

CASCADE COUNTY COMMISSION MEETING
December 22, 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, 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). Ronald L. Gessaman, Audrey Finlayson, Darby Bigford-Grisanti, Carol Benoit, Earl Salley, Rina Ft. Moore, Linda Cargill, Robert Mehlhoff, 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, 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 # 186514 through #186914 totaling \$904,158.90 dated through 12/11/09.

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 09-108 Budget appropriation within the Juvenile Detention Center for the parenting wisely family therapy program. The Herb Waltermire community enhancement foundation Inc. has donated \$10,000 for youth incentives.
- Amendment #3 to contract 05-222-14004-0 between DPHHS and Area VIII Agency on Aging for home and community services wavier.
- Service agreement between Aging Services and National Laundry one year contract.

City/County Health Department

- Resolution 09-103, Budget modification to allow for a 260% increase for City tax assessments for fiscal year 2009-2010.

- Resolution 09-104 Budget appropriation for contract #09-07-4-51-004-0 HIV testing and counseling grant in the amount of \$16,543.00
- Resolution 09-105 Budget appropriation for the Teen Tobacco Prevention Program in the amount of \$64,267.00
- Resolution 09-106 Budget appropriation in the Medicaid Health Improvement Grant in the amount of \$271,591.00
- Resolution 09-107 Budget appropriation for the Breast and Cervical Program, contract #10-07-01-002-0 in the amount of \$92,400.

Chairman Briggs opened these items for comment, in which Ronald L. Gessaman approached the Commission to request a copy of Resolution 09-103. The Commission explained the city tax assessments and agreed to provide him a copy of the resolution.

Motion carries 3-0

AGENDA ITEM #1

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 09-102
BUDGET APPROPRIATION WITHIN AGING SERVICES FOR THE
MONTANA AGING AND DISABILITY RESOURCE CENTER.
CONTRACT #10-22A-ADRC8 IN THE AMOUNT OF \$69,388.00**

Audrey Finlayson presenting this item stating that this is a new grant with the State of Montana. She also informed that Commission that this will include one new employee position and two VISTA Corp volunteers.

Commissioner Beltrone requested an update on the Meals on Wheels program, due to the icy cold weather. Ms. Finlayson responded by stating that they are not making deliveries today due to the unsafe conditions for the employees, and that they would be contacting all the clients to see if they are ok. She said they did make a few food deliveries to people that had no food in their home.

Commissioner Salina made a **MOTION** to approve Resolution 09-102 budget appropriation within Aging Services for the Montana Aging and Disability Resource Center.

Motion carries 3-0

AGENDA ITEM #2

**MOTION TO APPROVE/DISAPPROVE FEDERAL HIGHWAY
PROJECT AGREEMENT – PROJECT: MT OMAD 18(46)
MINUTEMAN MISSILE BASE ROAD DOD (DEPARTMENT OF
DEFENSE) AND TETON, CASCADE, FERGUS, AND JUDITH BASIN.**

Commissioner Beltrone made a **MOTION** to approve Federal Highway Project Agreement project MT OMAD 18(46) for counties Teton, Cascade, Fergus and Judith Basin.

Chairman Briggs presented this item and the next agenda item stating that these are road agreements with the Department of Defense for Missile Base roads.

Motion carries 3-0

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE FEDERAL HIGHWAY PROJECT AGREEMENT – PROJECT: MT OMAD 18(47) MINUTEMAN MISSILE BASE ROAD DOD (DEPARTMENT OF DEFENSE) AND TETON, CASCADE, FERGUS, AND JUDITH BASIN.

Commissioner Beltrone made a **MOTION** to approve Federal Highway Project Agreement project MT OMAD 18(47) for counties Teton, Cascade, Fergus and Judith Basin.

Motion carries 3-0

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE THE FOLLOWING BOARD VACANCIES:

EXPO PARK ADVISORY

Commissioner Beltrone made a **MOTION** to appoint **Kelly Manzer for a two year term** to the Expo Park Advisory Board. **Motion carries 3-0**

GORE HILL FIRE RURAL FIRE SERVICE AREA

Commissioner Beltrone made a **MOTION** to appoint **Larry “Joe” Gannon for a two year term** to the Gore Hill Rural Fire Service Area Board.

Motion carries 3-0

PLANNING

Commissioner Beltrone made a **MOTION** to appoint **William Austin, Dan Mckay, and Ken Thornton for a two year term, also Peter Fontana, Leonard Lunby, Tim Wilkinson for a one year term** to the Planning Board.

Motion carries 3-0

ROAD ADVISORY

Commissioner Beltrone made a **MOTION** to appoint **Paul Huber for a three year term** to the Road Advisory Board. **Motion carries 3-0**

TRI-COUNTY WATER

Commissioner Beltrone made a **MOTION** to appoint **Richard Brandt for a six year term** to the Tri-County Water Board. **Motion carries 3-0**

WEED & MOSQUITO

Commissioner Beltrone made a **MOTION** to appoint **Bruce Forde and Bruce Keaster for a three year term** to the Weed & Mosquito Water Board.

Motion carries 3-0

Commissioner Beltrone announced that she appreciates all who applied and stated it was a difficult decision on whom to choose; she also thanked the board members who have served.

**SPECIAL PRESENTATION FROM NEIGHBORHOOD COUNCIL #2
BY REP. ROBERT MEHLOFF**

Representative Robert Mehloff read a letter presented to them from Neighborhood Council #2 (see exhibit "1").

Rep. Mehloff requested the Board to work with the Flood Control Districts in Great Falls and Vaughn to require the Corp of Engineers to continue to certify the levies. He requested the Commission attend the upcoming meetings concerning this issue.

The Commission thanked Rep. Mehloff for his work and agreed that it is time to come together to achieve this goal.

**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.**

Ronald L. Gessaman inquired about the letter of credit listed below. He questioned if the letter of credit was received, in which Brian Clifton state he would have to go back and look. Mr. Gessaman also mentioned a typo which is corrected below.

Excerpt from November 12, 2008 minutes.

Neil Taylor approached the Commission requesting more information about the SME 3.2 million letter of credit. He reminded them that he asked about it at the last meeting without a response. Chairman Olson and Brian Clifton reminded him that this was addressed at the last meeting in which a three hundred thousand dollars was required as a initial impact to the road with an additional funding required October 2009 if the project continues. Mr. Taylor stated he did not see any paper work stating that the additional funding was due on October 2009. Mr. Clifton stated he could bring his concerns the Zoning Board of Adjustments whom now has jurisdiction over this matter.

Minutes are corrected as follows:

Neil Taylor approached the Commission requesting more information about the SME 3.2 million (is corrected to read **2.3 million**) letter of credit.

ADJOURNMENT:

The meeting was adjourned at 9:58 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 January 6, 2009 at 2:00 p.m.