

**CASCADE COUNTY COMMISSION MEETING**  
**November 10, 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). Owen Robinson, Roy & Diane Volk, Clayton M. Braden, C.B. Corneilson, Karl Puckett.

**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 Beltrone made a **MOTION** to approve purchase orders and accounts payable warrants # 185056 through #185324 totaling \$884,367.60 dated 10/21/09 through 10/23/09. Also approved purchase orders and accounts payable warrants #185325 through #185575 totaling \$154,561.89 dated 10/28/09 thru 10/30/09. In addition payroll checks #58473 through 358548 were issued totaling \$21,370.07 and checks #58733 through #58927 totaling \$114,668.35 and direct deposits were made totaling \$741,887.66 for a grand total in payroll of \$877,926.08 during the month of October.

**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 09-92 Budget Modification within the Cascade County Expo Park to apply the expenses in order to accommodate the current operational costs of operations where required.
- Montana Expo Park 2009 proposed rental rates for buildings.
- Memorandum of Understanding (MOU) between North Central Montana RSVP and DPHHS Prevention Resource Center, Vista Volunteer program full time work with Neighborhood Watch program and Weed & Seed RSVP received funding just over \$6,000 from Opportunity Link Central PRO and other volunteer expenses.

- Senior Community Service Employment SCSEP Host Agency Agreement between Aging Services and Experience Works This agreement will allow participants to work in several departments not just limited to RSVP which includes 3 employees at eighteen hours a week. Experience Works pays the wages and Workman's Compensation Insurance agreement expires February 2010.

*The agreement to terminate lease #6151 for space in Great Falls, Montana between office of the State Public Defender and Cascade County lease was in effect through October 31, 2009 was pulled from this agenda.*

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

- Buckle Up Montana Contract #2009-308859 Healthy Mothers Healthy Babies extended contract date from 09-30-2009 to 12-31-2009 total increase of \$5,000

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

**Motion carries 3-0**

#### **AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE REQUEST BY JAY GODE FOR A ONE YEAR EXTENSION FOR THE FILING OF THE CANYON RV PARK ADDITION MINOR SUBDIVISION LOCATED IN THE NW ¼ OF SECTION 20 TOWNSHIP 16 NORTH RANGE 2 EAST P.M.M. CASCADE COUNTY MONTANA**

Susan Conell gave the synopsis of this extension (see agenda report for November 10, 2009).

Commissioner Salina made a **MOTION** to approve the request by Jay Gode for a one year extension for the filing of the Canyon RV Park Addition Minor Subdivision located in the NW ¼ of Section 20, Township 16 North, Range 2 East, P.M.M. Cascade County, Montana subject to thirteen conditions listed in the agenda action report of November 11, 2009.

**Motion carries 3-0**

#### **AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE FINAL PLAT OF THE MISSOURI RIVER BIG BEND II MAJOR SUBDIVISION LOCATED IN THE SOUTH EAST ¼ OF SECTION 10 SOUTHWEST ¼ OF SECTION 11 NORTHWEST ¼ OF SECTION 14 NORTHEAST ¼ SECTION 15 TOWNSHIP 19 NORTH RANGE 3 EAST P.M.M. CASCADE COUNTY, MONTANA**

Susan Conell gave the synopsis of this major subdivision of thirty-three residential lots (see agenda report for November 10, 2009).

Commissioner Beltrone made a **MOTION** to approve the Final Plat of the Missouri River Big Bend II Major Subdivision located in the SE ¼ of Section 10, SW ¼ of Section 11, NW ¼ of Section 14, NE ¼ of Section 15, Township 19 North, Range 3 East, P.M.M. Cascade County, Montana subject to 25 conditions as listed in agenda report for November 10, 2009.

Chairman Briggs opened this item to public comment.

Loren Keller approached the Commission to state that he has concerns about Fox Farm Road for a number of years now, he continued by stating this road has been dangerous and does not help with the traffic increase he requested the Commission make this a top priority for allowing further development.

Commissioner Beltrone responded by stating this road has been a priority for the Commission and all new subdivision in this area are required to be involved in an RID and can begin with the residents starting the process by petition.

**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.**

Clayton M. Braden shared his concerns with gas tank caps being stolen from vehicles and the need for more deputies to patrol. He also had concerns about 27<sup>th</sup> Street and 4<sup>th</sup> Avenue NW corner bus stop and requested the corner be built up for the children loading on the school bus.

**ADJOURNMENT:**

The meeting was adjourned at 9:50 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 18, 2009 at 2:00 p.m.