

CASCADE COUNTY COMMISSION MEETING

April 28, 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 –** Brian Hopkins, Carey Ann Shannon, Brian Clifton, Susan Conell, 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). Dave Campbell, Clayton M. Braden, 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 Salina made a **MOTION** to approve purchase orders and accounts payable warrants # 178136 through #178455 totaling \$762,927.42 dated 04/10/09 through 04/15/09. Purchase orders and accounts payable warrants #178456 through #178583 totaling \$520,570.83 dated 04/17/09 through 04/23/09.

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 09-10A Budget Appropriation with the County Attorney Grants to correct Resolution 09-10
- Resolution 09-34 Budget Appropriation within the Human Resources General Fund in the amount of \$6,100.00
- Special Offer Amendment to Westlaw Subscriber Agreement for a term of five years
- Qwest Agreement to expand internet bandwidth services for a term of three years in the amount of \$3,988.50 a month
- Amendment to the Armored Car Services Agreement with A Garda Co.
- Contract with Gary Allan for his performance at the 2009 Montana State Fair
- Contract with Centerville Schools for Solid Waste Site Usage
- Weed District Contract for the Noxious Weed Seed Free Forage(NWSFF) Field Inspector

- Montana Department of Agriculture #2009-021 Noxious Weed Trust Fund Project Grant Agreement for the Box Elder Sulfur Cinquefoil Management Program
- Board Appointment: Chairman Joe Briggs as the County Representative to the Central Montana Defense Alliance

City/County Health Department

- ✓ Renewal of employment contract with Nora Norum, M.D. through April 30, 2010 in the amount of \$5,017.60 per pay period
- ✓ Department of Health and Human Services Contract #09-07-4-51-102-0 for HIV Case Management Services
- ✓ Department of Health and Human Services Contract #10-07-3-31-022-0 for the Montana Tobacco Use Prevention Program

Clayton M. Braden had questions concerning the Qwest contract amount, the Weed District contactor and the employment contract with Nora Norum, M.D. The Commission answered his questions.

Motion carries 2-0 to Beltrone excused

AGENDA ITEM #1

Public Hearing with a Motion to Approve/Disapprove the second reading of Ordinance 09-01 creating the Northpoint Industrial Tax Increment Finance District

Commissioner Salina made a **MOTION** to read and adopt the Northpoint Tax Increment Financing District Ordinance No. 09-01.

Chairman Briggs opened the Public Hearing at 9:40 a.m.

The reading of the public notice was waived with no objections.

The public notices were placed in the record (see attached).

Susan Conell gave the background of this TIF (which can be found in the Action Agenda Report for April 28, 2009). She stated that there was no written testimony on this item.

Chairman Briggs opened the public hearing to include -

Proponents: Dave Campbell, 1037 17th Ave. SW, Great Falls spoke in favor of this TIF which promotes industry development.

Opponents: Clayton M. Braden 2708 4th Ave NW, stated that the taxpayers would not be able to reap the benefits for fifteen years.

Informational Witnesses: No one came forward.

Chairman Briggs closed the public hearing at 9:43 a.m.

Motion carries 2-0 Beltrone excused

AGENDA ITEM #2

Motion to approve/disapprove the designation of County earmarked Alcohol tax money to Gateway Community Services.

Colette Steiner (as identified by name tag) approached the Commission to give an overview of Gateway Community Services.

Commissioner Salina made a **MOTION** to approve the County earmarked alcohol tax money to Gateway Community Services. **Motion carries 2-0 Beltrone excused**

Chairman Briggs announced that agenda items 3, 4 and 5 are awaiting final contract language and recommended tabling these items for the next upcoming meeting.

AGENDA ITEM #3

Motion to approve/disapprove the Vanadium Battery Project Grant

Commissioner Salina made a **MOTION** to table the Vanadium Battery Project Grant.

Chairman Briggs opened this item for public comment in which there was none. **Motion carries 2-0 Beltrone excused**

AGENDA ITEM #4

Motion to approve/disapprove the agreement with Johnson Controls

Commissioner Salina made a **MOTION** to table the agreement with Johnson Controls.

Chairman Briggs opened this item for public comment in which there was none. **Motion carries 2-0 Beltrone excused**

AGENDA ITEM #5

Motion to approve/disapprove the horse racing contract with Montana Racing LLC

Commissioner Salina made a **MOTION** to table the horse racing contract with Racing LLC.

Chairman Briggs opened this item for public comment in which there was none. **Motion carries 2-0 Beltrone excused**

AGENDA ITEM #6

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.

Clayton M. Braden 2708 4th Ave NW, reminded the Commission that he states his name and address each time he approaches the Commission and he would like equal protection under the 14th Amendment. Chairman Briggs identified the last speaker as Colette Steiner from Gateway Community Services and apologized for the oversight.

ADJOURNMENT: The meeting was adjourned at 9:54 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 May 5, 2009 at 2:00 p.m.