City Council Joint Hearing - City Open Space Bonds

The City of Missoula acted as host for the BCC/City Council – Joint Hearing The full minutes of the BCC/City Council – Joint Hearing may accessed via the City of Missoula's website at <https://www.ci.missoula.mt.us/1149/AgendasWebcastsMinutes>. An excerpt of the relevant meeting minutes is provided below.

Kolendich-Grove Street Open Space Acquisition**Recommended motion:**

(Adopt/Deny) a resolution to expend up to \$320,000 of 2006 Open Space Bond proceeds to purchase in fee the Kolendich-Grove Street property, approximately 4.6 acres of land adjacent to the Clark Fork River, to expand the

February 2017

349

Fiscal Year: 2017

City's open space and conservation lands network, extend the Milwaukee Trail and pay transaction and project-related costs associated with the acquisition.

Commissioner Strohmaier moved to approve the open space acquisition with a contingency. The motion was seconded by Commissioner Rowley. The motion passed unanimously.

Elizabeth Erickson, Open Space Acquisition Attorney with City Parks & Recreation Department and the City Open Space Program, said, that is a very tough act to follow, the final vote on the acquisition of Mountain Water. But on the same theme of thinking of a global context in which our local community actions are situated our Open Space Bond programs support local community conservation and community conservation of public lands. And on that note I am here to present the Kolendich-Grove Street Open Space Bond proposal and request that the City Council and Commissioners vote to approve the bond expenditure for the acquisition of additional public lands here in Missoula to add to the City's open space and conservation lands network. I would like to start out by thanking the Kolendich family and especially Frank Kolendich who we've been working with on this project for almost a couple of years really and before I started working on this, my predecessor and a number of other people have been working on this project for many years. The Kolendich family has lived on this land for over 100 years it's been in their family. They have some amazing stories of when the Milwaukee Railroad used to actually go through here and the trains would go through the property. And Frank and his siblings want to protect a portion of their property to open space to honor their grandfather in particular, who has the nickname Coley. And I just want to say thanks to the Kolendich family before I get started. So, the Kolendich property is located west of Reserve Street. It is adjacent to the Clark Fork River. It's in a location where the river is really braided and has moved around a lot and its floodplain. It contains a portion of the Orchard Homes levy. It also contains a section of the Milwaukee Railroad, former historic Milwaukee Railroad and the existing Milwaukee Trail terminates at Grove Street, which is right next to this property. The property is located primarily within the Clark Fork River open space cornerstone. And the City's open space cornerstones are a way of highlighting geographic priorities for conservation. And the Clark Fork River is also part of an important bird area. It provides a lot of significant wildlife habitat in this area. This property is also located in Ward 6. And this would provide additional trail and parkland connections in a neighborhood that doesn't have as many acres per capita as some other neighborhoods in Missoula. So, the acreage that is proposed to...for sale to the city is part of a larger parcel and the family intends to pursue a residential townhome development on the remainder portion. You can see in purple here is the land that would be transferred to the City for open space and trail. And then the remainder portion is up here and that...the details of that project are still in the works and it would go through a conditional use and an annexation and zoning process, so you'll hear more details about that when it's ready. But really this type of project is what the new Growth Policy contemplated for a location like this. It provides a housing development adjacent to a transportation, non-motorized transportation commuter trail with easy access to amenities, to restaurants and stores and all of that can be accessed via the bike path with open space land in the opposite direction to provide land for hiking and recreation. So, this is a great balance of competing needs, oftentimes competing needs in Missoula between housing and open space conservation. Protection of the Clark Fork River Corridor is articulated as a high priority in the 2006 Open Space Plan. And more specifically the Open Space Plan notes a strong need for protecting riparian corridors, in particular, the portion of the river that's west of Reserve Street for their wildlife and water quality values in addition to allowing recreational access to the river. The Open Space Plan, as well as the Open Space Bond language, prioritize acquisitions for recreational and commuter trails. And this acquisition would serve purposes of the Open Space Bond and the specific purposes which include protecting water quality, protecting access to the Clark Fork River, protecting wildlife habitat, providing open space and scenic landscape and providing a key connection in a potential future and recreational and commuter trail and also managing for growth. So, this is a picture of the property looking west from Grove Street. This is standing, basically, right at the gate on Grove Street. And you can see the old Milwaukee Corridor runs, essentially where you can see these tire tracks here. And off in the distance is an existing bridge that the Kolendich family intends to transfer to the City as a donation. Their interest in the bridge as a donation in addition to this acquisition. So, as a letter of support from the OSAC states, this property is truly a crossroads in both literally and figuratively in conservation efforts in this vicinity. You can see a little purple flag-shaped parcel here which looks really small on this vicinity map. And all around it are other protected public lands or lands that provide trail connections. This area outlined in blue is the Clouse property that the City acquired in early 2016. It is approximately 75 acres of riparian land that includes mostly a mid-river island. This island is not accessible except via wade and access across this channel. So, this project will provide actual physical and legal access across that bridge to the Clouse acquisition. This land right here is the Tower Street conservation area. It is approximately 80 acres that the City acquired also using open space bond funds. Here we have a conservation

February 2017

350

Fiscal Year: 2017

easement so we're also part of the open space bond program. And here we have Fish, Wildlife and Parks land at Kelly Island and that's working down river along the Clark Fork. This is the City poplar plantation on the Clouse land that the Clouse family retained. The City has a long-term lease on that property. The City recently acquired Eko Compost which is adjacent to the Wastewater Treatment Plant. This is state land belonging to MDT under the Reserve Street bridge. And all of these yellow lines are trails. So, this is just truly a key anchor point in all of these different conservation efforts in Missoula west of town. So, very exciting for its ability to leverage many, many years of work and efforts in conservation and recreation. So, again the Milwaukee Trail is a huge part of this whole endeavor. This blue line, as most of you know the actual paved Milwaukee grade or Milwaukee Trail through town is not a perfectly blue straight line and part of that is because the City had to re-acquire those easements long after the Milwaukee Railroad Holdings Company divested its interests back in the '80s and those sections were sold off piecemeal. And so, over time, the City has been able to secure either acquisition or easements for the portion up until Grove Street. And what it really looks like is the snaking, zig-zag line. Whoops. And going west we have hopes that it could actually be more consistently along the historical Milwaukee grade. We've worked to secure easements along a portion of this section and are working to get, hopefully, the entire section to get to Schmidt Lane. But the Milwaukee Trail is a specific goal in the City's 2006 Missoula Urban Area Open Space Plan as well as the Missoula's Long Range Transportation and Active Transportation Plans. Again, it would provide access to the Clark Fork River and legal and physical access to the Clouse and Clark Fork property. And the Kolendich acquisition would hopefully support a future formal trail along the Orchard Homes levy which there's a trail that is used by the neighborhoods and there would need to be work accomplished in order to make that actually a formal trail, but this would be a step in that direction with the City acquiring some of the land that's next to that levy. So, a couple more pictures of the bridge. This is the existing railroad bridge. Right here it goes across this channel that's not the main channel of the Clark Fork. The main channel is on the other side of the Clouse island. The bridge that, in its current state, it's not acceptable for public use. It has some gaps between the railroad ties that go across it. The railings are not safe so part of the budget is requesting money to do an assessment of the safety status of this bridge, an engineering assessment and then also come up with a budget for what it would take to make it viable for public use. The bond funds can be used for abatement of safety hazards and so the goal with this would be to find out what it would take to re-deck and put some railings in so we can open this up sooner rather than later for public access to the Clouse island. This is looking from the Clouse property to the east and the bridge is off in the distance here and this is a different season. So, the budget for the project, the request is up to \$320,000. The purchase price for the open space parcel is \$255,000. There's some other acquisition in project-related costs. Again, you'll see here that there's the funding request for the baseline assessment for the bridge safety and also the abatement of any hazards related to public use of that. Some of the typical due diligence costs and then some of the other costs for preparing the site for public use. And currently in the City's portion of the open space bond there is \$824,000 and some change so if this project is approved at the requested funding amount, the balance of the City's portion of the 2006 bond will be \$504,054.09. As with all of the acquisition projects, the request is an up-to amount and that's because some of the project-related costs are an estimate. We don't know exactly what those are going to be until they are bid or spent. This represents the ceiling of what this project could cost. If it comes in under budget, that's great. That money would then be returned so the bond fund to be available for other projects. We've had one project recently that we were able to close out and it came in at about \$40,000 under budget and so that's now available for use for other projects. So, this again represents the high end of what it could cost. In terms of management costs, the figure that our Conservation Lands Manager uses to calculate management costs is based on the 2010 Conservation Lands Management Plan then increased to 2017 figures and it's about \$137 an acre. This is a relatively small parcel. So, in terms of the CLM Programs Management, it's probably about \$6-700. The real management costs are going to come at the date that the trail is developed and that will have to come from a different funding source, the actual extension of the Milwaukee Trail. That's something that once we have the land acquisition in place we can start seeking funding for the trail development. And this final slide is a picture looking at the main channel of the Clark Fork River from the Clouse island and this is what will be accessible to the public if this project is approved.

Mayor Engen said, was that taken this week?

Elizabeth Erickson, Open Space Acquisition Attorney with City Parks & Recreation Department and the City Open Space Program, said, it was not. It was not taken this week. I think this was taken in late summer or early fall.

Mayor Engen said, because if it were, we should buy it, now.

February 2017

351

Fiscal Year: 2017

Elizabeth Erickson, Open Space Acquisition Attorney with City Parks & Recreation Department and the City Open Space Program, said, and I'd be happy to answer any questions. Kali Becher has a staff report for the County.

Mayor Engen said, Ms. Becher? Thank you.

Kali Becher, Missoula County Parks Trails and Open Lands, said, and as Elizabeth mentioned, I have a short staff report for this project. As was just overviewed with the budget, if this project was approved by the Council and the Commissioners, up to \$320,000 would be deducted from the City's \$5 million share of the Open Space Bond. In February, the Board of County Commissioners determined that the project is a qualified open space project through the adoption of a reimbursement resolution, which qualified the project for funding through the 2006 Open Space Bond. As per the City-County agreement related to the Open Space Bond, the Board of County Commissioners shall approve a qualified open space project that is recommended by the City Council unless A) the project has substantially changed in scope and then no longer meets the purposes of the open space bond or B) evidence has been presented that raises questions about the lawfulness of the project and the Board determines the project to be unlawful. Staff finds that the project meets the following purposes of the Open Space Bond. Protecting wildlife habitat, providing open space in scenic landscapes, providing access along rivers and streams, providing or protecting the water quality in a river, managing for growth and providing recreational and commuter trails. Staff recommends the Board of County Commissioners approve this project. Thank you.

Mayor Engen said, thank you, Ms. Becher. So, on behalf of the City of Missoula, I will open the public hearing. Commissioner?

Commissioner Curtiss said, thank you for letting us join tonight for a joint hearing. I would open the hearing for the County Commissioners.

Mayor Engen said, with that, if anyone would care to comment on this proposed acquisition?

Robert Erickson, 945 Longstaff, said, Commissioners, Councilors, thanks for having me. I'm very pleased to speak in support of your resolution tonight. I'm a member of the Open Space Advisory Committee for the City. We've been considering the idea of this project for many years prior to my time on the committee and it has just been an idea because this property hasn't been open and hasn't been for sale. It's still not for sale. It's only for acquisition by the City at this point. And it's a pretty exciting acquisition. The committee has spent considerable time dreaming of this and then over the past year at least considering this particular acquisition and much gratitude goes to Elizabeth and the City staff for finding this project, for negotiating this project and for putting it together in a package that provides the most bang for the buck that the City's going to get for projects like this. As the Open Space Committee's letter indicates, this received unanimous approval from all of the members and I can tell you, beyond unanimous recommendation for approval, people are just plain old excited about this one. I'll highlight just a couple of the features Elizabeth spoke about but they are worth some emphasis. Number 1, this is a key, key parcel for continuing on the Milwaukee Trail. The Milwaukee Trail currently ends with this property starts. There could be no more expansion of the Milwaukee Trail without this particular property. It's that important. That, of course, has been a long-term goal for the City for many, many years. Ultimately, this will be one of the important and final pieces to allow us to continue that trail over the Clark Fork River and ultimately to Mullan Road with the existing trails already out that direction. Equally as exciting, I think, are the access opportunities that this parcel provides. Elizabeth spoke very eloquently about the Clouse project, which we vetted and the Council approved last year. That's a spectacular piece of property as well. Among other things are the riparian island which is along the Clark Fork Corridor, particularly so close to the city limits, is relatively untouched. It's a very spectacular piece of property but it's not accessible without this property, the Kolendich property that you are considering tonight. Not only does it provide legal access but it also provides physical access by way of the existing railroad bridge. The Clouse property came with half of that bridge but half of a bridge doesn't quite get you where you need to go. This is the other half of that bridge. The bridge, you saw the photos. It needs some work but I'm not an engineer but I suspect it's structurally sound. Pickup trucks, utility pickup trucks drive across it. I think it can support non-motorized traffic. It'll need some safety improvements for sure but once done this will provide access, not only to the Clouse property island, the western portion of that island, which is currently City owned, of the Tower Street, again adjacent to that, is conservation easement property and then you have, of course, Kelly Island. The big picture is that you'll have a four-mile stretch of continuous, permanently protected riparian habitat which is going to be a gem for the city. It was nice to hear long-term thinking tonight about other issues. Well, this is another long-term

February 2017

352

Fiscal Year: 2017

project that is maybe not as important, maybe not as big but it's certainly a big piece of our puzzle too. I respectfully urge the Council and the Commissioners to adopt this resolution. Thank you.

Mayor Engen said, thank you, Mr. Erickson. Mr. Flesch?

Jeremy Flesch said, I am here to support the use of open space bond funds to purchase the parcel mentioned to the west of Grove Street. If approved, I look forward to using this open space and especially the trail. I also believe that many of my neighbors and fellow Missoulians will use the open space and the trail in the same way. I could go on much longer and talk about all of the benefits that I see to this space and this trail but I'll stop here. Thank you.

Mayor Engen said, thank you, Mr. Flesch. Anyone else this evening?

Bob Moore said, I wish to express my opinion that this should not be an expenditure of the City. Every time I hear the word trail or open space or riparian, whatever it is, we've got to buy it. Now I think you should just pass a resolution that says, If you want us to spend any of our money, just the word...put the true word trail in there and it's a good investment and buy it. Write the check.

Mayor Engen said, anyone else this evening? Alright, seeing none, I will close the public hearing on behalf of the City. Commissioner?

Commissioner Curtiss said, I'll close the hearing for the Commissioners.

Mayor Engen said, and discussion on the motion? Ms. Cares?

Alderwoman Cares said, I am happy to vote in support of this today, as discussed during the committee meeting, when we heard this item. I and other Councilmembers agree with staff and OSAC that this is an incredibly crucial piece and is absolutely in the spirit of the open space bond now as passed. And as a resident of Ward 6, I am so pleased for myself and the fellow residents in our area to have this area. As the OSAC representative mentioned, that if this didn't happen, the Milwaukee Trail would never continue. If this was a residential, all the way throughout this property, we would never be able to continue west, and so it's incredibly important. I'm incredibly excited to vote yes tonight.

Mayor Engen said, and because I'm a little bit dumb, this is actually the question period. I apologize. But we'll have discussion after the motion and that was a great discussion, Ms. Cares.

Alderwoman Cares said, I have no questions.

Mayor Engen said, it was entirely appropriate. That's what I asked for. Are there questions from Councilmembers? Alright, Mr. DiBari?

Alderman DiBari said, I have a question for Ms. Erickson. Can you go to slide #5? I just wanted to check the parcel boundaries.

Elizabeth Erickson, Open Space Acquisition Attorney with City Parks & Recreation Department and the City Open Space Program, said, let's see.

Alderman DiBari said, that's it. So, the small chunk of land to the west of the purple and the bridge portion, that's going to remain in the Kolendich ownership?

Elizabeth Erickson, Open Space Acquisition Attorney with City Parks & Recreation Department and the City Open Space Program, said, no. So, this is part of the work that we're doing in working with the Kolendich family to take the property through a boundary line relocation. These lines represent the legal property boundaries that show up when you see the parcel aligns in the property information system. So, really the survey that was done, the draft survey, shows that the property goes to this place. We're still figuring out the status of this little section that has part of the bridge as part of it. I'm trying to explain this in a nutshell. There's a discrepancy between the deed for the Kolendich family and the historic plat for the Milwaukee Railroad. The plat shows that it stops in one spot and the

February 2017

353

Fiscal Year: 2017

deed shows that it stops in another and there's just a little bit of a discrepancy. It's less relevant in this situation because the intent in this project is that the bridge will be transferred to the City. It's just figuring out how to draw this parcel boundary to make the boundary line relocation work. And I will also point out that Paul Forsting from Territorial Land Works, who's representing the family for the development portion, is here if you have additional questions about the development portion too. Does that answer your question?

Alderman DiBari said, almost. The middle, it looks like a triangular piece to the west, yeah, that chunk in there.

Elizabeth Erickson, Open Space Acquisition Attorney with City Parks & Recreation Department and the City Open Space Program, said, this piece?

Alderman DiBari said, yup. So, what I'm looking at the cadastral line and it shows that that's a part of Kolendich LLC, but it's not a part of the conservation easement. Correct?

Elizabeth Erickson, Open Space Acquisition Attorney with City Parks & Recreation Department and the City Open Space Program said, any of the Kolendich LLC ownership that extends out into this area will be transferred to the City also.

Alderman DiBari said, okay.

Elizabeth Erickson, Open Space Acquisition Attorney with City Parks & Recreation Department and the City Open Space Program, said, when we acquired the Clouse property, we didn't do a retracement survey of these islands so the City essentially acquired all of the Clouse ownership of this land. Where that exact boundary is drawn here we're still working through that line with the boundary line relocation. The draft survey for the Kolendich property is this purple parcel. These lines that show up in the property information system, the GIS system is not always entirely accurate. So, what you're seeing in cadastral is not necessarily what's in the deeds and survey show.

Alderman DiBari said, thanks.

Mayor Engen said, further questions? Commissioners have any questions?

Commissioner Rowley said, I just have a follow-up with Elizabeth. So, the final, after you've done all of your due diligence, the final document will reflect there won't be any gaps between the Kolendich property and the Clouse property.

Elizabeth Erickson, Open Space Acquisition Attorney with City Parks & Recreation Department and the City Open Space Program, said, correct.

Commissioner Rowley said, okay.

Mayor Engen said, any further questions? Alright, with that, I would ask Commissioner Curtiss to make a motion on behalf of Commissioners.

Commissioner Curtiss said, so, I'll ask for a motion from one of the Commissioners.

MOTION

Commissioner Strohmaier made a motion that the Missoula Board of County Commissioners adopt a resolution to expend up to \$320,000 from the City's portion of the 2006 Open Space Bond funds for the purchase of approximately 4.6 acres and projected related costs based on findings that the project qualifies for funding, that the City has referred a recommendation of approval, that the project meets the purposes of the Open Space Bond and that the project has not been determined unlawful. This is contingent upon receipt of the signed City approval resolution.

Commissioner Curtiss said, is there a second?

Commissioner Rowley said, second.

February 2017

354

Fiscal Year: 2017

Commissioner Curtiss said, is there further discussion? All in favor.

Upon a roll call vote the motion passed.

Mayor Engen said, thank you, Commissioners. And, Mr. von Lossberg?

Alderman von Lossberg said, thanks. It's my pleasure to move we adopt a resolution to expend up to \$320,000 of 2006 Open Space Bond proceeds to purchase in fee the Kolendich-Grove Street property, approximately 4.6 acres of land adjacent to the Clark Fork River, to expand the City's open space and conservation lands network, extend the Milwaukee Trail and pay transaction and project-related costs associated with the acquisition. May I speak to it briefly?

Mayor Engen said, Mr. von Lossberg?

Alderman von Lossberg said, thank you. I'll just simply add my thanks, particularly to Ms. Becher and Ms. Erickson. Next to seeing my daughter come to Council for Super Heroes of Kindness Night, I enjoy seeing you two the most. And I want to thank Ms. Erickson and all of OSAC for your continued excellent work on behalf of all the residents in the community and I want to thank the Kolendich family. This is a real gem in our expanding network of open space lands, so thanks.

Mayor Engen said, and now discussion on the motion? Mr. Wilkins?

Alderman Wilkins said, so, I also want to thank staff. I, you know, I've always said this is one of the better things that we do on Council. And I got two 19-month old twin boys that I know some day are going to be walking down these trails and they're going to be very happy that we did this. For our future kids and our future people and the people right now, this is an important land decision that you made and I appreciate that.

Mayor Engen said, for the record, those are Mr. Wilkins' grandchildren unless something's happened that we're not aware of. Ms. West?

Alderman West said, I also want to thank everyone for their hard work on this project. Tower Road is one of my family's favorite spots to go, especially after that flood a couple of years ago, you could build great forts. But this will be a great and a really nice access point to get across and venture out into the islands without having to wade through water which can be kind of dangerous at times. And I also think that the long-term potential here is amazing to connect, you know, the entire valley, multiple valleys really, so I think this is great. Thank you.

Mayor Engen said, Ms. Marler?

Alderman Marler said, I echo a lot of what some of my colleagues have said. This is just incredible for the project itself and even better for the long-term prospects and connecting things together. And, as Ms. Erickson and Ms. Cares both mentioned, this is a part of town that doesn't have a North Hills, South Hills, Jumbo, Sentinel, you know. And our section of the trail, which we just got a few years ago, the Milwaukee road trail, gets so much use but it's still mostly not along the river until you get down past Russell Street. So, this will be an easy, much needed, connection to an actual natural area within a few miles of my house. It's going to be amazing and I just feel so good to be a part of this and this night just keeps getting better. Good things to vote for. Thanks, everybody.

Mayor Engen said, thank you. Further discussion? Commissioners? Alright.

Commissioner Curtiss said, so we voted but I would like to add to the, you know, it's just great to see these projects come together and add the access to our public lands, our public water. Not just drinking water but the swimming water. So, this again is one of our favorite things to do also.

Mayor Engen said, with that, we have had a public hearing, we'll have a roll call vote.

RESOLUTION 8145

MOTION

Alderman von Lossberg made a motion to adopt a resolution to expend up to \$320,000 of 2006 Open Space Bond proceeds to purchase in fee the Kolendich-Grove Street property, approximately 4.6 acres of land adjacent to the Clark Fork River, to expand the City's open space and conservation lands network, extend the Milwaukee Trail and pay transaction and project-related costs associated with the acquisition.

Upon a roll call vote, the vote on Resolution 8145 was as follows:

AYES: Armstrong, Bentley, Cares, DiBari, Hedahl, Hess, Jones, Marler, Swaney, von Lossberg, West, Wilkins

NAYS: None

ABSTAIN: None

ABSENT: None

Resolution 8145 carried: 12 Ayes, 0 Nays, 0 Abstain, 0 Absent

Mayor Engen said, and the motion is approved. Congratulations and thank you again. And thank you, Commissioners, for joining us this evening. You're welcome to stay but you never do.

Tuesday, February 28, 2017

BCC met in regular session; all three present.

Calendar

9:00 a.m. - 10:00 a.m.	BCC - Chief Administrative Officer Update
10:00 a.m. - 11:00 a.m.	BCC - Commissioners' Administrative Public Meeting
11:00 a.m. - 12:00 p.m.	BCC - Health Department Update
1:00 p.m. - 5:00 p.m.	BCC - Systemic Development of Informed Consent Training

Items for Signature

Letter No. 2017-054 - BCC signed. Dated Feb. 28, 2017 to Ed Toavs, P.E. – Montana Department of Transportation regarding the Swan-Valley school speed study on Hwy. 83.

Administrative Public Meeting

**BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE PUBLIC MEETING MINUTES**

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 28, 2017 Start 10:14 a.m. - End 10:50 a.m.

ATTENDANCE

Present: Jean Curtiss, Nicole Rowley, David Strohmaier, Vickie Zeier, Andrew Czorny, Chris Lounsbury, Anne Hughes, Dori Brownlow, Annie Cathey, Larry Farnes, Katie Klietz

Other Attendees: Leslie Wood, Sarah Bell, Peter Friesen – Missoulian reporter

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA NONE

II. ACTION ITEMS

1. Request board approve professional services agreement with J&M Electric to rewire the LaLonde Ranch House for \$11,500.

Presenter: Larry Farnes
Moved: Nicole Rowley

February 2017

356

Fiscal Year: 2017

Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Filed with Clerk and Recorder/Treasurer's Office. Original to Larry Farnes, Facilities Maintenance.

2. Request board approve recommendation of the Library Board of Trustees to award alternative project delivery contract to Dick Anderson Construction. POSTPONED**3. Request board approve budget amendment to transfer funds from trust to library budget for outreach, office equipment, salaries and benefits of \$194,000.**

Presenter: Leslie Wood
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info: Money to be used for upgrades to library branch in Swan Valley and payment of negotiated union contract items.

Resolution 2017-026. Filed with Clerk and Recorder/Treasurer's Office. Original to Teresa Graham, Financial Services.

4. Request board approve budget amendment to transfer funds from trust to library budget for contracted services of \$150,000.

Presenter: Leslie Wood
Moved: Nicole Rowley
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info: Cost for design of new building.

Resolution 2017-027. Filed with Clerk and Recorder/Treasurer's Office. Original to Teresa Graham, Financial Services.

5. Request board appoint a new alternate member to the Historical Museum Board.

Presenter: Sarah Bell
Moved: David Strohmaier
Second: Nicole Rowley
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info: Appointed Jim McDonald for term of Jan 1, 2017 - Dec. 31, 2019.

Original to Sarah Bell, Commissioners' Office. Letters of appointment mailed by Commissioners' Office. Letter No. 2017-055 to Jim McDonald.

III. CORRESPONDENCE None**IV. DISCUSSION ITEMS**

1. Upcoming board meetings and review of meetings
2. Legislative Update

V. UPCOMING EVENTS AND INVITATIONS

1. The Missoula Economic Partnership Luncheon is coming up on March 8, 2017 from 12:00 p.m. to 1:30

February 2017

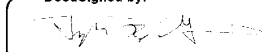
357

Fiscal Year: 2017

p.m. Please let Sarah Bell know, today, if you would like to attend so we can RSVP.

VI. OTHER COMMENTS/INSTRUCTIONS None

Journal Approval

DocuSigned by:

804CE6778D68405

Tyler Gernant
Clerk & Recorder

DocuSigned by:

C75200378BC14F8...

Jean Curtiss, Chair
BCC