

CASCADE COUNTY COMMISSION MEETING
February 29, 2016
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
1:00 P.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 March 22, 2016 meeting. **Present:** Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson. **Staff:** Carey Ann Shannon, Leslie Southworth, Trisha Gardner, Trixie Smith, Kim Thiel-Schaaf, Michaela Frazer, Bonnie Fogerty, and Rina Fontana Moore.

Public members; Aart Dolman, Stuart Lewin, 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 the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #259736 thru #259896 totaling \$654,314.14 dated 01/25/2016 thru 01/29/2016, purchase orders and accounts payable checks #259897 through #260093 totaling \$1,420,167.75 dated 02/02/2016 thru 02/05/201, purchase orders and accounts payable checks #260094 through #260220 totaling \$168,281.41 dated 02/08/2016 thru 02/12/2016. In addition, payroll checks #78549 through #78673 were issued totaling \$61,729.40 and direct deposits were made totaling \$902,473.86 for a payroll total of \$964,203.26 for the month of January 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 dated January 11 2016, February 9, 2016, February 17, 2016, and February 18, 2016. Also the approval of routine contracts as follows;

Resolution 16-22: Budget Appropriation in Senior Transportation to appropriate expenses equal to FY 2016 budgeted revenues. Total amount \$21,745. *R0319297*

Contract 16-22: The Office Center Equipment Service Contract #1949 for one Kyocera KM3050 copy machine in the Commissioner's Office. Effective January 15, 2016-December 31, 2016. *R0319496*

CITY/COUNTY HEALTH DEPARTMENT

Contract 16-23: Cooperative Agreement between Montana Department of Public Health and Human Services and the Board of Health. Purpose Establishing a payment schedule for disbursing funds to support inspections of licensed establishments. Effective January 1, 2016 – December 31, 2016. *R0322182*

Contract 16-24: Ecolab Pest Elimination Service Agreement. EcoLab will provide insect and rodent control for the Health Department building. Monthly charge \$85.00. *R0319496*

Contract 16-24: was pulled from the Agenda

COMMUNITY HEALTH CARE CENTER

Contract 16-28: Point Care purchase and Business Associate agreement for outreach and enrollment software. The software will track applications and enrollments in the Health Insurance Marketplace. Effective December 30, 2015. Total cost \$7,500

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 16-26 LOCAL ADVERTISING AGREEMENT R0320046

Tanya Houston presented this by reading the background found in Agenda Action Report dated February 29, 2016. The purpose is to provide a 30 second commercial at the Great Falls Carmike Theater to promote and expose ReAct Montana to a youthful demographic. Commissioner Larson made a **MOTION** to approve Contract 16-26 the Screenvision, local advertising agreement in the amount of \$3,310.00.

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE CONTRACT 16-27 CARROLL COLLEGE NURSING CLINICAL SITE AFFILIATION AGREEMENT

Trisha Gardner presented this item by reading the synopsis which can be found in Agenda Action Report dated February 29, 2016. She stated that the students play an integral part in our efforts to develop future public health workforce and educate the public about the importance of public health and the services we provide.

Commissioner Weber gave Kudos to Carroll College and the City/County Health Department for this collaborative effort.

Commissioner Weber made a **MOTION** to approve Contract 16-27 Nursing Clinical Site Agreement with Carroll College. **Motion carries 3-0**

Treasurer's Monthly Report – Bank Balances, Investments, Revenues, and Disbursements Chairman Briggs gave this report in absence of the Treasurer. The full report can be found in the Agenda Action Report dated February 29, 2016.

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. Aart Dolman 3016 Central Avenue drew attention to the Copper mine project map (see exhibit "A"). He stated that he made a presentation at the last City Commission meeting and Bob Kelly (Mayor) is working with the Tintina mine and he would like to request that the County Commission get together for a public meeting to research this particular issue. He mentioned a meeting in September with Tintina. He was concerned about what would happen in (10) ten to (14) fourteen years and stated that this expansion could go on for (50) fifty years and closes in on the Smith River. He reminded everyone of the Zortman disaster

and asked what happens if they go bankrupt? He said the company is out of Canada and is not registered with the Secretary of State as doing business even though they are actively researching. In closing he stated that they were in the DEQ phase of approval and that he would keep the Commission informed.

Commissioner Weber stated that Phase 1 would begin with Lowry Deposit and Phase 2 will be Johnny Lee.

There was further discussion about whether this mine was open pit and if the project has gone through DEQ review.

Stuart Lewin stated that the Missouri River Citizens support Mr. Dolmans comments. He said part of the concerns is that the State does not care about these issues in the example of Colstrip Ash MEIC (Montana Environmental Information Center had to sue the State of Montana, and in Libby the State was checking and knew people were dying but let it go on with the taxpayers stuck with the bill. He wondered if the bond was adequate and stated that the map came from MEIC a company that is advertising selling their stock.

Adjournment: Chairman Briggs adjourned this Commission meeting at 1:38 p.m.