

**CASCADE COUNTY COMMISSION MEETING**  
**September 8, 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, 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). Undersheriff C. B. Corneliusen, Clayton M. Braden, Steve Erwin, 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:** Bonnie Fogerty read the calendar, with some additions and corrections.

**ANNOUNCEMENT:** Chairman Briggs made an announcement that there would be a special meeting held this Thursday at 1:30 p.m. regarding a DNRC grant.

**APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE**

**WARRANTS:** Commissioner Beltrone made a **MOTION** to approve purchase orders and accounts payable warrants # 182679 through #182849 totaling \$603,389.39 dated 08/19/09 through 08/21/09. Also approved purchase orders and accounts payable warrants #182850 through #183062 totaling \$580,744.77 dated 8/26/09 through 8/28/09. In addition payroll warrants #58084 through #58457 was issued totaling \$207,716.59 and direct deposits were issued totaling \$778,494.49 during the month of August.

**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;

- Amendment for Sub Recipient Agreement with Great Falls Development Authority for the Revolving Loan Fund (RLF)

- Contract #09-22A-MIPPA8, between Montana Department of Health & Human Services, Medicare improvements for patients and providers outreach in the amount of 25,769.00 with no matching funds
- Enterprise Electric Contract to install fiber feed between the Administration and the Four Seasons buildings at the Expo Park

#### **City/County Health Department**

- ✓ DEQ contract #510016 between the Montana Department of Environmental Quality and Cascade County(07-01/2009-06/30/2011)
- ✓ Department of Health and Human Services (DPHHS) Task Order #09-07-5-21-080-0 Amendment No.1 to WIC Farmers Market Nutrition Program (May 1, 2009 through June 30, 2010) Maximum total payable is \$5, 100
- ✓ Subcontract for (DPHHS) Task order #10-07-3-01-002-0 Breast & Cervical Health Indian Family Health Center(July1, 2009-June 30.2010) Total reimbursement to subcontractor not to exceed \$10,000.00
- ✓ Memorandum of Understanding with Indian Family Health Center MCH Cooperative Services contract (July 1, 2009 continuing contract review every two years) Interagency agreement to coordinate services for children with special health care needs, high risk infants, pregnant women and children
- ✓ Memorandum of Understanding with University of Great Falls-temporary emergency response site
- ✓ Centerville School District school nurse agreement 2009-2010 (beginning 08/26/2009 subject to review every two years on a continuing basis) City County Health Department will be reimbursed \$30.00 per hour for services
- ✓ Vaughn School District #74 School Nurse Agreement 2009-2010 (Beginning 08/26/2009, subject to review at least every two years on a continuing basis. City/County Health Department will be reimbursed \$30.00 an hour for services

Commissioner Beltrone stated that the second contract listed is in regards to Aging Services that is why it is not listed under the City/County health department.

**Motion carries 3-0**

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE AMENDMENT TO THE OFFICE OF ECONOMIC ADJUSTMENT (OEA) ECONOMIC DIVERSIFICATION GRANT TO ENHANCE THE TRANSPORTATION COMPONENT OF THE ECONOMIC DIVERSIFICATION. \$5000.00 COMMITMENT**

Commissioner Beltrone made a **MOTION** to approve the proposed amendments to the Great Falls Region (DD) 0754-08-01 OEA Grant for submission to the OEA and the commit of \$5,000 in matching funds should the amendment be approved by OEA.

Chairman Briggs presented this item stating that this is an extension of an OEA grant that should not delay the final study.

**Motion carries 3-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE DISAPPROVE ALLOCATION OF THE REMAINING \$33,000 OF HOUSE BILL #713 APPROPRIATION AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BASE REALIGNMENT AND CLOSURE (BRAC) FUNDS**

Commissioner Salina made a **MOTION** to approve the scope of work for the Central Montana Defense Alliance's proposed "Mission Competitive Analysis" and authorize it's submission to Montana Department of Commerce.

Chairman Briggs stated that this is the authorization of the use of the remaining \$33,000 of HB 713 CDBG/BRAC grant money for a Mission Competitive Analysis for MAFB.

**Motion carries 3-0**

**AGENDA ITEM #3**

**MOTION TO APPROVE DISAPPROVE RESOLUTION 09-83 TO INCREASE DAILY RATE OF EACH INMATE INCARCERATED AT THE CASCADE COUNTY JAIL FOR \$67.43 PER DAY TO \$79.83 PER DAY AN INCREASE OF \$12.40 PER DAY**

Commissioner Beltrone made a **MOTION** to approve Resolution 09-83 to increase daily rate of each inmate incarcerated at the Cascade County Jail for \$67.43 to 79.83 per day an increase of \$12.40 per day for fiscal year 2010.

Undersheriff C. B. Corneliusen presented this rate increase stating is has not been increased since fiscal year 2006. Commissioner Beltrone questioned if this rate is established every year or if it was just set this year. It was confirmed that the rate is set yearly and hasn't been raised for some time.

**Motion carries 3-0**

**AGENDA ITEM #4**

**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 9:45 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 16, 2009 at 2:00 p.m.