

**CASCADE COUNTY COMMISSION MEETING**

**OCTOBER 23, 2007**

**COMMISSION CHAMBERS**

**COURTHOUSE ANNEX, ROOM 111**

**9:30 a.m.**

**PRESENT:** Chairman Lance Olson, Commissioner Joe Briggs, Brian Clifton, Jackie O'Fallon, Rina Fontana Moore, Clayton M. Braden, Mary Urquhart, Mary Jaraczski, Joe Dirkson, Scott Sweeney, Laurence Green, Helen Green, Jean Anderson, Buddy Smith, Tammielynne Smith, Aart Dolman, Neil J. Taylor, Ronald L. Gessaman, Kathleen Gessaman, John C. Watts, K.C., Steve Erwin, LaVonne Harp, Richard Harp, Helen Coleman, W. S. Smith & George M. Golie.

**CALL TO ORDER:** Chairman Lance Olson called the meeting to order.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited.

**READING OF THE WEEKLY CALENDAR:** Jackie O'Fallon read the calendar in which there were no additions of corrections.

**CONSENT AGENDA:** The consent agenda was read and approved.

**APPROVAL OF MINUTES AND MINUTE ENTRIES:**

**COMMISSIONER BRIGGS MADE A MOTION TO CORRECT RESOLUTION 07-65. The correction was numerical where \$1,025,060 was recorded and should have been \$1,043,060.**

**CONSENT AGENDA:**

Commissioner Briggs made a MOTION to approve the consent agenda and minute and minute entries.

- Resolution 07-67 Speed Limit Restriction of 45 MPH On County Portion Of 10<sup>th</sup> Avenue North and 52<sup>nd</sup> Street North.
- Resolution 07-68 Speed Limit Restriction of 25 MPH From Mile Marker .25 On Collins Road, Ulm, MT.
- Resolution 07-62A Correcting Typing Error Which Attributed Budget Modifications To Fund 2301 Rather Than To Fund 2180 Within Department Of Public Safety.
- Resolution 07-69 Transfer Budget Authority w/Sheriff Department In Amount of \$6,000.00. For Purchased Services In Federal Equitable.
- Resolution 07-70 Budget Appropriation w/City-County Health Department for Public Health Emergency Preparedness and Response Program In Amount of \$168,730.00.
- Medtronic Emergency Response Technical Services Annual Agreement w/ Disaster & Emergency Services For Inspection of 21 Defibrillators for \$5,107.50.
- Laborers' International Union of North America Local #1686 Three-Year Contract w/State Fair/Expo Park With Market Adjustment Wage Increases.
- Teamsters' Local Union #2 Five-Year Agreement for Market Adjustment Wage Increases w/Cascade Count Clerical Employees.
- DPHHS #08-07-5-21-033-0 WIC Breast Feeding Support Services w/City-County Health Department in Amount of \$13,755.00.
- DEQ/Air Pollution Contract #508004 To Monitor Dust Particle Levels In The Air And Carbon Monoxide Levels On 10<sup>th</sup> Ave South In Amount Of \$27,219.00.

- DPHHS #08-07-3-31-022-0 Master Contract W/CCHD For Montana Tobacco Use Prevention Program In Amount Of \$80,000.00. First Data
- Application/Agreement To Giving City-County Health Department The Ability To Accept Visa, Master Card & Discover Credit Card For Payment Of Services. First Data Application/Agreement To Giving City-County Health Department The Ability To Accept Visa, Master Card & Discover Credit Card For Payment Of Services **(THIS ITEM WAS PULLED BY COMMISSIONER BRIGGS).**

Clayton Braden commented on the Teamster Agreement and questioned how they would make adjustments for the next five-years.

Tony Morrison said that there was a lot of information as well as common sense and the next four years will be on the consumer price index.

Clay said that the consumer index was 3.2%, the paper said 2.3% and this contract will raise wages 4%.

Chairman Olson called for a vote.

**Motion Carries 2-0**

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE FINAL RESOLUTION 07-71  
AMENDING CASCADE COUNTY ZONING REGULATIONS SECTIONS 1, 8, 11  
& 14.**

Chairman Olsen reminded the public that there would be no public comment.

Commissioner Briggs made a MOTION to approve as read.

Brian Clifton stated the facts as to when the meetings had been held and public notice had been placed and advised the commission that they were within their legal bounds to vote on this today.

Commissioner Briggs thanked the staff and council and said that he believed in the new regulations and that he was happy to vote for them.

Chairman Olson stated that the public had made an impact and that some of their input had been incorporated into the changes.

Chairman Olson called for a vote.

**Motion Carries 2-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE KNAUP RANCH MINOR  
SUBDIVISION.**

Commissioner Briggs made a MOTION to approve as read.  
Susan Connell stated that the request for subdivision was from Dean Knaup. The subdivision is located at 316 Goon Hill Road which is just west of Sand Coulee. She said that the Planning Board voted 7-0 to approve this subdivision with the included conditions.

Chairman Olson called for a vote.

**Motion carries 2-0**

**AGENDA ITEM #3**

**MOTION TO APPROVE/DISAPPROVE HORNE MINOR SUBDIVISION.**

Commissioner Briggs made a MOTION to approve the Horne Minor Subdivision as read.

Susan Connell stated that the request for subdivision was from James Girtman. The subdivision is located one mile NE of Vaughn on the Newman School Road. She said that the Planning Board voted 7-0 to approve this subdivision with the included conditions. There was also a request for variance for the 3:1 length to width ratio. This was also approved 7-0.

Chairman Olson said that there was a letter from the Vaughn Fire Dept and Chief Newman saying that they would accept the pond as a means to draw water. Girtman still, however, has to place the cistern as the ponds have had trouble in the passed because of accessibility and freezing.

Chairman Olson calls for a vote

**Motion Carries 2-0.**

**PUBLIC PARTICIPATION INDECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION.**

Richard Harp - 73 Four Mile Creek Road. He told the commission that Sun Meadows Subdivision consisted of 10 20-acre parcels. There is 6.3 miles of private roads. The homeowners had asked for the road to become public. The land owner association pays 100 per year for maintenance. Richard said that he had a grader and the residents did all of the work. Jim Schillingburg had visited the area and gave him a letter that there were too many junk cars. He requested that Jim be fired because he received a letter that stated that if the cars were not moved, there would be a \$250/day fine. He claimed that Jim should not have been trespassing.

Chairman Olson said that he would check into it.

Harp told the commission that signs had been placed in the area stating that the roads were private roads.

Chairman Olson said that they will take care of it.

Lawrence Quinn told the commission that he had invented a furnace that has no smoke no water, no carbon monoxide, no carbon dioxide. The system had been checked by many technicians. He claims that his design had been implemented in the Highwood Station. He said the Highwood Station stole his ideas. 28 people along with Stan Stevens all witnessed this in the 80's. Has a patent pending on a form of chimney. He has a patent and his attorney said that he would have to sue the plant. The plant will not start until he tells them that they can. They have to settle with him first. He told the commission that he had sent a package containing all of the information to Peggy Beltrone, at her personal address, and never heard anything.

Clay Braden discussed the decay ordinance. He wanted to know why the agricultural property is exempt. He discussed the Constitution and the 14<sup>th</sup> amendment. He once again stated that the ordinance did no address human decay.

Chairman Olson asked Brian or Steve to provide Clay with some information pertaining to the Decay Ordinance.

Paavo Paul 2910 5B Street NE. Came to Great Falls in 1969 on his way to Viet Nam. Since 1969 he has visited every year. He moved here from Las Vegas 2 months ago. He wanted to let the commission know that the coal fire plant being built offers no benefits. He said it is unhealthy and offers only a few jobs Harry Reid said that there is no such thing as clean coal. He wanted to know what the thinking was behind the commission wanting to approve this.

Chairman Olson said that the commission is also trying to take part in the development of wind power.

Lawrence Quinn said the power company could have been using wind power all along.

Chairman Lance Olson thanked the public for their comments.

**ADJOURNMENT:**

The meeting was adjourned at 10:27

**NEXT MEETING DATE:**

The next meeting will be a work session held on October 31,2007 at 2 p.m.