

**CASCADE WORK SESSION  
OCTOBER 14, 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, Commissioner Joe Briggs, Commissioner Peggy Beltrone, Lisa Mcgilvra, Dorothy Holzheu, Brian Hopkins, Carrie Ann Shannon, Brian Clifton, Joe LaForest, Susan Conell, Randy Hand, Clay Braden, Karl Puckett, Dave Sutton, Stacy Byrd, Tony Morrison, Earl Salley, Milo Halvorson, John Watts, Artt Dolman, Jim Larson, Ronald Guessman, Dana Geary, Kristin Cooper, Bill Salina, Kendall Cox, Blue Cornelieson, Neil Taylor, Robert Nicholson, Charles Geary & Jim Larson.

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

**PLEDGE OF ALLEGIANCE:**

**PROCLAMATION:** Make a Difference Day and Red Ribbon Week.

**KRISTIN COOPER** read the proclamation for Make a Difference Day as is included in the agenda packet.

**DANA GARY** prevention specialist for Gateway. Dana read the proclamation for Red Ribbon Week as is included in the agenda packet.

**READING OF THE WEEKLY CALENDAR AND REPORT OF APPROVED PURCHASE ORDERS AND ACCOUNTS PAYABLE WARRANTS:**

**APPROVED 3 - 0**

**CONSENT AGENDA:**

- Approval of Minutes and Minute Entries.
- Approval of Routine Contracts As Follows:

Addendum for Medical Services w/ Spectrum Medical for the Adult Detention Center in the amount of \$631,112.81. Administrative Services Agreement w/ Blue Cross Blue Shield of Montana.

Stop-Loss Addendum for the Administrative Services Agreement w/ Blue Cross Blue Shield of Montana.

Letter of Understanding w/ Teamsters Local No. 2 to clarify raise percentages for the Cascade County Office and Clerical Employees.

Interlocal Agreement for the provision of law enforcement services to the town of Cascade by the Cascade County Sheriff's Office.

Memorandum of Understanding w/ the Montana Wool Growers Association for the protection of sheep from predatory animals in the amount of \$2,655.00.

Resolution 08-85 to reduce speed limit in the Vaughn School Zone to 15mph.

**City-County Health Department**

Vaughn School Nurse Agreement at a rate of \$33.00 per hour.

WIC Breastfeeding Support Services Contract #09-07-5-21-033-0 to expand services through peer counseling in the amount of \$13,333.00.

Intensive Case Management Home Visiting Contract #09-07-5-31-016-0 for women at risk of drink or using other substances while pregnant in the amount of \$29,670.00.

Montana ExpoPark Flu Clinic Lease Agreement.

**Motion carries 3-0**

**AGENDA:**

**Public Hearing with a Motion to Approve/Disapprove Resolution 08-87 in the matter to discontinue the east/west alley in Block 25, Finlay's Supplement to Prospect Park.**

Public Hearing Called to Order.

**Susan Conell** read the staff report. The area was inspected by one of the county commissioners and staff is requesting that the alley be abandoned.

**Chairman Olson** stated that he had been out to the area.

**Commissioner Beltrone** questioned whether the city had been notified because of its proximity to the city limits.

**Brian Clifton** stated that the area had been fenced in for over 40 years.

**Chairman Olson** said that he did recall that we wanted to alert the city.

**Brian Clifton** stated that there was no standard notice when the city was involved.

**Chairman Olson** suggested that we stay this for two weeks and consult the city.

**PROPOSERS: NONE**

**OPPOSERS: NONE**

**Commissioner Beltrone** requests that we table the motion.

Motion Tabled until next commission meeting.

**Public Hearing was closed at 9:51 am.**

**Motion to Approve/Disapprove Resolution 08-83 in the final re-zoning of Parcel #'s 2700300, 2705000 in Section 29, 269920 in Section 28 and 2698100 in section 27, all within T. 21 N., R. 4 E., from A-2 (Agricultural) to I-2 (Heavy Industrial).**

**Commissioner Briggs** made a motion to approve the zone change.

**Susan Conell** explained that we do not need to hear from the public as there were two previous public hearings.

**Motion Carries 3-0.**

**Public Hearing with a Motion to Approve/Disapprove the preliminary plat of the Tyndall Subsequent Minor Subdivision.**

Public Hearing opened at 9:52 am.

**Joe LaForest** read the staff report as is found in the agenda packet.

**Chairman Olson** asked to be reminded of the location of the Tyndall Minor and was referred to the map that was hanging on the wall. He then called for proponents and opponents.

**PROPOSERS: NONE**

**OPPOSERS: NONE**

**Commissioner Beltrone** made a motion to approve the Tyndall Subsequent Minor Subdivision.

**Motion Carries 3 - 0.**

**Motion to Approve/Disapprove Resolution 08-88 in the final rezoning of Tract 2, Certificate No. #1069 in Section 17, T 21 N., R. 4 E.**

**Commissioner Briggs** made a motion to approve Resolution 08-88.

**Brian Hopkins** reminded the commissioners that the public hearing had been closed some time ago and the issue was only on the agenda for approval or disapproval.

**Motion Carries 3-0.**

**Staff Recommendation of Worker's Compensation Coverage.**

**Commissioner Beltrone** moved that the commission approve the compensation coverage package.

**Randy Hand** explained the process and elaborated on the coverage issues.

**Motion Carries 3 – 0.**

**Motion to Approve/Disapprove Resolution 08-84 in the Matter Charging for Refrigerator and Freezer Disposal at the Cascade County Solid Waste Sites.**

**Commissioner Briggs** moved that the commission approve the solid waste fee.

**Randy Hand** explained that there was a fee for dumping certain items at the solid waste sites.

There was no public comment concerning this issue.

**Motion Carries – 3-0.**

**Motion to Approve/Disapprove the Recycling Contract w/Pacific Steel & Recycling.**

**Commissioner Beltrone** moved that the commission approve the contract with Pacific Steel & Recycling.

**Randy Hand** gave a brief synopsis of who was going to handle the program.

**Ron Guessman** of 1006 36<sup>th</sup> Ave NE, questioned the \$15 dollar charge for freon appliances. He asked whether the county was going to pay for each of the refrigerators that will be transported to the recycling center.

**Brian Hopkins** stated that the paperwork should say \$15 per freon free.

**Commissioner Beltrone** questioned how the approval of said contract should read.

**Brian Hopkins** stated that it should approved subject to conditions.

**Commissioner Beltrone** stated that the contract could be re-written to reflect the change.

**Commissioner Beltrone** amended the motion to state approval of the contract pursuant to the new conditions.

**Motion Carries 3 – 0.**

**Motion to Approve/Disapprove Resolution 08-86 for Participation in the Joint Land Use Study.**

**Commissioner Briggs** moved that the commission approve Resolution 08-86 for participation in the joint land use study. He said that the study started about 1½ years ago. The study allows government and military to look at the land use with the City of Great Falls being a participant. The resolution commits Cascade County to participate in the project.

There were no questions from staff, nor was there any public comment.

**Motion Carries 3 – 0.**

**Public Participation In Decisions Of Board And Allowance Of Public Comment On Matters The Commission Has Jurisdiction, On Items Not Covered By Today's Agenda.**

**Arnt Dohlman** said that he knew that the commissioners could not speak to him because of pending litigation. He stated that he had concerns about the landscaping. He pointed out that there were several inaccuracies with the landscaping plan concerning SME. He said that the memorandum of agreement is missing. Please refer to the memo as is included in the packet. He is requesting a reversal in the decision.

**Brian Hopkins** informed the commission that this was not the correct forum to be discussing this issue.

**Arnt Dohlman** stated that SME needs permits that will be addressed by Brian Clifton. He questioned whether the proper permits to draw water had been done. He said that he wasn't aware that any permits had been issued yet. He also inquired whether SME had acquired access to water yet. He asked whether any staff had signed and confidentiality agreements with SME.

**Brian Hopkins** stated that there were no permits yet and that no one had signed any confidentiality agreements with SME.

**Ron Guessman** – 1106 36<sup>th</sup> Ave NE noted that the contract with Pacific Steel does not have any page numbers. Secondly, he has been one of the members of the public that has requested that he be able to look at all of the email information that has gone through Brian Clifton's office. He is now requesting copies of all of the emails since January 1, 2007, pertaining to SME.

**Commissioner Briggs** noted that the information had previously been provided to Ann Hedges.

**Brian Clifton** stated that all of the email pertaining to SME had already been printed and sent.

**Brian Hopkins** clarified that all documents are not available to the general public, such as those dealing with public safety.

The meeting was adjourned at 10:27 am.