

Commissioner
Minutes
Journal # 56

CASCADE COUNTY COMMISSION MEETING
August 2, 2016
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the August 23, 2016 meeting.

Commission: Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson.

Present: Carey Ann Haight, Bonnie Fogerty, Jamie Bailey, Jolene Schalper, Trista Besich, Fernando Terrones, Autumn Coleman, Stephanie Hester, Jeff Mora, Erika Mogensen, Karl Puckett, Peter Johnson, Tom Henderson, Mitch Tropila, and Marie Johnson.

Reading of the Commissioners calendar: Bonnie Fogerty, read the weekly calendar and reminded everyone that there will be a work session meeting tomorrow at 2:00 p.m.

Treasurer's Monthly Report; Bank Balances, Investments, Revenues and Disbursements. Treasurer Jamie Bailey read this report which can be found in the Agenda packet dated August 2, 2016.

Purchase orders and accounts payable warrants: Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable checks #264756 thru #264877 totaling \$1,165,266.58 dated 07/01/2016 thru 07/08/2016. And purchase orders and accounts payable checks #264878 through #265034 totaling \$258,198.47 dated 07/12/2016 thru 07/15/2016. In addition, payroll checks #79212 through #79307 were issued totaling \$55,098.16 and direct deposits were made totaling \$921,383.62 for a payroll total of \$976,481.78 for the month of June 2016.

Motion carries 3-0

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to approve minute entries and the approval of routine contracts as follows;

◆ **Board Appointment:** Fort Shaw Fire Fee Service Area (1) Vacancy - Rodney Evans - Fill remainder of term, Expires 5/31/2017.

◆ **Resolution 16-74:** A resolution for Rural Lighting Districts #6, #13, #17, #21 & #23 to pay the lighting expenses for the FY 2017. *R0326293*

◆ **Contract 16-130:** Contract between the State of Montana, Eighth Judicial District Court and Cascade County Regional Youth Services Center for Eighth Judicial District Court Juvenile Drug Treatment Court Drug & Alcohol Testing Services. Effective Dates: April 1, 2016 - June 30, 2017. Total payments may not exceed: \$12,150. *R0326301*

◆ **Contract 16-131:** IdentiSys Amag Software Contract #VSA-IMA9978-03. Effective Dates: August 1, 2016 - July 31, 2017. Total Cost: \$916.00 *R0326300*

◆ **Contract 16-134:** Collective Bargaining Agreement by & between Cascade County Juvenile Detention Center and Teamsters Local Union No. 2. Effective Dates: July 1, 2016- June 30, 2020. *R0326329*

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◆ **Contract 16-135:** Amended Utility Easement and Right of Access by and between Cascade County and Malteuorp North America, Inc. (Ref: Contract 16-91, R0323916/R0323917). *R0326298 Easement R0326299*

◆ **Contract 16-136:** Cascade County Copper Roof Replacement CTEP Project, Change Order #001. Original Contract: \$3,578,900. Decreased Amount: \$77,400. New Contract Amount: \$3,501,500. (Ref: Contract 16-77, R0323122). *R0326194*

◆ **Contract 16-137:** Agreement between Cascade County and First Interstate Bank for lease of ten parking spaces at a rate of \$18/ /space/month, to replace employee parking lost due to the courthouse roof construction project. Total Amount: \$180.00. Effective Dates: August 1, 2016-July 31, 2017 with option to renew. **This contract was pulled from agenda.** *R0326981*

CITY/COUNTY HEALTH DEPARTMENT

◆ **Contract 16-132:** MT DPHHS Task Order 17-07-3-01-002-0 Montana Cancer Control Programs and Montana Asthma Control Program. Cancer Control Program Purpose: Implement breast and cervical screening services and patience guidance. Asthma Control Program Purpose: Implement the Montana Asthma Home Visiting Project. MT Cancer Control Amount: \$202,950, MT Asthma Control Amount: \$32,000. Effective Dates: July 1, 2016-September 30, 2017. (Renewal) (No County Match) *R0327277*

COMMUNITY HEALTH CARE CENTER

◆ **Contract 16-133:** Employment Contract, Nell Marion Ryan, Family Practice Nurse Practitioner providing clinical care services. Effective Dates: August 8, 2016 - August 7, 2017. Compensation: \$81,000/annual. *R0327766*
Commissioner Weber commented that **Contract 16-137** was pulled from the agenda in order to obtain needed signatures.

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPOINT A BOARD MEMBER TO THE ZONING BOARD OF ADJUSTMENTS TO FILL REMAINDER OF TERM EXPIRING 12/31/2016 APPLICANTS; RICHARD LIEBERT AND LEONARD REED

Commissioner Weber made a **MOTION** to appoint Richard Liebert to the Zoning Board of Adjustments for the remainder of the term expiring 12/31/2016.

Commissioner Weber stated that Richard Liebert has a been serving on the Planning Board and she felt that this is a great advantage for him to use his experience and serve on the Zoning Board of Adjustments.

Commissioner Larson noted that Mr. Liebert has been on the Planning Board for a short amount of time. He emphasized that the Commission does not often get new people to apply for board positions, and he would like to appoint Mr. Reed as a new board member.

Commissioner Weber responded stating that she knows that Mr. Liebert has served on the Planning Board for nearly (2) two years, and she felt that Mr. Reed did not have the experience to deal with the complex issues that arise on the Zoning Board

Chairman Briggs called for public comment, which there was none.

Chairman Briggs referenced the motion on the table for vote.

Commissioner Weber made a **MOTION** to appoint Richard Liebert to the Zoning Board of Adjustments for the remainder of the term expiring 12/31/2016. **Motion fails 2-1 Commissioner Weber for, Chairman Briggs against, Commissioner Larson against.**

Chairman Briggs called for public comment, which there was none.

Commissioner Larson made a **MOTION** to appoint Leonard Reed to the Zoning Board of Adjustments for the remainder of the term expiring 12/31/2016. **Motion carries 2-1 Chairman Briggs for, Commissioner Larson for, Commissioner Weber against.**

Chairman Briggs called for public comment, which there was none.

Commissioner Weber stated that she was opposed to this appointment, and did not feel that his application indicates that he has the depth of knowledge needed for Zoning Board of Adjustments.

AGENDA ITEM #2

PRESENTATION OF SAND COULEE ACID MINE DRAINAGE PROJECT

Draft Environmental Effects Analysis on the Sand Coulee Acid Mine Drainage Source Control Project. This project will reduce the amount of acidic mine water discharging from abandoned coal mines around Sand Coulee. A 30-day public comment period will extend from August 2, 2016 to September 2, 2016.

Autumn Coleman and Tom Henderson- Department of Environmental Quality, P.O. Box 20901, Helena, MT 59601

Provided a Draft of the Environmental Assessment: Sand Coulee Acid Mine Drainage Source Control (see Exhibit "A"). They thanked the Commission for allowing them to hold this public meeting and announced that this will begin their 30-day public comment period, in which they can be contacted at the above address or by emailing their addresses available on page two of the handout (see Exhibit "A").

Commissioner Briggs thanked them for their work on the Sand Coulee water system.

Commissioner Briggs called for public comment; which there was none.

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda. (MCA 2-3-103)

Adjournment: Chairman Briggs adjourned this Commission meeting at 10:00 a.m.