

CASCADE COUNTY COMMISSION MEETING
February 24, 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, Commissioners Peggy Beltrone, and Bill Salina. **Staff seated with Commission** –Jess Anderson, Brian Hopkins, Carey Ann Shannon, 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). Steve Erwin, Neil Curry, and media.

CALL TO ORDER: Chairman Briggs 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 Beltrone made a **MOTION** to approve purchase orders and accounts payable warrants # 176265 through #176498 totaling \$860,228.32 dated 02/06/09 through 02/11/09. Purchase orders and accounts payable warrants #176499 through #176715 totaling \$860,228.32 dated 02/13/09 through 02/18/09. **Motion carries 3-0**

CONSENT AGENDA:

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

- Resolution 09-14 Budget Modification within Human Resources in the amount of \$13,000
- Resolution 09-15 Budget Modification within the Elections Department in the amount of \$10,000
- Service Agreement renewal with The Office Center for maintenance on the copier for the Commissioners' Office
- Letter of Support for the Cascade County Conservation District and the Whitmore Ravine Erosion Control Project

City/County Health Department

- ✓ Resolution 09-16 Budget Appropriation for the funds received from the Environmental Protection Agency for

the Neihart Institutional Controls in the amount of \$176,288

- ✓ Resolution 09-17 Budget Appropriation for the Cascade Region Nutritional and Physical Activity Project from a grant received from MSU in the amount of \$9,000
- ✓ Resolution 09-18 Budget Appropriation for a grant received from the Department of Health and Human Services for Expansion in Mental Health Services in the amount of \$100,646

There was no discussion concerning the above items.

Motion carries 3-0 to approve consent agenda.

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE RESOLUTION 09-13 APPROVING THE APPLICATION FROM OAGR ENTERPRISES, LLC FOR TAX BENEFIT FOR REMODELING, RECONSTRUCTION, OF EXPANSION OF EXSISTING BUILDINGS

Brian Hopkins presented the background on this tax benefit for OAGR Enterprises, LLC for tax benefits for remodeling they had done in 2008 at 201 2nd Avenue South at the cost of \$650,000. Mr. Hopkins also mentioned he had consulted with the Finance Director and the Treasurer.

Commissioner Salina made a **MOTION** to approve Resolution 09-13 approving the application of OAGR Enterprises, LLC for a tax benefit for remodeling, reconstruction, or expansion of buildings or structures.

Motion carries 3-0

AGENDA ITEM #2

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, in which there was none.

ADJOURNMENT:

The meeting was adjourned at 9:38 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 March 4, 2009 at 2:00 p.m.