

CASCADE COUNTY COMMISSION MEETING
November 27, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission
Journal #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 are in draft form until officially approved on December 11, 2018.

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

Staff: Patty Boyle – Deputy Treasurer, Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Les Payne – Deputy Public Works Director, Sandy Johnson – Sanitarian, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Clerk and Recorder’s Office.

Public: Jenn Rowell – Media, Del Darko, Autumn Coleman – DEQ, Bill Snoddy – DEQ, James Olson – Mayor of Belt, MT and Kurt Luebke, Engineer at Big Sky Civil Engineering

Call to Order: Madam Chair Weber called the meeting to order.

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **00:24**

Treasurer’s Report: Patty Boyle, Deputy Treasurer, read the Treasurer’s Report. **03:58**
(See Attached Report)

Purchase orders and accounts payable checks: See agenda for payment information. Commissioner Briggs moved to accept purchase orders and accounts payable warrants. **05:33**

Motion carries 3-0 05:46

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to (A) Approve minute entries (November 7, 2018; November 13, 2018; November 19, 2018), (B) Approval of Routine Contracts as Follows: **06:18**

Consent Agenda

Resolution 18-81: Budget Appropriation decreasing the budget for the City-County Health Department DEQ Air Quality Emissions Program. Total Decrease: \$749. (Ref: Contract 18-197) **06:27 R0364097**

Contract 18-203: Water & Environmental Technologies (WET) Amendment #1 to Contract 17-101 for the ACM Superfund Cooperative Agreement Contract Purpose: Increase the original amount to complete tasks of initial contract and extend the contract term. Total Increase: \$10,850. Effective: June 13, 2017 – September 30, 2020 (Ref: Contract 17-101 R03642081) **06:43 R0364102**

City-County Health Department

Resolution 18-82: Budget Appropriation increasing funds for the Community Health Care Center HRSA Grand Award #H80CS00566-17-06. Total Amount: \$95,000. (*Ref: Contract 18-170 R0362105*) **07:02 R0364098**

Contract 18-201: HRSA Notice of Award #H80CS00566-17-08 confirmation of the CIS verification, addition of the five (5) delivery sites: Giant Springs Elementary, East Middle School, North Middle School, Great Falls High School and Charles M. Russell High School. Effective: June 1, 2018 - December 31, 2018. Cost: \$0.00 **07:54 R0364100**

Motion carries 3-0 09:27

AGENDA ITEM #1

Presentation: 09:38

Update on Belt Water Treatment Plant Project **09:45**

- Autumn Coleman Program Manager, MT DEQ Abandoned Mine Lands

Update on Cottonwood #2 Mine (Stockett) Ditches DNRC Grant Wrap-Up **29:12**

- Bill Snoddy, Project Manager, MT DEQ Abandoned Mine Lands

(*See Exhibit A*)

Commissioner Larson asks two questions. 1) Would the dike system on both sides of the creek belong to the city. 2) When the Clean Water System is finished will there be 1 or 2 employees. **21:16**

Autumn Coleman responds to both questions. **21:54**

Madam Chair Weber asks if the coke material which exists on the site where the treatment plant will be built is contaminated will it have to be removed before building the structure. **23:45**

Autumn Coleman answers yes, some coke will have to be removed. **24:02**

Madam Chair Weber asks who is designing the water treatment plant. **25:30**

Autumn Coleman answers Tetra Tech. **25:34**

Belt Mayor, James Olson, thanks Autumn for her hard work and what a change it will make in Belt. **26:18**

Commissioner Larson comments that the original plan was to get the coal remains out and now it has evolved into a water treatment plant and he supports it greatly. **27:46**

Bill Snoddy begins presentation on the Cottonwood #2 Mine in Stockett. (*See Exhibit B and C*) **29:12**

Madam Chair Weber asks Bill to point on the map where the new ditch would be built to drain the contaminated water. **34:49**

Sandy Johnson, Sanitarian, inquires about the contaminated water site. **38:42**

AGENDA ITEM #2 42:54

Motion to Approve or Disapprove: Contract 18-202: Bid Proposal from Dick Olson Construction for the 80'x100' remodel of the Paddock Club building. Location: Montana ExpoPark Total Cost: \$848,519.

Les Payne elaborates on Contract 18-202. **43:12**

Commissioner Briggs made a **MOTION** to approve Contract 18-202: bid proposal from Dick Olson Construction for the 80'x100' remodel of the Paddock Club building located at the Montana ExpoPark for a total cost of \$848,519.00 and instruct staff to complete the contract process. **45:49 R0364101**

Motion carries 3-0 46:31

AGENDA ITEM #3 46:43

Motion to Approve or Disapprove: Resolution 18-83: Loan Agreement between Board of Investments (MBOI) and Cascade County for Grandstands at the Montana ExpoPark.

Amount of Loan: \$2,000,000.00 Date of Loan: December 7, 2018 (*Ref: Resolution 18-40 R03653610; Resolution 18-41 R0353611*)

Mary Embleton, Budget Officer, elaborates on Resolution 18-83. **47:33**

Commissioner Larson states that it was a matter of need to borrow the money. **49:30**

Madam Chair Weber stated that the Grandstands were not unsafe but the probability of them becoming unsafe was on the horizon. **49:55**

Commissioner Briggs also comments about the structure. **50:36**

Commissioner Larson made a **MOTION** to approve Resolution #18-83: authorizing Cascade County's participation in the Intercap Loan Program through the Montana Board of Investments to include the execution of all required loan documents. **52:01**

Motion carries 3-0 52:35 R0364167

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)

Madam Chair Weber called for public comment. **53:05**

Autumn Coleman, 1225 Cedar Street, Helena, MT, comments. **53:05** (*See Exhibit D and E*)

Kurt Luebke, 3203 Russell Street, Missoula, MT, comments. **1:06**

Adjournment: Madam Chair Weber adjourned this Commission Meeting at **10:36 a.m.**