

Commissioner
Minutes
Journal # 56

CASCADE COUNTY COMMISSION MEETING

March 8, 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 on March 22, 2016 meeting. **Present:** Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson. **Staff:** Carey Ann Shannon, Bonnie Fogerty, and Marie Johnson. **Public members;** Marilyn Hamer, Jean Muir, Judy Kinonen, Charles Kuether, Katie Brewer, Steve Erwin, and John Watts.

Proclamation; Recognizing March 10, 2016 as "Montana Retired Educators Day" in Cascade County. This proclamation was read by Marilyn Hamer.

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

Purchase orders and accounts payable warrants: Commissioner Weber made a **MOTION** to approve the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #260221 thru #260366 totaling \$682,720.36 dated 02/16/2016 thru 02/19/2016, purchase orders and accounts payable checks #26059897 through #260093 totaling \$1,420,167.75 dated 02/02/2016 thru 02/05/201, purchase orders and accounts payable checks #260369 through #260576 totaling \$716,970.64 dated 02/22/2016 thru 02/26/2016. **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 the routine contracts as follows;

◆ **Resolution 16-23:** Budget Appropriation within Public Works for the purchase of a 2015 Hamm Roller by transferring funds from the Road Department to Public Works Capital Improvements. Total Amount: \$48,400.00. R0319547

◆ **Resolution 16-24:** Budget Appropriation within the DES Department for telephone expenses not budgeted in FY2016. Total Amount: \$19,000.00. R0319546

◆ **Contract 16-30:** Amendment to the Purchase of Service Contract No. 162210100008, SFY 2016 Budget Modification between Area VIII Agency on Aging and the Montana Department of Public Health and Human Services, for the FFP billing. (Ref: Contract 15-138, R0312242, Older Americans) R0320878

◆ **Contract 16-31:** Agreement between the Cascade County Weed & Mosquito Management District and JHS, Inc. for mosquito abatement services via aerial application. Contract Price: \$6,500.00 toward mobilization costs, \$11.50/per acre for aerial granular applications, and \$635.00/per hour for aerial adulticiding as directed by the district. Effective: March 8, 2016 - December 31, 2016. (Renewal) R0321911

◆ **Contract 16-32:** Cooperative Agreement and Noxious Weed Management Plan between the City of Great Falls and the Cascade County Weed Management District for management and control of noxious weeds on City owned and/or land administered lands within the bounds of the District. Reviewed and updated annually by the anniversary date of execution by both the City and the District. R0320274

◆ **Contract 16-34:** Grade Crossing, Signals & Surface Tri-Party Agreement. RR XING-Ulm Vaughn Road, Project: RRP-RRS 7(66), [8936] Cascade County, Montana. Agreement is between the Department of Transportation, Cascade County and BNSF Railway to install railroad crossing signals, activation equipment and improve the crossing surface.

CITY/COUNTY HEALTH DEPARTMENT

◆ **Contract 16-33:** Personal Wellness Corporation Agreement for Sean Foy professional speaking services. A workshop presentation will be provided to the CCHD & CHCC employees to educate about personal development and well-being to empower individuals to live healthier, happier and more purpose filled lives. Workshop Date: May 25, 2016. Total Amount: \$5,520.00. Funding Source: Montana Cancer Control Program. (Ref: Contract 15-93 Task Order #16-07-3-01-002-0, R0310184) **Motion carries 3-0** R0320047

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.

Charles Kuether of 6 Bear Paw Place- raised his concerns about the upcoming Fox Farm paving project/potential RSID and provided maps (see exhibits "A" and "B"). He stated that there has been no paving done on Little Belt Drive or Bear Paw Place, and these roads were not included in the previous RSID project. He said that in the past that not all the lots along these two roads were developed so he understands why they were not included in the last RSID paving project. He requested that the Commission consider paving these roads if an RSID is approved in the future. Chairman Briggs stated that they will consider it but there are no promises that they would be included.

Adjournment: Chairman Briggs adjourned this Commission meeting at 9:50 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 March 16, 2016, at 2:00 p.m.