

CASCADE COUNTY COMMISSION MEETING
April 23, 2019
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission
Journal #59

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 May 14, 2019.

Commission: Chairman Joe Briggs, Commissioner James L. Larson, Commissioner Jane Weber

Staff: Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Ian Payton – Deputy Public Works Director, Brian Shepherd – Database and Applications Analyst, Diane Heikkila – Treasurer, Kim Hulten – Aging Services Accountant, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk & Recorder

Public: Steve Irwin and Jenn Rowell

Call to Order: Chairman Briggs called the meeting to order.

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. **00:11**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 05:32**

Treasurer's Report: Diane Heikkila read the report. **06:04**

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 (April 9, 2019), (B) Approval of Routine Contracts as Follows:

Consent Agenda

Tax Appeal Board Appointments: (2) Vacancies 07:58

<u>Applicant(s):</u>	<u>Term Expiration:</u>
Arthur W. Dickhoff	April 30, 2019
(Alternate): Patty Taurman	April 30, 2019

Senior Advisory Board Appointments: (15) Vacancies 08:35

<u>Applicant(s):</u>	<u>Category:</u>	<u>Term Expiration:</u>
Sandra J. Clarke	Foster Grandparent	April 30, 2021
Dale Crosby	Community Member	April 30, 2023
Julie Demarais	Caregiver/Guardian	April 30, 2021

Resolution 19-27: Prosecutorial Assistance in the matter of TK-265-2019-0000838. **09:55**

Resolution 19-28: Budget Appropriation moving excess cash from fund 4125 to 5750 for the Grandstands and Paddock Club replacement projects. Total Amount: \$500
(Ref: Resolution 19-22, R0368399) **10:11**

Resolution 19-29: Budget Appropriation establishing budget authority for the Mental Health Local Advisory Council. (Ref: Resolution 19-06, R0366136 and Contract 19-08, R0366141) **10:45**

Contract 19-42: Modification #2 to DPHHS Purchase Service Contract #16221000008. Increase: \$671,023 Total Amount: \$1,675,477
(Ref: Contract 15-138, R0312242 and Contract 18-196, R0368399) **11:06**

Contract 19-44: Montana Dept. of Commerce TSEP Contract Amendment #MT-TSEP-PL-19-135A Extension Date: July 31, 2020 (Ref: Contract 18-104, R0356203) **11:50**
Motion carries 3-0 12:40

AGENDA ITEM #1 12:49

Motion to Approve or Disapprove:

Historical Preservation Advisory Commission: (4) Vacancies

Applicant(s):

Term Expirations:

Carol Bronson

1 appointment for 3 years

Megan Sanford

2 appointments for 2 years

Gerald (Jerry) Stinson

1 appointment for 1 year

Steven D. Taylor

Suzanne Waring

Commissioner Weber made a **MOTION** to appoint Suzanne Waring to a three (3) year term, Steve Taylor and Carol Bronson to two (2) year terms and Jerry Stinson to a one (1) year term. **16:29**

Chairman Briggs stated for the record that Carol Bronson resigned in July 2017 and Suzanne Waring was appointed to fill the rest of that term on August 22, 2017. **18:25**

Commissioner Larson makes comments about all being great candidates. **18:45**

Commissioner Weber comments stating that she thinks having Jerry Stinson and Steven Taylor is good for their connection to the rural areas. **19:40**

Motion carries 3-0 20:16

AGENDA ITEM #2 20:21

Motion to Approve or Disapprove:

Stockett Water & Sewer District Appointments: (5) Vacancies

Applicant(s):

Term Expirations:

Melvin R. Brown

2 appointments for 3 years

Joshua Jerome Eli

2 appointments for 2 years

Janet Gondiero

1 appointment for 1 year

Christopher Robert Kindred

Lanni M. Klasner

Chairman Briggs thanks Commissioner Larson for setting up a public meeting and getting five applicants for this board. **20:41**

Commissioner Larson made a **MOTION** to appoint Lanni Klasner for a one (1) year term, Melvin R. Brown and Christopher Kindred to three (3) year terms and Joshua Eli and Janet Gondiero to two (2) year terms.

Motion carries 3-0 24:24

AGENDA ITEM #3 24:28

Motion to Approve or Disapprove:

Resolution 19-30: Budget Appropriation increasing budget authority in ExpoPark fund 5750 for the Grandstands and Paddock Club replacement project. Total Increase in Authority: \$408,216

Mary Embleton, Budget Officer, elaborates. **24:50-26:42**

Commissioner Weber made a **MOTION** to approve Resolution 19-30: increasing revenue budget authority to Transfer In to Fund #5750 in the amount of \$239,500 offset by increasing expense budget authority to Fund #5750 by the same amount plus \$78,716 from reserves for a total increase in expense budget authority of \$408,216.

Motion carries 3-0 27:43

AGENDA ITEM #4 27:47

Motion to Approve or Disapprove:

Resolution 19-31: Requesting distribution of Bridge and Road Safety and Accountability Program Funds Total Amount: \$157,792.00

Ian Payton, Deputy Public Works Director, elaborates. **28:06**

Chairman Briggs states that this is a replacement project, moving Sun Prairie back in the queue. **29:34**

Commissioner Weber made a **MOTION** to approve Resolution 19-31: A resolution requesting distribution of Bridge and Road Safety and Accountability Program Funds for repairs to Dracut Hill and rescind Resolution #19-20, R0368955. **30:23**

Marie Johnson, Chief Deputy Clerk and Recorder, states that she will go back to Resolution 19-20 and document that it has been rescinded and indicate the new resolution number.

31:00

Motion carries 3-0 31:31

AGENDA ITEM #5 31:18

Motion to Approve or Disapprove:

Contract 19-43: CenturyLink Loyal Advantage Agreement Amendment

Annual Savings: \$23,592.00 Total Savings for duration of contract: \$73,152.00

Brian “Shep” Shepherd, IT, elaborates. **31:44**

Chairman Briggs also says this is an increase in the capacity. **33:06**

Commissioner Larson made a **MOTION** to approver Contract 19-43: amendment to CenturyLink Loyal Advantage Agreement allowing for additional Internet Network Capacity. **33:24**

Motion carries 3-0 34:20

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)

Public Comment: NONE

Adjournment: Chairman Briggs adjourned this Commission Meeting at **10:05 a.m.**