

CASCADE COUNTY COMMISSION MEETING
June 9, 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, Commissioners Peggy Beltrone, and Bill Salina. **Staff seated with Commission** – Susan Conell, Brian Hopkins, Carey Ann Shannon, Brian Clifton, Rina Ft. Moore, 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). Ronald L. Gessaman, Kathleen Z. Gessaman, C.B. Corneliusen, Dave Campbell, K.Cox, Al Ekblad, 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 # 179309 through #179530 totaling \$694,366.86 dated 05/15/09 through 05/21/09. Also purchase orders and accounts payable warrants #179531 through #179677 totaling \$210,897.43 dated 5/22/09 through 5/27/09. In addition payroll warrants #57040 through #57235 was issued totaling \$116,319.57 and direct deposits were issued totaling \$715,840.15 during the month of May.

Motion carries 3-0

CONSENT AGENDA:

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

- Resolution 09-53 Budget Modification within aging services for budget maximization in the Congregate Meals, Medicaid Waiver, and the Foster Grandparents Programs in the amount of \$126,000
- Resolution 09-54 Budget Appropriation within aging services for grants received in the amount of \$19,726
- Resolution 09-55 Budget Modification within the Sheriff's Office to cover the cost of supplies of state inmates in the amount of \$10,000

- Resolution 09-57 Budget Appropriation within the commissioner's office for the Office of Economic Adjustment(OEA) Grant #DD0754-08-01 in the amount of \$494,000
- Contract with KONE Inc. for the five year load test on the courthouse elevator in the amount of \$2,033
- Renewal of Assumed Business Name Application for the Montana ExpoPark with the State of Montana in the amount of \$20
- Purchase of KRONOS time clock items for the Sheriff's Office, Disaster and Emergency Services, and Aging Services in the amount of \$32,697.50
- Contract with Missoula Aging Services MT Senior Medical Patrol in the amount of \$2,480

City/County Health Department

- ✓ Resolution 09-56 Budget Modification to maximize the Tobacco, Cancer Control and WIC programs for the current fiscal year
- ✓ Resolution 09-50A Budget Modification to correct an error in Resolution 09-50 Budget Appropriation for the WIC farmer's market program
- ✓ Department of Public Health and Human Services Task Order #09-07-6-11-008-0, Amendment #1 to the Public Health Emergency Preparedness Agreement in the amount of \$17,188
- ✓ Department of Public Health and Human Services Task Order #09-07-4-11-042-0 for tuberculosis control and prevention programs
- ✓ Part-time employment contract with Robert J. Murphy, Physician Assistant, for a period of one year in the amount of \$31,200
- ✓ Part-time employment contract with Ramone J. Annau Family Nurse Practitioner for a period of one year in the amount of \$33,540

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE THE PRELIMINARY PLAT OF HENKE TRACTS MINOR SUBDIVISION

Commissioner Beltrone made a **MOTION** to adopt said Staff Report and Findings of Fact and conditionally approve the Preliminary Plat of the Henke Tracts Minor Subdivision, located G.L.O. Lot 2 in Section 4, Township 20N, Range 4E, P.M.M. Cascade County, Montana subject to 11 conditions. Susan Conell gave the background for this subdivision which can be found in the Action Agenda Report.

Chairman Briggs asked for public comment in which there was none.

Motion carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE OF FINAL PLAT OF THE NORTHPOINT INDUSTRIAL COMPLEX SUBDIVISION PHASE I

Susan Conell gave the background for this subdivision which can be found in the Action Agenda Report. There was some discussion on: **Original condition #16** which states the Developer must complete the Montana Department of Transportation SIAP (Systems Impact Actions Process) satisfactorily to MDT and Cascade County and the **Alternate Condition #16** in which the developer will provide an irrevocable letter of credit based upon at least two qualified bids for the cost of improvements to install cisterns and to cover costs of internal road construction to represent 125% of the cost requirement prior to recording the final plat.

Commissioner Salina made a **MOTION** to approve the final Major Plat of the Northpoint Industrial Complex Subdivision Phase I located in the SE ¼ of Section 19, Township 21N, Range 4E, and P.M.M. Cascade County, Montana, with the original condition #16.

After the motion was made there was further discussion concerning condition #16. It was decided to allow for a new motion including alternate condition #16.

Commissioner Beltrone made a **MOTION** to approve the final Major Plat of the Northpoint Industrial Complex Subdivision Phase I located in the SE ¼ of Section 19, Township 21N, Range 4E, and P.M.M. Cascade County, Montana, with the alternate condition #16.

Commissioner Salina **withdrew** his first **MOTION** to approve the final Major Plat of the Northpoint Industrial Complex Subdivision Phase I located in the SE ¼ of Section 19, Township 21N, Range 4E, and P.M.M. Cascade County, Montana, with the original condition #16.

Chairman Briggs asked for public comment in which there was none.
Motion carries 3-0

AGENDA ITEM #3
MOTION TO APPROVE/DISAPPROVE RESOLUTION 09-52 BUDGET APPROPRIATION WITHIN AGING SERVICES FOR A GRANT RECEIVED FOR THE BUS BARN REMODELING IN THE AMOUNT OF \$806,496

Commissioner Beltrone made a **MOTION** to approve Resolution 09-52 budget appropriation within Aging Services for a grant received for the Bus Barn remodeling in the amount of \$806,496

Chairman Briggs asked for public comment in which there was none.
Motion carries 3-0

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE RESOLUTION 09-48 FOR THE FINANCING OF THE JOHNSON CONTROLS PERFORMANCE CONTRACT

Randy Hand gave the background on this resolution by stating this resolution provides for upfront financing of the energy performance contract by borrowing from the county health insurance fund with an annual variable payback rate of the lesser of two times the current average earned in interest or .5% less than the current Intercap loan rate, with the term of the loan being 15 years.

Commissioner Salina made a **MOTION** to adopt Resolution 09-48. Chairman Briggs asked for public comment in which there was none.
Motion carries 3-0

AGENDA ITEM #5

MOTION TO APPROVE/DISAPPROVE THE CONTRACT AMENDMENT TO THE DEPARTMENT OF CORRECTIONS CONTRACT #04-053-DIR FOR THE STANDARD RATE PER DIEM FOR GENERAL POPULATION OFFENDERS

Commissioner Beltrone made a **MOTION** to approve and sign the two original contract amendments to the Department of Corrections Contract #04-053-DIR for the standard rate per diem for general population offenders at the rate of 54.95 per day.

Undersheriff Corneliusen presented this item and stated the Department of Corrections has already signed the contracts.

Chairman Briggs asked for public comment in which there was none.
Motion carries 3-0

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.

Ron Gessaman of 1006 36th Avenue mentioned the upcoming City Commission election to be held. He requested that the Civil Attorney give him the number of candidates needed to file to hold a primary election by June 2, 2009 the last day to file.

Commissioner Briggs also requested Brian Hopkins to supply the information to him.

ADJOURNMENT:

The meeting was adjourned at 9:58 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 June 17, 2009 at 2:00 p.m.