

CASCADE COUNTY COMMISSION MEETING
April 14, 2009
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:

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

Staff seated with Commission –Jess Anderson, Brian Hopkins, Brian Clifton, Susan Conell 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). Milo Halverson, Stacey Bird, Steve Erwin, Clayton M. Braden, Gregory T. Doyon, City Manager, Jim Rearden, 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: Kim Sayre 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 # 177358 through #177534 totaling \$417,703.26 dated 03/13/09 through 03/18/09. Purchase orders and accounts payable warrants #177535 through #177783 totaling \$569,854.23 dated 03/20/09 through 03/26/09.

Also purchase orders and accounts payable warrants # 177784 through #177889 totaling \$156,497.32 dated 03/27/09 through 04/01/09. Purchase orders and accounts payable warrants #177890 through #178135 totaling \$371,902.60 dated 04/03/09 through 04/08/09. In addition payroll warrants #56682 through #56830 was issued totaling \$109,881.71 and direct deposits were issued totaling \$684,382.28 during the month of March.

Motion carries 2-0 Beltrone excused

CONSENT AGENDA:

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

- Resolution 09-33 Budget Appropriation within Cascade County Old Road Shop Cleanup to pay all invoices

through the end of the fiscal year in the amount of \$146,450

- Modification of contract No. 08-22A-A008 with Department of Health and Humans Services and Aging Services reflecting changes to the Fiscal Year 2009 Budget
- Letter of Agreement with the Montana Nurses Association extending the current contract for one year through June 30, 2010
- Interlocal Agreement with the City of Great for the 2006 Bryne Justice Assistance Grant to fund the purchase of 14 ICOP Cameras and a computer server in the amount of \$82,100
- Sponsored Grant Policy
- Rescind Memorandum of Understanding with the City of Great Falls regarding 4th Street land swap which was approved on April 7th. This action is required by the City's decision to modify the agreement after the County had approved it.
- Assessment agreements with residents or Upper Lower River Road Water Sewer District
- Amendment to the contract between Cascade County Treasurer and Garda armored car services

City/County Health Department

- ✓ Amendment #1 to Department of Health and Human Services Contract #09-07-31-002-0 for Public Health Home Visiting
- ✓ Safe and Alive Contract with Healthy Mothers and Healthy Babies, this is a \$15,000.00 continuing contract formerly called Safe Kids/Safe communities

Brian Clifton noted a correction for the minutes of the April 7, 2009 special Commission meeting on Agenda Item #5.

He stated he said two million instead of two billion.

Motion carries 2-0 to Beltrone excused

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE THE FIRST READING OF ORDINANCE 09-01 CREATING THE NORTHPOINT INDUSTRIAL TAX INCREMENT FINANCING DISTRICT

Commissioner Salina made a **MOTION** to approve the first reading of Ordinance 09-01 creating the Northpoint Industrial Tax Increment Financing District.

Susan Conell gave a background on this TIF district (which is found in the Action Agenda report).

Chairman Briggs opened the public hearing at 9:41 a.m. The reading of the Public Notice was waived with no objections. No written testimony was received.

Chairman Briggs called for Opponents three times in which no one came forward.

Chairman Briggs called for Proponents three times in which no one came forward.

Chairman Briggs called for Informational witnesses three times in which no one came forward.

Chairman Briggs closed the public hearing at 9:42 a.m.

Motion carries 2-0 Beltrone excused

AGENDA ITEM #2

**MOTION TO CAST AN AFFIRMATIVE/NEGATIVE VOTE
REGARDING THE RENEWAL OF THE BUSINESS IMPROVEMENT
DISTRICT BALLOT FOR THE PROPERTY LOCATED AT 115 4TH
STREET SOUTH**

Commissioner Salina made a **MOTION** to cast an affirmative action vote regarding the renewal of the Business Improvement District ballot for the property located at 115 4th Street South

Chairman Briggs stated that this was a vote forwarded from the City (whom owns the building) which is the City/County Health Department, due to the fact the County runs it.

Motion carries 2-0 Beltrone excused

AGENDA ITEM #3

**MOTION TO APPROVE/DISAPPROVE THE LAND EXCHANGE
AGREEMENT WITH THE CITY OF GREAT FALLS FOR STREET
ACCESS TO THE NEW FEDERAL BUILDING**

Commissioner Salina made a **MOTION** to approve the Land Exchange Agreement with the City of Great Falls for street access to the new Federal Building, as amended.

Brian Clifton stated due to the email received from the City minutes prior to this meeting there will be some changes in the figures. He stated that in the Basic Terms Of Agreement line 5. It states 68,964.33 square feet which they had changed to 1.4 Acres according to the deed recorded in the Clerk and Records Office. With the new acreage figure the new square feet would equal 60,984, and that would change figures in line 6 of the Additional Terms and

Conditions of the contract. That changed figures are as follows for a total of \$90,343.28 to \$79,889.04 and the net some owed from the City to the County in this event will be \$193,399.66 to \$203,853.90.

There was further discussion on this matter and the contract was approved with the above amendments.

Motion carries 2-0 Beltrone excused

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE THE LEASE CONTRACT WITH MONTANA LLC FOR USE OF THE HORSERACING FACILITIES AT THE MONTANA EXPOPARK

Brain Hopkins stated that they are still in negotiations and have no final agreement at this time.

Commissioner Salina made a **MOTION** to table the Lease Contract with Montana LLC for use of the horseracing facilities at the Montana ExpoPark.

Motion carries 2-0 Beltrone excused

Treasurer Jess Anderson announced that his office was getting a new computer system and would be going live next week. The motor vehicle Department would be closing on Friday April 17, 2009 at 3:00 p.m. and on Monday April 20, 2009. They will resume on Tuesday April 21, 2009 at 7:00 a.m. He also stated this will allow on line registration and that they have been working nights and weekends to make this a success. Commissioner Salina thanked Jess Anderson and Chairman Briggs echoed.

AGENDA ITEM #5

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 9:50 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 April 22, 2009 at 2:00 p.m.