

AGENDA ITEM #1

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 16-78
TO AUTHORIZE THE USE OF ACCRUED TIF FUNDS FROM THE MANCHESTER
EXIT INDUSTRIAL PARK TIF DISTRICT R0326795**

Chairman Briggs read the background on this TIF which can be found in Agenda Packet dated August 9, 2015.

Commissioner Weber announced that this encourages additional development and that's this is what, these TIF funds are created for.

Commissioner Larson stated he mirrored Commissioners statement adding that the TIF funds helps the infrastructures in our subdivisions.

Commissioner Weber made a **MOTION** to approve Resolution 16-78 a resolution authorizing the use of the existing balance of Tax Increment funding collected for the Manchester Exit Industrial Park for the expansion and repair of the infrastructure serving the Manchester Exit Industrial Tax Increment District. **Motion carries 3-0**

Public Comment on this matter:

Richard Liebert 289 Boston Coulee Road, questioned how long this TIF would run, and Chairman Briggs stated it's a 15 (fifteen) year TIF that has already run 6 (six) years.

Mr. Liebert stated that the City sets their TIF's for 20 (twenty) 30 (thirty) years too long.

Mr. Liebert also questioned if the TIF supports the Public Safety for this industrial park?

Chairman Briggs stated that the TIF goes into infrastructure funds until paid off.

He ended by saying he was glad to see the Manchester Business area grow and that it is a good business park.

Commissioner Briggs called for public comment;

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)

Richard Liebert commented on harvest season, and wind energy. He also announced a memorial for Rodger McConnell at the Celtic Cowboy on October 3rd and invited the public to attend. He stated that he respected the Commission's decision to not appoint him on the Planning Board and stated how important it is to have citizens serve on boards. In closing he commended the County on the new website.

John Watts 2125 6th Avenue North, announced that it has been an honor to serve the Commission and he has fulfilled his duty to do his best to broadcast their meetings for many years. He commended the Commission and said he was sorry to leave but he has other opportunities. He also apologized for not finding a replacement for him due to time constraints. The Commission gave their individual thanks to Mr. Watts for all his years of service.

Adjournment: Chairman Briggs adjourned and gave a Good Morning greeting. This Commission meeting ended at 10:00 a.m.

Next meeting date: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday August 17, 2016, at 2:00 p.m.

◆ **Contract 16-142:** IdentiSys Contract #DNEG-IMA8030-03, 2016-2017 On-site equipment for the security access system to the Sheriff/Detention building. Effective Dates: September 21, 2016 - September 20, 2017. Total Base Charge: \$746.00. R0327704

CITY/COUNTY HEALTH DEPARTMENT

◆ **Contract 16-143:** Montana Cancer Control Program Agreement between CCHD and the Indian Family Health Clinic (IFHC). Purpose: To assist in providing Montana Cancer Control Program services in Cascade and Chouteau counties. Total Amount may not exceed: \$5,000. Effective Dates: July 1, 2016 - June 30, 2017. (No County Match) (renewal) R0327574

◆ **Contract 16-144:** Contract Amendment, CTS #108552 for Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY16 Highway Traffic Safety. This amendment incorporates the required language of "A Single Audit" provision. Effective Dates: October 1, 2015 - September 30, 2016. (Ref: Contract #15-159, R0314906). R0327057

◆ **Contract 16-145:** Modification #1 Memorandum of Understanding for MIECHV-Safe Care Program between Cascade County Health Department and Big Sky Therapeutics to provide Home Visiting Services under the Safe Care Curriculum. Extension of Effective Dates: July 1, 2015-September 30, 2016. Additional funds up to: \$9,021.90. (No County Match) (Ref: Contract #15-195, R0315996, Contract 15-77, R0309395, Task Order #16-07-5-01-101-0). R0327767

◆ **Contract 16-146:** Modification #1 Memorandum of Understanding for MIECHV-Expansion Program between CCHD and Quality Life Concepts (QLC) to provide training and travel for PAT Certification of QLC staff. Extension of Effective Dates: July 1, 2015-September 30, 2016. Additional funds up to: \$2,500.00. (No County Match) (Ref: Contract #15-191, R0315539, Contract 15-76, R0309394, Task Order #16-07-5-01-085-0).

◆ **Contract 16-147:** Modification #1 Memorandum of Understanding for MIECHV-Expansion Program between Cascade County Health Department and Opportunities Inc. to provide PAT Home Visiting Services in Cut Bank as part of the MIECHV Expansion Program. Extension of Effective Dates: July 1, 2015-September 30, 2016. Additional Funds up to: \$15,470.42. (No County Match) (Ref: Contract #15-193, R0315552, Contract 15-76, R0309394, Task Order #16-07-5-01-085-0). R0327721

◆ **Contract 16-148:** Modification #1 Memorandum of Understanding for the Great Falls Early Childhood Coalition for Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion between CCHD and Alliance for Youth. Extension of Effective Dates: July 1, 2015-September 30, 2016. Additional funds up to: \$2,759.80 (No County Match) (Ref: Contract #16-38, R0320962, Contract 15-76, R0309394, Task Order #16-07-5-01-085-0).

COMMUNITY HEALTH CARE CENTER

◆ **Contract 16-149:** Employment Contract with Sally Lydon, Nurse Practitioner (renewal). Compensation: \$43.33/hourly. Effective Dates: August 10, 2016 - August 9, 2017.

◆ **Contract 16-150:** Memorandum of Understanding between Gateway Community, Center for Mental Health and the Community Health Care Center Effective Dates June 30, 2016- June 30, 2017 R0327210

Motion carries 3-0

CASCADE COUNTY COMMISSION MEETING
August 9, 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.

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

Staff: Carey Ann Haight, Bonnie Fogerty, and Marie Johnson.

Public seating: Steve Erwin, Jo-Viviane Jones, Leslie Southworth, Mitch Tropilia, Fernando Terrones, Matt Meade, Tyler Smith, Linda Cargill, Richard Liebert, and John Watts.

Reading of the Commissioners calendar: Bonnie Fogerty, read the weekly calendar.

Purchase orders and accounts payable warrants: Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable checks. (none were submitted in this agenda packet) **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 Weber made a **MOTION** to approve minute entries (none included in this agenda packet) and also the approval of routine contracts as follows;

(B) Approval of Routine Contracts as Follows:

◆ **Policy 60.147 and Resolution 16-79:** Proposed amendment relating to Eligibility to Receive Direct Grants.

◆ **Policy 90.1 and Resolution 16-80:** Adoption of Procurement Policy, Finance & Accounting Cascade County Operations Manual. *This item was pulled from the agenda.*

◆ **Resolution 16-75:** Prosecutorial Assistance from the Montana Department of Labor Legal Services to assist Cascade County by handling labor-related criminal cases. *R0326605*

◆ **Resolution 16-76:** Request to Cancel Delinquent Property Taxes on Mobile Home #MH00051110 owned by Harold Charles Henderson. Total Amount: \$891.97 for tax years 2012 through 2016. *R0326606*

◆ **Contract 16-138:** Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: \$2,851 for the protection of sheep from destructive animals. *R0326899*

◆ **Contract 16-139:** Collective Bargaining Agreement between Cascade County and Montana Public Employees Association. Effective Dates: July 1, 2016 - June 30, 2019. *R0326982*

◆ **Contract 16-140:** Cooperative Assistance Agreement between the Bureau of Indian Affairs, Rocky Mountain Region and Cascade County Juvenile Detention Center to provide juvenile detention services. *R0326607*

◆ **Contract 16-141:** Amendment #11 to Contract #04-053-DIR for Adult Detention Center inmate per diem for general population offenders. Effective: Retroactive to July 1, 2014. Per diem standard rate \$70.36 per offender, per day. *R0326608*
(Ref: Contract 11-50, R0234670 and R0233631).