

CASCADE COUNTY COMMISSION MEETING
August 25, 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** –Brian Hopkins, Carey Ann Shannon, Brian Clifton, Bonnie Fogerty, Joe LaForest and Rina Fontana Moore.

Many members of the public, media and other departments did not sign in. There is no list below as it reflects the fact that there were no entries on the sign in sheet.

CALL TO ORDER: Chairman Briggs called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

READING OF THE WEEKLY CALENDAR: Bonnie Fogerty 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.

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 09-81 Budget Appropriation for Project Safe Neighborhood requesting a grant match in the amount of \$40,000.00.
- Cascade County Commissioners wish to set the compensation for the appointed Chief Deputies of the Treasurer, Clerk & Recorder and Clerk of the District Court – recognizing applicable experience the appointed individual brings to the position (Policy #006-010).
- Exchange Club of Great Falls – Prevention of child abuse neglect campaign Display pinwheels on the Cascade County Courthouse lawn in April 2010.

City-County Health Department

- ❖ DPHHS Task Order #10-07-5-31-018-0, Intensive Case Management Continuing Contract CFDA #10.561 (July 1, 2009 – June 30, 2010) in the amount of \$29,500.00.
- ❖ DPHHS Task Order #10-07-5-31-003-0, Public Health Home Visiting Continuing Contract (July 1, 2009 – June 30, 2010) in the amount of \$58,238.00.

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE RESOLUTION: 09-82 FINAL RESOLUTION AMENDING SECTION 1 THROUGH 5 & SECTIONS 7 THROUGH 16 OF THE CASCADE COUNTY ZONING REGULATIONS, AND THE COUNTY DISTRICT ZONING MAP.

Joe LaForest gave a brief synopsis of the final resolution for zoning.

Please see attached agenda action report.

Brian Hopkins assured Chairman Briggs that there was no further need for comment as the county had been through the process.

Commissioner Beltrone made a **MOTION** to approve Resolution 09-82, the final resolution amending section 1 through 5 and sections 7 through 16 of the Cascade County Zoning Regulations and the County District Zoning map.

Motion carries 3-0

AGENDA ITEM #2

PRESENTATION BY MARIA VALANDRA – TITLE: “VISION GREAT FALLS”.

Marie Valandra gave a power point presentation pertaining to Leadership Great Falls. She explained that Vision Great Falls prepares future leaders. They are in the process of gathering ideas that will benefit our community and will present those ideas back to the community at an XPO. There will be a kick-off reception October 13, 2009 at the College of Technology and the actual XPO will be held on April 17, 2010 at the Civic Center. If there are any interested parties, Maria said that they could be contacted via email at visiongfXPO@gmail.com.

AGENDA ITEM #3

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.

Clayton M. Braden – 2708 4th Ave NW, Great Falls, Montana commented on the fact that each individual that approaches the commission should have to give their name and address just as he had done.

Chairman Briggs commented that he would make a note of that.

John Watts – 2125 7th Ave North, Great Falls, Montana commented that this was his last days as a single person. He announced that he was to be married of Fallon Delger on Thursday, August 27th at 6:00 pm at Ryan Dam. John commented that he had purchased a new house, a new car and with that he was going to have a new wife and two children. He also made a note that there would probably be no one available to film at the next commission meeting.

ADJOURNMENT:

The meeting was adjourned 9:45 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, September 2, 2009 at 2:00 p.m.