

CASCADE COUNTY COMMISSION MEETING
October 13, 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, Rina Ft. Moore, Dave Sutton, Susan Conell, Bonnie Fogerty 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). C.B. Corneliuson, D.W. Anderson, Steve Erwin, Seldon S. Weedon, 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: Bonnie Fogerty read the calendar, with some additions and corrections.

PROCLAMATION: Red Ribbon Week (October 23-31, 2009)

Read by Karly Gibson representing Paris Gibson Alternative School

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Beltrone made a **MOTION** to approve purchase orders and accounts payable warrants # 184160 through #184447 totaling \$918,780.46 dated 09/23/09 through 09/25/09. Also approved purchase orders and accounts payable warrants #184448 through #184629 totaling \$264,533.90 dated 9/30/09 thru 10/02/09.

In addition payroll warrants #58550 through #58732 was issued totaling \$112,716.32 and direct deposits were issued totaling \$728,872.17 during the month of September.

Motion carries 3-0

CONSENT AGENDA:

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

City/County Health Department

- Ryan White Part C contract between Yellowstone City-County Health Department doing business as RiverStone Health & City-County Health Department. YCCHD-RW shall provide a total of \$15,000 annually for salaries, travel expenses, and continuing education expenses related to the provision of early intervention services of HIV positive clients.

- DPHHS Task Order #10-07-6-11-008-0 Public Health & Emergency Preparedness & Training. Effective: 09/01/2009 – 08/31/2010 Reimbursable Grant amount: \$166,185.00
- DPHHS 10-07-5-21-003-0, Cascade County WIC program, continuing contract Effective 10/01/2009-09/30/2010 Reimbursable Grant Amount \$314,458.00
- DPHHS #10-07-5-21-033-0, Montana WIC Program Breastfeeding support services continuing contract. Effective 10/01/09-09/30/2010 Reimbursable Grant Amount \$13,581.00

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE MONTANA DEPARTMENT OF TRANSPORTATION AND CASCADE COUNTY

Dave Sutton from the Road Department stated that this is for a sanding-deicing unit that is purchased jointly with the Montana Department of Transportation.

Commissioner Salina made a **MOTION** to approve the Memorandum of Understanding between Montana Department of Transportation and Cascade County for air quality equipment. County Non-Federal land match \$3,585.00 Montana Department of Transportation funds \$23,926.00

Motion carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE RESOLUTION 09-88 ASSESMENTS FOR RURAL LIGHTING DISTRICTS

Rina Ft. Moore presented these Rural Improvement Lighting Districts stating that District #23 (Black Eagle) did raise 15% due to the maintenance. The others are same as levied last year.

Commissioner Beltrone suggested having Ms. Moore contact NorthWestern Energy for a current energy audit.

Clayton M. Braden questioned why Black Eagle is not a separate government. Commissioner Beltrone mentioned that there is a state law that does not allow it to be because it is too close to be incorporated and could only be annexed.

Commissioner Beltrone made a **MOTION** to approve Resolution 09-88 Assessments for Rural Lighting Districts. Levy and assess upon all property within the following lighting districts; #6 View Crest Addition, #13 Skyline Addition & Stanoil Tracts, #17 Little Chicago Addition, and #21 & #23 Black Eagle.

Motion carries 3-0

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE 310 PERMIT APPLICATION SUBMITTED BY JASON MADILL TO REMOVE DEBRIS WITHIN AND AROUND THE STREAMBED, LANDSCAPE, AND STABILIZATION WITHIN THE BANKS OF THE O'BRIEN CREEK.

Susan announced that there was a typo error in the legal description stating it should be Block 37 not Block 27.

Susan Conell gave the synopsis of this permit stating that a majority of the work was done prior to obtaining the permit and he complied as soon as he was notified. There was further discussion concerning the Conservation District being involved and ways to inform all departments of various permits needed.

Commissioner Salina made a **MOTION** to approve the 310 permit for the property described as 605 O'Brien Street, Lots 5-19, Block 37(as corrected), of the Neihart-Condon Subdivision in Section 5, Township 13 North, Range 8 East, Neihart, Cascade County, Montana, subject to the following mitigation measure. (All 16 are listed in the action agenda report dated October 13, 2009)

Motion carries 3-0

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 announced that the Sun River fire fees service area was requesting their fees to go from zero to \$75.00, and requested a formal presentation from them. They stated they would like to schedule a meeting for November 9th possibly in Sun River.

Clayton M. Braden had questions about the boundaries of the Sun River fire fee service district. Andrew Carlson President of the Sun River fire fee service district gave answered his questions.

ADJOURNMENT:

The meeting was adjourned at 9:55 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 October 21, 2009 at 2:00 p.m.