

**CASCADE COUNTY COMMISSION MEETING
MARCH 27, 2017
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.**

**COMMISSION MINUTES
JOURNAL NUMBER # 58**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). **Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment.** These were officially approved on April 10, 2018.

Commission: Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.
Staff Present: Fernando Terrones – County Attorney, Alex Dachs – Planning Division, Sandor Hopkins – Planning Division, Jamie Bailey – Treasurer’s Office, Jim Ekberg – Public Works, Mary Embleton – Budget/Grants, Trista Besich – Community Health Care Center, Jo-Viviane Jones – City-County Health Department, Frank Warren – Clerk and Recorder, and Bonnie Fogerty – Commission Office.
Public Present: Linda Mettam, Roland Martin, Doreen Whetham, Lynette Scriver-Colburn, Jessica Briggs, Jessica Briggs, Steve Erwin, Tina Lopez, William Zucconi
Madam Chair Weber opened the meeting at 9:30 am

Proclamation: *Child Abuse Prevention Month (April 1-30, 2018)* “Pinwheels for Prevention” Display will be on the Courthouse lawn in April. Presented By: Exchange Club of Great Falls, CARE Center, YWCA, Victim Witness, Kiwanis Club of Great Falls, Child Abuse Prevention Committee, Dandelion Foundation, Police Protective Association and the Alliance for Youth (*Representative: Linda Mettam*) R0353045

00:57

Proclamation: Proclamation: National Service Recognition Day (April 4, 2018) (Representative: Joe Ryan & Tina Lopez) R0353046

06:27

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **10:36**

Report of approved Treasurers monthly report-bank balances, investments, and disbursements: Jamie Bailey read the Treasurers report, which can be found in Agenda, dated March 27, 2018. **14:13**

Purchase orders and accounts payable checks: Commissioner Larson made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **16:22**

Motion carries 3-0

Consent agenda: 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 Briggs made a **MOTION** to (A) Approve minute entries for March 7, 2018, March 13, 2018, March 21, 2018. **17:06**

(B) Approval of Routine Contracts as Follows:

Consent Agenda

Board Appointments – Black Eagle Fire Fee Service Area (1) Applicant: Rory Peck (Fill Remainder of Term – Expires: May 31, 2020) **17:17**

◆ **Resolution 18-26:** Budget Appropriation to transfer \$50,295 from the General Fund to the Capital Building Reserve Fund #4011 to restore the cash balance of Election Fees which were inadvertently used for other projects in Fund #4011. R0353049
17:30

◆ **Resolution 18-27:** Budget Appropriation increasing the General fund budget authority to transfer funding to complete the Courthouse Roof in the amount of \$127,000 and to fund unanticipated projects at Montana ExpoPark in the amount of \$70,000. Increase in the expenditure of \$197,000 is offset by the transfer in of cash reserves not used in the Fox Farm RSID project and previous CTEP projects. (Ref: Resolutions 18-15 & 18-16). **NOTE: Item pulled for further discussion immediately following the consent agenda.** R0353050
17:51

◆ **Resolution 18-28:** Budget Appropriation to increase the expenditures in the amount of \$178,928 to complete the Courthouse Roof project, and to increase the amount to be transferred in from the General Fund in the amount of \$127,000. The difference in the two amounts reflects the cash reserves available from prior project activity. R0353051
17:57

◆ **Resolution 18-29:** Budget Appropriation to increase the Montana ExpoPark Public Works expenditures budget for \$30,000 to perform an infrastructure survey plus \$40,000 for alternative building structures for the 2018 State Fair. Expenditures are offset by an increase in transfer in authority in the amount of \$70,000 which is coming from the General Fund. R0353052
18:20

◆ **Resolution 18-30:** A resolution to establish the Executive Plaza Capital Building Fund (Fund #4135) for capital improvements to the Executive Plaza Building. R0353053
18:42

◆ **Resolution 18-31:** Budget Appropriation establishing the initial budget for activity in the Executive Plaza Capital Improvement Fund, for FY 2018, in the amount of \$84,000 for architectural work expenditures and offset by \$84,000 in revenue to be transferred in from the General Fund. (Ref: Resolution 18-30) R0353054
18:53

◆ **Contract 18-63:** Collective Bargaining Agreement between Cascade County and Cascade County Deputy County Attorneys Association. Effective: July 1, 2017 - June 30, 2020. R0353058
19:16

City-County Health Department

◆ **Resolution 18-24:** Budget Appropriation for the City-County Health Department HIV Early Intervention Services contract to decrease the total amount of reimbursable services by \$7,528. This amount was not expended in the initial contract period which ended 9/30/17 and was not allowed to be carried over to the new contract period, but was included in the increased amount reflected in Resolution 17-108. (Ref: Contracts 17-02 & 17-170). R0353047

19:33

◆ **Contract 18-51:** MT DPHHS Task Order 17-07-5-41-167-0 Amendment #2, Healthy Montana Families Program. Effective: January 1, 2017 - June 30, 2018. Funding Increase Amount: \$34,012.76. Not Recorded as of Yet

20:06

◆ **Contract 18-61:** MT DPHHS Task Order 18-07-3-01-002-0, Amendment #1, Montana Chronic Disease Programs. Purpose: Decrease maximum total funding from \$304,950 to \$291,450. Total Decrease: \$13,500. Not Recorded as of Yet

20:30

◆ **Resolution 18-32:** Budget appropriation reducing expenditures and revenues in the Montana Chronic Disease Program by \$13,500 due to State budget cuts. (Ref: Contracts 17-60 & 18-61). R0353055

20:57

◆ **Contract 18-65:** Amendment #1 to Cooperative Agreement between CCHD and Opportunities Inc. to increase program funding provided by the Healthy Montana Families program. Increased Amount: \$3,642.65. Total Funding: \$71,466.96. (Ref: Contracts 18-07 & 18-51). R0353059

21:13

◆ **Contract 18-66:** Amendment #1 to Cooperative between CCHD and Big Sky Therapeutic Services to increase program funding provided by the Healthy Montana Families program. Increased Amount: \$3,885. Total Funding: \$27,972. (Ref: Contracts 18-08 & 18-51). R0353060

21:39

Community Health Care Center

◆ **Resolution 18-25:** Budget Appropriation for the Community Health Care Center to increase the dental budgets in the amount of \$186,191 reflecting the anticipated revenues to be generated by the new dentist, Dr. McCarthy, DDS for the four-month period March - June 2018. Expenses are also increased by \$186,191 for the same time period. R0353048

(Ref: Contract 18-52). 22:06

◆ **Contract 18-62:** Business Associate Agreement between Community Health Care Center and the Great Falls Public Schools. Purpose: To set terms and conditions under which protected health information that is created or received by the Great Falls Public Schools, on behalf of the Community Health Care Center may be used or disclosed. R0353057

22:39

◆ **Contract 18-64:** Employment Agreement by & between Community Health Care Center and David Currie, DDS for dental services. Effective: March 1, 2018 - March 31, 2020. 1st Year Compensation: \$65.00/per hour. Not Recorded as of Yet

22:58

Motion carries 3-0 (All Consent Agenda items except Resolution 18-27) 23:52

Pulled Consent Agenda Item – Resolution 18-27: 24:04

Motion carries 3-0 (Resolution 18-27 only as corrected by Mary Embleton – County Budget Officer)
26:02

1.	<p><u>Motion to Approve or Disapprove:</u> Preliminary Plat of Davy’s Minor Subdivision Location: In the South ½ of Section 31, Township 21 North, Range 3 East P.M.M., Cascade County, Montana. Initiated by: Todd Davy Presented by: Sandor Hopkins – County Planner 26:18</p> <p>Commissioner Larson made a <u>MOTION</u> to approve Davy’s Minor Subdivision, subject to the eight conditions outlined by Sandor Hopkins during his presentation. 33:24 Motion carries 3-0</p>
2.	<p><u>Motion to Approve or Disapprove:</u> Resolution 18-33: Application for Building for Lease or Rent Mini Storage (3 Buildings, each housing 32 Units) Location: Section 3, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana Initiated by: JA Corporation Presented by: Sandor Hopkins – County Planner R0353056 34:07</p> <p>Commissioner Briggs made a <u>MOTION</u> to approve the three proposed buildings housing thirty-two units, per building, subject to five conditions outlined by Sandor Hopkins during his presentation. 45:12 Motion carries 3-0</p>
3.	<p><u>Motion to Approve or Disapprove:</u> Board Appointments: Dearborn Fire Fee Service Area (2 Vacancies) Applicants: Dixie Allen, Daniel Ryan, Ronald Turigliatto Sr., Donald Wheeler Term Expirations: May 31, 2018 & May 31, 2019. Presented by: Commission 46:04</p> <p>Commissioner Larson made a <u>MOTION</u> to appoint Ronald Turigliatto Sr. to the term expiring on May 31, 2019. 51:20 Motion carries 3-0</p> <p>Commissioner Larson made a <u>MOTION</u> to appoint Dixie Allen to the term expiring on May 31, 2018. 53:44 Motion carries 2-1 Chair Weber/Commissioner Larson – Aye Commissioner Briggs - Nay</p>
4.	<p>Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-103) None 54:31</p>
5.	<p>Adjournment Madam Chair Weber adjourned this Commission meeting at 10:25 a.m.</p>

