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

Staff Present: Andrew Czorney, Chief Finance Officer, Marnie McClain, Chief Deputy Attorney, Dorie Brownlow, County Attorney, Jeff Darrah, Animal Control Supervisor, Barbara Martins, Special Projects

2. PLEDGE OF ALLEGIANCE

3. PUBLIC ANNOUNCEMENTS
Holiday display at the Historical Museum

4. PUBLIC COMMENT
None

5. ROUTINE ADMINISTRATIVE ACTIONS
Current Claims List: $2,121,046.45

Executive Session
Commissioner Carey made motion that the Board of County Commissioners approve the Current Claims List in the amount of $2,121,046.45. Chair Curtiss second the motion. The motion carried a vote of 2-0.

6. HEARING (Continued from October 22, 2014)
New or Expanding Industry Tax Benefits Application (Roseburg Forest Products)
Andrew Czorny: I spoke to the State this morning about the Roseburg continuing tax credits and they informed me they need a specific number for the Commissioner to adopt, since the capital project has been split into two phases; phase I and phase II. I spoke to Camper Roseburg and he said that his engineers have been pulled away to another Roseburg facility because they had a fire there, so he wasn’t able to get as much of the information as he would like to have for this hearing. He asked if this could be continued to the first meeting in December so he could accumulate those capital expenses.

Public Comment
None

Executive Session
Commissioner Carey made motion that the Board of County Commissioners continue the hearing on December 10th. Chair Curtiss second the motion. The motion carried a vote of 2-0.

7. HEARINGS (Second of Two Hearings)
   a. Proposed County Animal Control Ordinance Update

Jeff Darrah: We’d like to move forward with this request. I do have copies if anyone needs one. I’m open for any questions.

Chair Curtiss: We had a couple changes last time, mostly in the fee area; we changed the calendar year to 12 months. I had a note about animals in stores; I think that was about people having the right to bring their dogs into stores.

Jeff Darrah: Right. As long as they claim they are a service animals we don’t have a lot of discretion. If they say it’s a service animal, it’s a service animal.

Chair Curtiss: I think probably where it gets mixed up is some people have a companion animal and through law can have it in an apartment.

Jeff Darrah: Qualified service dogs are also for post-traumatic stress syndrome that’s not something that you can look at and say you can see, like a blind person.

Public Comment
Marnie McClain: What I have provided to the Commissioners is a copy of a recommended motion which the commissioners could make if they decide to adopt the ordinance.

Executive Session
Commissioner Carey made motion that the Board of County Commissioners adopt the Missoula County Animal Control Ordinance as proposed and amended effective 30 days
from today, December 12, 2014. Chair Curtiss second the motion. The motion carried a vote of 2-0.

**Marnie McClain:** Could that motion also include that the previous ordinance described in Resolution 2006-039 be repealed and will no longer be in effect.

**Additional Motion:** 
On the effective date of ordinance, the previous ordinance as described in Resolution 2006-039 will be repealed and no longer effective. Chair Curtiss second the motion. The motion carried a vote of 2-0.

b. Proposed Creation of the Bonner Targeted Economic Development District (TEDD) – 2nd Hearing

**Barbara Martens:** First reading of the Ordinance took place on October 22nd and this will be the second reading at the hearing today and proposed for the final adoption. The public notice for the creation of the TEDD did comply with statutory requirements. There was a notice posted after the first reading. The county hired our consultants Janet Cornish and Lynette Windemaker of Community Development Services of Montana.

**Janet Cornish, Community Development Services:** We’re here for the second reading and adoption of the Resolution that would intern adopt an ordinance that would create the Bonner Targeted Economic Development District (TEDD). In doing so, we would adopt a plan that includes a provision for the county to use tax increment financing as one of the tools to help provide resources for infrastructure development in the area, in support of manufacturing valued added businesses to the area. Previously, as you know, the county adopted a Resolution of necessity, which the state requires prior to creating such a district. That statement of necessity noted the infrastructure deficiencies in the Bonner area, which more specifically what we call the West Log Yard area.

**Public Comment**
None

**Chair Curtiss:** There was some confusion at the last meeting about whether or not we needed a Resolution of Intent. We followed all the rules and regulations, although we did get a little twisted around on what we call different things. We have complied with the Statutory Notice Compliance.

**Dori Brownlow:** You just need to approve the Resolution. I believe this one will be effective in 30 days.
Executive Session
Commissioner Carey made motion that the Board of County Commissioners approve the Resolution to adopt the Ordinance creating the Bonner West Log Yard, Targeted Economic Development District (TEDD). Chair Curtiss second the motion. The motion carried a vote of 2-0. This will take effect in 30 days.

Janet Cornish: We file at the 30-day period, December 12th, we will assemble all the materials that the State requires. We will assist Barbara Karen, Dorie in putting that packet together.

8. OTHER BUSINESS
None

9. RECESS
Being no further business to come before the Board the County Commissioner are in recess at 1:50 pm