

CASCADE COUNTY COMMISSION MEETING
October 27, 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** – Carey Ann Shannon, Brian Clifton, 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). Steve Erwin, Ray Hitchcock, 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.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Salina made a **MOTION** to approve purchase orders and accounts payable warrants # 184879 through #185055 totaling \$183,199.49 dated 10/09/09 through 10/16/09. Also approved purchase orders and accounts payable warrants #18630 through #184878 totaling \$828,543.11 dated 10/06/09 thru 10/09/09.

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 09-90 Budget Appropriation within the Disaster and Emergency Services. Modification to fiscal year 06 Homeland Security Grant for radio equipment to be distributed between the Cascade County Sheriff's Office and the Great Falls police department. Total amount \$150,623.

City/County Health Department

- Resolution 09-91 Budget Appropriation within the Health Department in the amount of \$314,458. DPHHS #10-07-5-21-033-0, Montana WIC Program
- Employee contract with Aleece Reynolds, LCSW, (full time employee 11/13/09-11/13/2010). Compensation of \$1,743.84 biweekly. Employer shall pay employees Mental Health Association membership fee. Employee shall provide professional behavioral health services to patients of the Community Health Care Center, Inc. **Motion carries 3-0**

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE AWARDING JAMES TALCOTT CONSTRUCTION THE CONTRACT FOR THE BUILDING OF THE AREA VIII AGENCY ON AGING TRANSIT FACILITY BUS BARN WORK – BASE BID OF \$658,400

Brian Clifton gave the synopsis of this contract for the bus barn (see agenda report for October 27, 2009).

Commissioner Beltrone made a **MOTION** to approve the Cascade County Commission award the Cascade County Area VIII Agency on Aging Transit Facility project base bid to James Talcott Architects in preparing Notice of Award, Agreement, and Bond documents for distribution to the selected contractor.

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.

ANNOUNCEMENT OF PUBLIC HEARING:

SUN RIVER FIRE SERVICE AREA

Chairman Briggs announced that there will be a public hearing on November 9, 2009 at 7:00 p.m. in Sun River at the Sun River Middle School Gymnasium located on 295 Largent Street. This public hearing is being held to receive testimony from the public on the increase of Sun River Fire Service Area fees.

ADJOURNMENT:

The meeting was adjourned at 9:40 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 November 4, 2009 at 2:00 p.m. Also there will be the public hearing held on November 9, 2009 as mentioned above.