If anyone attending the Public Meetings needs special assistance, please provide advance notice by calling 258-4877. Missoula County will provide auxiliary aids and services.

1. CALL TO ORDER
Commissioners Present: Commissioner Bill Carey, Commissioner Jean Curtiss
Commissioners Absent: Commissioner Michele Landquist

Staff Present: Jennie Dixon, CAPS

2. PLEDGE OF ALLEGIANCE

3. PUBLIC ANNOUNCEMENTS
None

4. PUBLIC COMMENT
None

5. ROUTINE ADMINISTRATIVE ACTIONS
Bi-Weekly Claims List ($1,769,312.74)

Executive Session
Commissioner Curtiss made motion that the Board of County Commissioners approve the Bi-Weekly Claims List in the amount of $1,769,312.74. Commissioner Carey second the motion. The motion carried a vote of 2-0.

6. HEARINGS (Certificates of Survey)
a. Foster (Wayde) Family Transfer – Circle View Drive in Frenchtown
Jennie Dixon gave staff report and asked Wayde Foster the standard family transfer questions. The parcel is 14.76 acres in size; Mr. Foster has own the property since 2006. Proposal to create three (3) additional parcels ranging in size from 11 - 16.5 acres to
transfer to Mr. Foster’s three adult sons and will retain ownership of the Northeast Lot for his existing residence. Staff recommends approval.

Public Comment
None

Executive Session
Commissioner Curtiss made motion that the Board of County Commissioners approve the request to create three (3) additional parcels by use of the family transfer exemption based on the fact that there does not appear to be an attempt to evade subdivision review. Commissioner Carey second the motion. The motion carried a vote of 2-0.

b. Goggs (David) Family Transfer – Petty Creek Road in Alberton
Jennie Dixon gave staff report and asked David Goggs the standard family transfer questions. The parcel is 166 acres in size; Mr. Goggs has owned the property for 17 years. Proposal is to create one (1) additional parcel approximately 20 acres in size to transfer to his adopted adult son. Staff recommends approval.

Public Comment
None

Executive Session
Commissioner Curtiss made motion that the Board of County Commissioners approve the request to create one (1) additional parcel by use of the family exemption based on the fact that there does not appear to be an attempt to evade subdivision review. Commissioner Carey second the motion. The motion carried a vote of 2-0.

c. Wheeler (Steven) Family Transfer – Woodchuck Road in Florence
Jennie Dixon gave staff report and asked Steve Wheeler the standard family transfer questions via conference phone. The parcel is 40 acres in size; Mr. Wheeler has owned the property since 1990. Proposal is to create one (1) parcel approximately 20 acres in size to transfer to his adult son. Staff recommends approval.

Public Comment
None

Executive Session
Commissioner Curtiss made motion that the Board of County Commissioners approve the request to create one (1) additional parcel by use of the family exemption based on the fact that there does not appear to be an attempt to evade subdivision review. Commissioner Carey second the motion. The motion carried a vote of 2-0.

d. Marcure (Andre) Family Transfer – Mullan Road in Missoula (postponed)

7. OTHER BUSINESS
8. **RECESS**
   Being no further business to come before the Board the Commissioners are in recess at 1:52.