

**CASCADE COUNTY COMMISSION MEETING  
MAY 27, 2008  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
9:30 a.m.**

**Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)**

**PRESENT:** Chairman Lance Olson, Commissioners Peggy Beltrone and Joe Briggs. Clayton M. Braden, Steffan Thie, Steve Erwin, Luella Vogel, Brian Hopkins, Brian Clifton, Susan Conell, and Marie Sickels.

**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 # 167771 through #168379 totaling \$1,484,777.63 dated 5/9/08 through 5/22/08.

**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;

**CONSENT AGENDA:**

- ❖ Resolution 08-48 Budget Modification to realign Budget Authority w/Clerk of Court in the amt of \$6,500 from Communication to Repair Fund.
- ❖ Annual Plan for DUI Task Force between the Cascade County DUI Task Force and the Montana Statewide DUI Task Force Facilitator.
- ❖ Noxious Weed Trust Fund Project Grant Agreement w/Dept of Agriculture and Cascade Weed Dept for the Smith River Cooperative Weed Management Project in the Amount of \$10,173.
- ❖ Reappointment of Commissioner Joe Briggs to the Great Falls Development Authority Board of Directors in an Ex-Officio role for a one year term.
- ❖ Official Designation of the Native American Local Government Committee as the Census complete count committee by the Cascade County Commission

## **CITY-COUNTY HEALTH DEPARTMENT**

- School Nurse Contract w/Centerville School on a fee for service basis of \$30 per hour.
- Resolution 08-49 Budget Modification to realign the Youth Suicide Prevention Budget.

**Motion carries 3-0 to approve consent agenda.**

### **AGENDA ITEM #1**

#### **MOTION TO APPROVE/DISAPPROVE PRELIMINARY PLAT APPROVAL FOR 379 MINOR SUBDIVISION**

Susan Conell gave a synopsis of this subdivision stating the Planning Board recommended this unanimously for approving this minor subdivision.

“Commissioner Beltrone made a **MOTION** to conditionally approve the 379 Minor Subdivision Plat located in Tracts 41 and 42 of the Beebe Tracts, in the NE ¼ of the NW ¼ of Section 10, Township 20 North, Range 3 East; P.M.M., Cascade County, Montana and the accompanying Findings of Fact, subject to ten conditions.”

**Motion carries 3-0**

### **AGENDA ITEM #2**

#### **MOTION TO APPROVE/DISAPPROVE RESOLUTION 08-46 RESOLUTION OF INTENT TO CREATE HEAVENS VIEW RURAL SPECIAL IMPROVEMENT DISTRICT (RSID)**

“Commissioner Briggs made a **MOTION** to approve Resolution if Intention 08-46 to initiate the public process for the creation of Heavens View Rural Special Improvement District (RSID).”

Chairman Olson stated that previously the amounts were miscalculated; therefore they decided to begin the process again to allow for the 30 day comment period since the change was substantial.

**Motion carries 3-0**

### **AGENDA ITEM #3**

#### **MOTION TO APPROVE/DISAPPROVE RESOLUTION 08-47 TO APPROVE COMPENSATION BOARD RECOMMENDATIONS TO ADJUST THE ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2008-2009**

Commissioner Beltrone stated that the Compensation Board met and unanimously recommended the salary increase of 3%.

Commissioner Beltrone made a **MOTION** to approve the County Compensation Boards recommendation and adopt Resolution 08-47 reflecting a 3.0% increase for each elected officials base salary for fiscal year 2008-2009.

Clay M. Braden made comments on the increase stating the Great Falls Tribune quoted a 2.8% increase and the consumer price index is 2.10%.

**Motion carries 3-0**

**AGENDA ITEM #4**

**MOTION TO APPROVE/DISAPPROVE 1<sup>st</sup> FIRST READING FOR ADOPTION OF THE LITTER CONTROL 06-03A .**

“Commissioner Beltrone made a **MOTION** to accept the first reading of Ordinance 06-03A.

Brian Hopkins Chief Deputy Civil Attorney read the ordinance to control litter within Cascade County and establishing procedures for its enforcement. He mentioned that the revision includes allowing a Cascade County Decay Program Manager to enforce issue tickets for violations. There was further discussion concerning the enforcement of this ordinance.

Mr. Braden questioned if there were any provisions of race or religion? Mr. Hopkins assured him that it has nothing to do with race or religion.

**Motion carries 3-0**

**AGENDA ITEM #5**

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

Chairman Lance Olson welcomed public comment at this time.

Mr. Braden stated he felt the Commission should occasionally hold night Commission meetings to allow the working people to attend. He stated by holding only day meetings it eliminates public participation.

**ADJOURNMENT:**

The meeting was adjourned at 9:58 a.m.

**SPECIAL ANNOUNCEMENT:**

Chairman Olson reopened the meeting to announce the meeting schedule for the month of June.

**NEXT MEETING DATE:**

The next meeting will be a work session held on June 11, 2008 at 2 p.m. Regular Commission meeting will be moved to June 17, 2008 at 2:00 p.m. and work session will be held on June 18, 2008 at 2:00 p.m. Other Commission meeting will be held on June 24, 2008 at 9:30 a.m.

**ADJOURNMENT:**

The meeting was adjourned at 9:58 a.m.