

CASCADE COUNTY COMMISSION MEETING

February 15, 2008

COMMISSION CHAMBERS

COURTHOUSE ANNEX, ROOM 111

9:30 a.m.

PRESENT: Chairman Lance Olson, Commissioners Joe Briggs, and Peggy Beltrone. Clayton M. Braden, Rina Ft Moore, Tony Morrison, Brian Clifton, Brian Hopkins, Jess Anderson, Susan Conell, Sheriff Castle, Engelberto Ruiz, JC Kantorowicz, Tom Yashenko, Luella Vogel, Ed Buttrey, Jesse O'Hara, James E. Morin, Jackie O'Fallon, Media, and Marie Sickels-Recorder.

PROCLAMATION: Commissioner Beltrone read the Peace Corps Week Proclamation for February 25th through March 8, 2008.

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.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS:

Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable warrants # 164125 through #164306 totaling \$178,861.09 dated 1/18/2008 through 1/23/2008. And purchase orders and accounts payable warrants #164307 through #164476 totaling \$589,786.12 dated 1/24/2008 through 1/31/2008.

Also purchase orders and accounts payable warrants #164477 through #164702 totaling \$739,902.40 dated through 2/1/2008 through 2/7/2008. In addition payroll warrants #53836 through #53990 totaling \$104,009.61 and direct payroll deposits in the amount of \$684,013.24 for January 2008.

Motion carries 3-0

CONSENT AGENDA: Commissioner Briggs made a **MOTION** to approve the consent agenda and minute and minute entries and routine contracts as follows;

- ❖ **Resolution 08-12 Budget Modification with General Fund in Human Resource Department in the amount of \$5,919**
- ❖ **Board of Crime Control Contract with Alliance for Youth and Sheriff's Office in the amount of \$57,818 for rural violence and bullying prevention project**
- ❖ **Debra J Eve appointed to complete Douglas Bean's term to the Black Eagle Rural Fire Department with term expiring May 2008** Chairman Olson mentioned a letter be sent to Debra J Eve notifying her to run for election.

CITY-COUNTY HEALTH DEPARTMENT

- ❖ **Belt High School Memorandum of Understanding for the purpose of using Belt School Facilities and Equipment for Temporary Emergency Response Site in the event of a public health emergency**

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE PLAT 17th STREET MINOR SUBDIVISION LOCATED IN BLACK EAGLE,

Commissioner Beltrone made a **MOTION** to conditionally approve the Minor Subdivision Plat of the 17th Street located in Lot 4 of Section 31, Township 21 North, Range 4 East P.M.M., Cascade County, Montana and the accompanying Findings of Fact subject to 5 conditions.

Susan Conell gave a synopsis of this Plat which can be found in the agenda action report. Commissioner Beltrone encouraged everyone to take part in the NeighborWorks survey on line, to provide information for them to make some long term planning. The Commission felt this was a good project and glad the County was involved.

Motion carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE PRELIMINARY PLAT OF PALMER MINOR SUBDIVISION

Commissioner Briggs made a **MOTION** to conditionally approve the Palmer Minor Subdivision Plat located in the South ½ of Section 10 and the North ½ of Section 15, Township 16 North, Range 2 West, P.M.M., Cascade County, Montana and the accompanying Findings of Fact subject to 15 conditions.

Susan Conell gave a synopsis of this Plat which can be found in the agenda action report. She mentioned that there were some additions and changes to conditions #12, and #15.

Motion carries 3-0

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE RESOLUTION OF INTENT 08-11 TO CREATE BOB MARSHALL PLACE RURAL IMPROVEMENT DISTRICT

Commissioner Beltrone made a **MOTION** to approve Resolution of Intention 08-11 to initiate the public process for the creation of Bob Marshall Place Rural Improvement District (RID).

Refer to the agenda action report for detailed information.

Motion carries 3-0

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE THE OFFICE OF ECONOMIC ADJUSTMENT GRANT DD0754-08-01 IN THE AMOUNT OF 494,000.

Commissioner Briggs made a **MOTION** to formally accept the Office of Economic Adjustment Grant #DD754-08-01 and the accompanying sub recipient agreement for the Administrative Services with Great Falls Development.

Commissioner Briggs presented this item and stated more details could be found in the agenda action report. **Motion carries 3-0**

AGENDA ITEM #5

MOTION TO APPROVE/DISAPPROVE THE INTERLOCAL AGREEMENT WITH THE DEPARTMENT OF REVENUE FOR AS400 VIEW ONLY ACCESS.

Commissioner Beltrone made a **MOTION** to approve the Memorandum of Understanding between the Montana Department of Revenue, Great Falls Branch, and Cascade County which allows DOR employees and agent's ability to Read-Only access to the Cascade County Treasurer's Database System.

Jess Anderson stated he believed this was needed.

Mr. Braden questioned if the view only use would be for just the public, and not the public. Jess Anderson mentioned Web Tax was available to the public.

Motion carries 3-0

AGENDA ITEM #6

MOTION TO APPROVE/DISAPPROVE THE INTERLOCAL AGREEMENT WITH THE BELT RURAL FIRE DISTRICT.

Commissioner Briggs made a **MOTION** to approve the Interlocal Agreement with Belt Rural Fire District allowing the County to advance approximately \$30,000 in funds to Belt and requiring the district to reimburse this amount out of 2008 tax funds collected by the County pursuant to the Mill Levy increase approved by the District's voters on September 11, 2007.

Chairman Olson announced that this was a collaborative team effort by staff to find a solution to an oversight.

Motion carries 3-0

AGENDA ITEM #7

COMMISSIONER BELTRONE MADE A MOTION TO APPOINT JC KANTOROWICZ TO THE GREAT FALLS INTERNATIONAL AIRPORT TO COMPLETE THE TERM OF DAN JOHANNES. (This is an amended motion from the one stated in the Commission Meeting Agenda.)

Commissioner Beltrone stated her appreciation for Dan Johannes service on this board, and thanked JC Kantorowicz for his willingness to serve.

Ed Buttrey, Chairman of the Great Falls Airport Authority approached the Commission to explain the appointment process for board applicants which includes an independent study of each applicant whom needs to meet a five step requirement. He also stated they hoped to move forward and their goal was to have good relationships with all entities.

Commissioner Briggs requested a point of order from Chairman Olson and announced that the County does not agree that the Airport Authorities have the power to revamp the board appointments requested by the Commission. He stated it is the Commissioners right to appoint applicants.

Chairman Olson echoed Commissioner Briggs comments and stated they have the authority to appoint whomever.

PUBLIC COMMENT; Ben Ives stated that as an X-Chairman he believes that the Commission made an adequate choice.

AGENDA ITEM #8

PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION

Clayton M. Braden asked if people could turn off their cell phones during the meeting. He also thanked the Commission for all their hard work.

Chairman Olson stated that some of our staff members must keep their cell phones on for public safety reasons.

ADJOURNMENT:

The meeting was adjourned at 10:10 a.m.

NEXT MEETING DATE:

The regular meeting will be a work session held on February 20, 2008 at 2 p.m.