

CASCADE COUNTY, MONTANA
COMMISSIONERS' JOURNAL #

Commission Meeting

June 26, 2007
7:00 p.m.
Commission Chambers

PRESENT, Chairman Lance Olson, Commissioner Peggy Beltrone and Joe Briggs. Milo Halvorson, Clayton M. Braden, Judy Kolar, Mr. & Mrs. Carroll, Jim Shiale, Kandy Sonsteng, Sandra Lynne Pepos, Jen Punes, Michael Melvin Witsoe, Richard Liebert, Dave Sutton, Fred Rubue, Rina Fontana Moore, Jackie O'Fallon, Jess Anderson, Susan Connell, and Marie Sickels.

CALL TO ORDER

Chairman Olson called the meeting to order at 9:30 a.m.

PLEDGE OF ALLEGIANCE

READING OF WEEKLY CALENDAR

Jackie O'Fallon read the weekly calendar.

PURCHASE ORDERS AND ACCOUNTS PAYABLE WARRANTS

Commissioner Briggs made a **MOTION** to approve the purchase orders and account payable warrants #157264 through #157485 totaling \$1,524,038.30 dated June 01, 2007 through June 07, 2007. In addition, the purchase orders and payable warrants # 157486 through # 157737 totaling \$636,344.33 dated June 08, 2007 through June 13, 2007.

Motion passes 3-0

CONSENT AGENDA

Commissioner Briggs made a motion to approve the consent agenda items and they are as follows:

- Resolution 07-39 establishing fiscal year 07/08 Constables salary in the amount of \$34,068.10
- Independent contract with Linda S Martin & Regional Youth Services Center in the amount of \$10.50per hour for bookkeeping services
- DPHHS Emergency Preparedness Amendment for pass thru funds in the amount of \$3,750 to Great Falls Clinic and \$11,250 to Benefis Healthcare for their participation in the pandemic influenza planning process
- DPHHS master contract 08-07-5-31-002-0 with Health Department for public health home visiting in the amount of \$58,258
- DPHHS agreement 08-07-5-01-007-0 with the Health Department for Maternal & Child Health in the amount of \$99,229
- Notification of Fetal Alcohol Spectrum Disorder 07-07-531-021-0 contract language change from special state funds to federal funding (CFDA # 10.561)
- Memorandum of Understanding with Get Fit Great Falls and Cascade County Government promoting physical activity and nutrition
- Take action grant award acceptance by RSVP on behalf of Get Fit Great Falls in the amount of \$5,000
- Tax Appeal Board appointment of Serene Vance to a three year term expiring in 2010

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- Black Eagle Rural Fire Service area appointment of Al Kunesh to a three year term expiring in 2010
- Black Eagle Fire Dist appointment of Barbara Montgomery and Don Hesse to a three year term expiring in 2010
- Simms Rural Fire Service are appointment of Alan Gagne and Linda Schott to a two year term expiring in 2009
- Historic Preservation Advisory Commission appointment of Nancy Sinclair, Carol Bronson and Carol Bradley to a three year term expiring in 2010

The consent agenda item was tabled and pulled to allow more time to preview the applicants.

- Appointment of two to the Montana ExpoPark for a three year terms expiring in 2010

Motion Carries 3 - 0

PUBLIC HEARING WITH SECOND READING AND MOTION TO APPROVE/DISAPPROVE ORDINANCE 07-01 CREATING MONTANA MILLING, INC INDUSTRIAL PARK TAX INCREMENT FINANCING DISTRICT.

Chairman Olson opened the Public Hearing at 9:30 a.m.

Susan Connell explained that the TIF was a finance mechanism for infrastructure on a 39 - acre parcel. She explained that a TIF is a way of allowing improvements without burdening the taxpayers. If there is extra monies collected at the end of the TIF, this money can be disbursed to other taxing jurisdictions. MCA 715-42-83 thru 99 is the requirements for a TIF.

Add discussion

Commissioner Briggs made a **MOTION** to read and adopt the Montana Milling Inc. Tax Increment Financing District Ordinance for the second time.

The second reading of Ordinance 07-01 was waived.

Motion Carries 2 – 1 Chairman Olson for, Commissioner Briggs for, Commissioner Beltrone abstained

MOTION TO APPROVE/DISAPPROVE ORDINANCE 06-04R REPEALING ORDINANCE 06-04 ESTABLISHING TAX INCREMENT FINANCING DISTRICT

Susan Conell:

Motion Carries

PUBLIC HEARING WITH A MOTION TO APPROVE/DISAPPROVE RESOLUTION 07-41 DISCONTINUING A PORTION OF 30TH AVE SOUTH BETWEEN 18TH AND 19TH STREET SOUTH AND ALLEY IN BLOCK 30, SEXTON PARK

Motion Carries

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**MOTION TO APPROVE/DISAPPROVE AGREEMENT WITH GATEWAY COMMUNITY SERVICES FOR PASS
THRU EARMARKED ALCOHOL TAX FUNDS FISCAL YEAR 2008**

Motion carries

**PUBLIC HEARING WITH A MOTION TO APPROVE/DISAPPROVE RESOLUTION OF INTENT 07-40 TO THE
ISSUANCE OF REVENUE BONDS ON BEHALF OF MONTANA MILLING INCORPORATED**

Motion carries

MOTION TO APPROVE/DISAPPROVE COUNTY HEALTH PLAN FOR FISCAL YERARS 2006-2007

Motion carries

**MOTION TO APPROVE/DISAPPROVE ACCEPTING THE PROPOSAL TO REMOVE THE SOLID WASTE DISTRICT
FROM THE BOARD OF HEALTH EFFECTIVE JULY 1, 2007**

Motion carries

**MOTION TO APPROVE/DISAPPROVE RESOLTION OF INTENT 07-42 CREATING HEAVENS VIEW LANE RURAL
IMPROVEMENT DISTRICT**

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS
THE COMMISSION HAD JURISDICTION.**

Meeting adjourned 9:55 pm.

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