

**CASCADE COUNTY COMMISSION MEETING
JUNE 17, 2008
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
2:00 p.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, Brian Hopkins, Brian Clifton, Steve Bolstad, Brad Clark, Jess Anderson, Kory Larsen, Nick Morrison, Joe LaForest, Karl Puckett, Maddie Krezowski, Rich Cornwell, James L. Larson, Lisa Mcgilvra 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: Lisa Mcgilvra read the calendar.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS:

Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable warrants # 168526 through #168817 totaling \$597, 182.61 dated 5/30/08 through 6/5/08. And purchase orders and account payable warrants #168818 through #169134 totaling \$2,569,017.83 dated 6/6/08 through 6/12/08. And purchase orders and accounts payable warrants #168380 through #168525 totaling \$128,023.45 dated 5/22/08 through 5/28/08.

In addition, payroll warrants #54545 through #54743 totaling \$129,220.04 and direct deposits of \$596,092.99 was issued in the month of May.

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;

- ❖ Grant #07-N01-90341 Project Safe Neighborhoods/Anti-Gang Initiatives in the amount of \$164,000.00 Kory Larsen spoke on behalf of this grant. Brian Hopkins and Steve Bolstad agreed that Kory was an asset to their office.
- ❖ County Annual Sweetgrass Development Dues in the amount of \$2,000.00
- ❖ Agreement with Kenco Security and Kenco security and technology for a security system for the Treasurer's office in the amount of \$15,319.29 Jess Anderson gave the background on this item stating it is an upgrade from the current security system.
- ❖ Policy updates authorizing the Cascade County Sheriff's work program.

- ❖ Resolution 08-50 establishing altered Commission and Work Session for June 2008. Chairman Olson announced the work session to be held tomorrow at 2:00 p.m. Also that the commission meeting would be held next Tuesday at 9:30 a.m.
- ❖ Resolution 08-51 establishing Fiscal Year 08/09 Constables Salary
- ❖ Resolution 08-52 budget appropriation for Aging Services in the amount of \$42,248.00
- ❖ Resolution 08-53 budget modification for Aging Services in the amount of \$8,109.00
- ❖ Resolution 08-54 budget appropriation from reserves for the Sheriff's Department in the amount of \$1,095.00

CITY-COUNTY HEALTH DEPARTMENT

- Public health home visiting contract #09-07-5-31-002-0 providing services to high-risk pregnant women, their infants and special needs infants in the amount of \$58, 238.00
- Temporary employment contract amendment with Matthew Martin, D.D.S on an annual rate of \$92,000.00 through August 31, 2008
- Exhibitors agreements with the Great Falls Tribune for the What Women Want Expo in the amount of \$665.00
- Resolution 08-55 budget modification for the Montana Primary Care Association in the amount of \$4,680.00
- Resolution 08-56 budget appropriation for the HIV Consortium Program in the amount of \$5,856.00
- Resolution 08-57 budget modification within tobacco use prevention program in the amount of \$16,143.00
- Resolution 08-58 budget appropriation for the Tuberculosis Prevention Program in the amount of \$4,000.00
- Resolution 08-59 budget modification for the Ryan White Party "C" Yellowstone in the amount of \$ 3,189.

Motion carries 3-0 to approve consent agenda.

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE BID AWARD FOR THE ROOF MODIFICATION S AND REPAIRS OR THE CASCADE COUNTY COURTHOUSE.

Motion #1

Commissioner Beltrone made a **MOTION** to accept the base bid from Maddox Roofing & Construction, Inc. of \$165,025 minus the following bid deductions totaling \$10,527 as proposed by Maddox Roofing (Net Bid \$154,498):

1. Ladder Assembly: substitute "in stock" ladder. Deduct \$500
2. Hatch Location: relocate new hatchway. Deduct \$4,853
3. Detailing of Panel Ribs: change rib flashing. Deduct \$5,174

Motion #2

Commissioner Beltrone made a **MOTION** to accept the Alternate #1 bid from Maddox Roofing & Construction, Inc. of \$35,740 minus the following bid deduction of \$14,620 as proposed by Maddox Roofing (Net Bid \$21,120):

1. Delete cleanup of entire base area of light house area. Clean only copper seams at the top high area and install new soldered-in-place 16oz. cooper strip approximately 6” wide at all seams and corners. Deduct \$14,620.

Brad Clark Building Maintenance Supervisor gave the background stating that he and Architect Ken Sievert reviewed the Maddox bid. Three Base Bid Deducts and one Alternate Bid Deduct were identified that could be implemented to allow for a deduction in the contract price.

Commissioner Beltrone thanked Brad Clark for his hard work in preserving the icon for the County.

Motion carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE 1ST READING FOR ADOPTION OF THE LITTER CONTROL ORDINANCE 06-03A.

Commissioner Briggs made a **MOTION** to read and adopt Ordinance No. 06-03A.

Brian Hopkins Chief Deputy Civil Attorney read Ordinance 06-03A. He stated this amended Ordinance authorizes both the Cascade Sheriff’s Office and Cascade County Decay Program Director to act for and on behalf of Cascade County. Also it is noted that the Commission wishes to all the violation to be served to the applicant of the property.

Motion carries 3-0

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE ACCESS AND USE AGREEMENT BETWEEN CASCADE COUNTY AND RIVERS EDGE TRAILS INCORPORATED.

Chairman Olson pulled and tabled this item to be placed on the work session agenda for further consideration.

AGENDA ITEM #4

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

Chairman Lance Olson welcomed public comment at this time. There was no public comment.

Jess Anderson gave an update of the property tax figures.

ADJOURNMENT:

The meeting was adjourned at 2:25 p.m.

NEXT MEETING DATE:

All meetings are held in the Commission Chambers at the Courthouse Annex.

Regular Commission meeting will be June 24, 2008 at 9:30 a.m. and work session will be held on July 2, 2008 at 2:00 p.m.