

**CASCADE COUNTY COMMISSION MEETING
JANUARY 27, 2009
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 p.m.**

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

PRESENT:

Commission- Chairman Joe Briggs, Commissioner Bill Salina, Commissioner Peggy Beltrone excused.

Staff seated with Commission – Carey Ann Shannon, Joe LaForest, Brian Clifton, Rina Ft. Moore, Lisa McGilvra and Marie Sickels.

Many members of the public, media and other departments did not sign in. The list below reflects the entries on the sign in sheet (see attached sheet of sign ins). **Public** – Mike Pallett, Steve Erwin, Dave Sutton, and Clayton M. Braden.

CALL TO ORDER: called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

READING OF THE WEEKLY CALENDAR: Lisa McGilvra read the calendar, with some additions and corrections.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Salina made a **MOTION** to approve purchase orders and accounts payable warrants # 175136 through #175393 totaling \$852,223.37 dated 12/19/08 through 12/31/08. Purchase orders and accounts payable warrants #175394 through #175527 totaling \$485,026.95 dated 01/02/09 through 01/08/09. Also purchase orders and accounts payable warrants #175136 through #175393 totaling \$852,223.37 dated 12/19/08 through 12/31/08. In addition, payroll checks #56152 through #56310 were issued totaling \$109,616.95 and direct deposits were made totaling \$752,511.25 during the month of December.

Motion carries 2-0

Chairman Briggs announced that agenda item *Motion to elect new Chairman of the Board of County Commission* be stricken and deleted which was left on in error, from the last Commission meeting.

CONSENT AGENDA:

Commissioner Salina made a **MOTION** to approve the consent agenda and minute and minute entries, and routine contracts as follows;

- ✓ Resolution 09-08 modification within Juvenile Detention Center
- ✓ Agreement with ABC Roofing for the roofing project at the Railroad Museum building in the amount of \$23,450
- ✓ Board Appointments: Gregory L. Rider to the Zoning Board of Adjustments for a 2 year term, reappointment of Rodney C. Thompson to the Vaughn Rural Fire Service Area for a 3 year term, appointment of Kenneth A. Hanks to the Black Eagle Rural Fire Service Area for a 3 year term, and the reappointment of Jill MacGillivray and Pat Parker to the Ulm Fire Service Area for 3 year terms

CITY/COUNTY HEALTH DEPARTMENT

- Resolution 09-07 Budget appropriation for the Tobacco Program in the amount of \$2,400
- Cooperative Education agreement with the University of Wyoming Fay W. Whitney School of Nursing
- Amendment #1 to Department of Public Health and Human Services Contract #09-07-5-31-016-0 Intensive Case Management Home Visiting Agreement

Motion carries 2-0 to approve consent agenda.

AGENDA ITEM #1

MOTION TO APPROVE/ DISAPPROVE RESOLUTION 09-09 THE FINAL REZONING OF A TRACT OF LAND IN THE SE ¼ OF SECTION 1, TOWNSHIP 19N, RANGE 3E, MARK 2 FROM A-2 AGRICULTURAL TO R-1 SUBURBAN RESIDENTIAL AND OS OPEN SPACE

Commissioner Salina made a **MOTION** to approve the Final Resolution to rezone parcel #2362300 in Section 1, Township 19 North, Range 3 East, P.M.M., Cascade County, Montana from “A-2” Agricultural use to “R-1” Suburban Residential Use and “OS” Open Space use be conditioned upon final plat approval of the Edgewater Estates Subdivision.

Joe LaForest gave a synopsis for this rezone. There was some discussion concerning the agreement with Cherry Creek Radio, and it was noted that the property owners are working with them on the agreement.

Motion carries 2-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE THE SECOND READING OF ORDINANCE 09-01 ESTABLISHING THE PROCEDURE FOR ELECTION OF THE PRESIDING OFFICER OF THE CASCADE COUNTY BOARD OF COMMISSIONERS

Commissioner Salina made a **MOTION** to approve the second reading of Ordinance 09-01 to establish the procedure for election of the presiding officer of the Cascade County Board of Commissioners

Carey Ann Shannon presented this Ordinance stating that this is to establish an formalized process for electing the Chairman of the Board of Commissioners.

Motion carries 2-0

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE THE WHEEL LOADER BID AWARD

Commissioner Salina made a **MOTION** to approve the wheel loader bid award To Tractor and Equipment for CAT 962 H Wheel Loader in the amount of \$169,488.

Dave Sutton read his letter he presented to the Commission on January 23, 2009 (copy is found in the agenda packet dated January 27, 2009).

There was further discussion concerning the bid comparison to include resale value, fuel consumption, and net cost.

Motion carries 2-0

AGENDA ITEM #4

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.

Chairman Briggs opened the meeting to public comment.

Scott Patera, Chairman of the Four Seasons Sports Foundation read a letter to the Commission on behalf of the Foundation (see exhibit "A" attached). In closing they requested that the Commission reconsider salary ranges for existing and future employees.

Clayton M. Braden questioned the meeting time specified on the agenda which should have been A.M. instead of P.M.

ADJOURNMENT:

The meeting was adjourned at 10:35 a.m.

NEXT MEETING DATE:

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

The next meeting will be a work session meeting that will be held on Wednesday, February 4, 2009 at 2:00 p.m.