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 (Chair) Jean Curtiss, Commissioners Bill Carey, Commissioner Michele Landquist

Staff Present: James McCubbin, Deputy County Attorney, Jennie Dixon, CAPS, Steve Smith, Surveyor Public Works, Shyra Scott, Clerk & Recorder

2. PLEDGE OF ALLEGIANCE

3. PUBLIC ANNOUNCEMENTS
Proclamation: March for Meals Month
Commissioner Carey read the Proclamation.
Chair Curtiss mentioned that the Missoula Aging Services needs volunteer for the Meals on Wheels Program. You don't have to deliver every week; they can use people for substitutes for when someone isn't available. If interested, call Missoula Aging Services at 728-7682. They also have some opportunities for folks that are 55 and older to volunteer with the foster grandparents and senior companions. There’s a stipend for the volunteers, they can pay for gas if you need.

4. PUBLIC COMMENT
None

5. ROUTINE ADMINISTRATIVE ACTIONS
Current Claims List ($3,019,477.52)

Executive Session
Commissioner Landquist made motion that the Board of County Commissioners approve the Current Claims List in the amount of $3,019,477.52. Commissioner Carey second the motion. The motion carried a vote of 3-0.
6. HEARING
Purcell (Joseph) Family Transfer (Lolo)

Jennie Dixon read the staff report. This is a consideration of an exemption avadavat submitted by Mr. Joseph Purcell, owner of 160 acres located in the Mill Creek drainage up Hwy 12 from Lolo. Mr. Purcell and his family live on an 8 ½ acre parcel on Severin Meadows Trail that is directly adjacent to this 160 acre tract. Mr. Purcell proposes to create three (3) additional parcels to transfer to his two (2) adult children, Emmy and Brandon and to his wife Betsy. He proposes to divide the original property into two (2), twenty (20) acre tracts, one each for his two children and a 100 acre tract for his wife. Mr. Purcell will then retain ownership of the southwestern 20 acres of the property. If this family transfer is approved it is recommended that a shared access easement be shown on the new survey. The claimant has not previously used exemptions to divide properties in Missoula County and as it does not appear at this point that this request is an attempt to evade subdivision review, staff recommends approval of this family transfer request.

Jennie Dixon asked Mr. Joseph Purcell the standard family transfer questions.

Public Comment
None

Executive Session
Commissioner Landquist made motion that the Board of County Commissioners approve the request by Joseph Purcell 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 3-0.

7. HEARING & DECISION (continued from February 12, 2014)
Petition to Alter & Abandon a Portion of a Utility Easement (Ramos Addition)

Steve Smith read the Viewers Report, signed by Commissioner Carey and Steven Smith. There’s also an exhibit attached to the viewer’s report. But also as viewers, we wanted to point out there is an existing utility easement just to the North of this proposed location, at which it would align with that existing one. We’ll call it a straight shot for an utility companies go from a public road right-a-way and serve any the parcels or lots beyond or in this case to the North.

Commissioner Landquist: Does it make it any wider? Or just overlays it?

Chair Curtiss: You didn’t see the exhibit with the red. Right now it’s kind of a meandering easement. Right now it meanders through the property and this would move it over here and align it up with the one that exists on the adjacent property.

Public Comment
None

Executive Session
Commissioner Carey made motion that the Board of County Commissioners accept the Viewer’s Report to alter the utility easement as requested by the applicant. Commissioner Landquist second the motion. The motion carried a vote of 3-0.

Chair Curtiss: So we have the official viewing report, do we make a copy of this to provide with the, James, to the applicant?

James McCubbin: Yes. That would be appropriate.

Chair Curtiss: So we’ll make sure that we mail that to the…

Commissioner Landquist: We have to record it too, right?
James McCubbin: Yes. And you should a record a resolution reflecting the decision today. I can finalize it in an Admin Meeting.

Chair Curtiss: Is that something you write for us? Or does Steve usually do that?

James McCubbin: Yes, I think Steve would usually do that. And I think we’ve got ones for just utility easements.

Commissioner Landquist: So when that gets recorded, how does the process work to make sure that say – the property gets sold and does this end up somehow getting traceable to the deed for that property or something? So that it stays with it?

Steve Smith: How about this – I’ll defer to our Clerk & Recorders Office but just perhaps they could assist with that question.

Shyra Scott: When we index it, the Resolution that we record, we’ll site the property information on there, so it'll be searchable in our records.

Commissioner Landquist: So if somebody even searches the property, they’ll find that Resolution somewhere even though it’s in different books and pages?

Shyra Scott: Yes.

8. OTHER BUSINESS
None

9. RECESS
Being no further business to come before the Board the Commissioners are in recess at 1:51.