

CASCADE COUNTY, MONTANA
COMMISSIONERS' JOURNAL #

Commission Meeting
April 24, 2007
9:30 a.m.
Commission Chambers

PRESENT, Chairman Lance Olson Commissioners Peggy Beltrone and Joe Briggs, Rina Ft. Moore, Jess Anderson, David Castle, Brian Clifton, Vince Kolar, Milo Halverson, Herb Sobeczek, Clayton M. Braden, Kim Skornogoski, Sandra Lynne Pepos, Theresa Diekhans, Steve Erwin, Shelia Stone, Audrey Finlayson, Dave Sutton, Linda Cargill and Marie Sickels.

CALL TO ORDER

Chairman Olson called the meeting to order, the Pledge of Allegiance was recited, and the calendar read.

PROCLAMATIONS

Sandra Pepos read the Proclamation for Equal Payday April 24, 2007

Audrey Finlayson read the Proclamation for Older Americans Month

Ms. Finlayson also informed the Commission and public of upcoming events commemorating Older Americans Month (an agenda is attached),

PURCHASE ORDERS AND ACCOUNTS PAYABLE WARRANTS

Commissioner Briggs made a **MOTION** to approve the purchase orders and account payable warrants #155308 through #155426 totaling \$208,549.66 dated March 30, 2007 through April 4, 2007. In addition, the purchase orders and payable warrants # 155427 through # 155676 totaling \$381,268.65 dated April 5, 2007 through May 12, 2007.

Motion passes 3-0

CONSENT AGENDA

MOTION by Commissioner Briggs to approve the consent agenda; minutes, minute entries, and approval of routine contracts as follows:

- Estoppel Certification of Philip M. Faccenda & Stray Moose Productions and First Interstate Bank
- Independent Contract with Diane Green to Provide Record Management in the Amount of \$10,000 Terminating 04-30-2008
- Settlement Agreement with County Teamsters Union in the matter of classification for Grade 8&9 Employees of the Clerk of Court
- Resolution 07-21 Budget Modification with County Attorneys Office to Align Budget Authority to Employ a twenty hour a week Discovery Clerk for six months
- Joint Appointment with City of Great Falls selecting Ann Marie Meade to the Great Falls Transit Board fulfilling the term expiring 11-30-2007
- Resolution 07-22 Delinquent Personal Property for \$55,857.56 and Delinquent Mobile Home Tax Cancellation for \$17,359.37
- Tax Deed Sale of Lot 5, Block 20, of Charles Russell Addition (3515 15th Avenue South) in the Amount of \$7,500

Commissioner Beltrone questioned the term expiration for Ann Marie Meade; she requested it be stricken from the agenda and Elections to verify the date. There was also some discussion about the Teamsters raise for the clerk of courts office. Jess Anderson Treasurer answered questions concerning the delinquent taxes.

Motion carries 3-0

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AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE MINOR PLAT APPROVAL OF THE CANYON RV PARK ADDITION

Commissioner Beltrone made a **MOTION** to conditionally approve the Minor Subdivision Plat for Rent or Lease of the Canyon RV Park Addition located in the NW ¼ of Section 20, Township 16 North, Range 2 West P.M.M., Cascade County, Montana, and the accompanying Staff Report and Finding of Facts subject to the applicant and thirteen conditions.

Brian Clifton Cascade County Planning Board introduced this item. There was some discussion concerning road standards and updates.

Motion carries 3-0

AGENDA ITEM #2.

MOTION TO APPROVE/ DISAPPROVE MINOR PLAT APPROVAL OF AMENDED PLAT OF TRACT 9 OF DEERFOOT RANCHES

Commissioner Briggs made a **MOTION** conditionally approve the Minor Subdivision Plat of the Amended Plat of Tract 9 of the Amended Plat of Tract 5 of Deerfoot Ranches located in the W ½ of Section 17, Township 21 North. Range 1 West, P.M.M. Cascade County, Montana, and the accompanying Finding of Facts, subject to the applicant and the fifteen conditions.

Brian Clifton Cascade County Planning Board introduced this item.

Motion carries 3-0

AGENDA ITEM NO # 3

MOTION TO APPROVE THE PRE-AWARD AGREEMENT BETWEEN DEPARTMENT OF MILITARY AFFAIRS AND CASCADE COUNTY FOR THE MUTUAL USE OF THE PACIFIC STEEL COMMUNICATION SITE.

Commissioner Beltrone made a **MOTION** to conditionally approve the Pre-Award Agreement between the Department of Military Affairs, Disaster, and Emergency Services Division, acting as the State Administrative Agency and Cascade County for the Mutual use of the Pacific Steel Communication Site.

Vince Kolar (Disaster & Emergency Services) presented this item. This proposed communications site will facilitate interoperable public safety communications and provide microwave connectivity that will mutually beneficial to all involved public safety entities.

Motion carries 3-0

AGENDA ITEM NO # 3

PUBLIC COMMENTS

Clayton M. Braden approached the Commission to announce some concerns he had concerning road standards and a bad shoulder on 27th Street N.W.

Milo Halverson returned to the Commission to ask a few more questions concerning the Option Tax there was further discussion on this matter.

Herb Sobeczek announced that there have been some improvements since the old house has been demolished finally. He also voiced his concerns about the drainage on 11th Street. Commissioner Briggs requested Brian Clifton investigate the matter.

ADJOURNMENT

Meeting adjourned 10:20 am.

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WORKSESSION
MAY 2, 2007
2:00 P.M.
COMMISSION CHAMBERS

PRESENT: Chairman Lance Olson, Commissioner Joe Briggs, and Commissioner Peggy Beltrone excused. Clayton M. Braden, Doug Johnson, Joe Murphy, Dave Sutton, Theresa Diekhans, Brad Davey, Randy Hand, Brian Clifton, Rina Ft Moore, Jackie O'Fallon, and Marie Sickels.

Chairman Olson began with the Consent Agenda items for Noxious Weed Trust Fund Project Grant Agreements with Department of Agriculture and Weed & Mosquito District

- Smith River Cooperative Weed Management Project #MDA 2007-09
- Sun River Valley Ditch Company Water Management Association #MDA 2007-11
- Fort Shaw Weed Management Area #MDA 2007-12
- County Purple Loosestrife Management Program #MDA 2007-13

Doug Johnson presented these items stating that they are all grants awarded and by law need to go through his department.

COUNTY PLANNING AGENDA ITEMS

Brian Clifton presented three items

1. The Final Resolution for Montana Milling Zone Change- Joe Murphy informed the Commission of some concerns regarding fire water supply and storm drainage
2. Sweden Dal Plan Unit Development- Preliminary Plat Approval
3. Foothills Ranch Phase III Preliminary Plat Approval

AGENDA

Randy Hand announced the possible purchase of the Smith, Walsh office located on the second floor of the Tribune Plaza Building. He stated that an offer has been accepted which is below appraisal value.

Chairman Olson stated this purchase would be finalized in the upcoming Commission meetings to allow time public input. All agreed that this is a joint effort from all departments and this purchase will benefit the County.

CONSENT AGENDA

Resolution 07-23 Budget Appropriation with Sheriff Department and Rocky Mountain HIDTA Grant

ADJOURNMENT

Work session was adjourned at 2:28 p.m.

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