

**CASCADE COUNTY COMMISSION MEETING
JANUARY 26, 2010
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, Vince Kolar, 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). Mary Jolley, Nancy Hampton, Alan Thaxer, C. B. Corneilson, ReAnn Rothwell, Ray Hitchcock, Dan O’Fallon, Andrew Finch, Shelley Andrus, 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.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Beltrone made a **MOTION** to approve purchase orders and accounts payable warrants # 187436 through #187535 totaling \$219,899.59 dated through 01/05/2010 through 01/08/2010. And purchase orders, accounts payable warrants #187536 through #187754 totaling \$519,839.18 dated 01/13/2010 through 01/15/2010. Purchase orders and accounts payable warrants #187755 through #187837 totaling \$78,740.76 dated 01/20/2010 through 01/22/2010.

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;

- ◆ **Resolution 10-10:** Budget Modification within Aging Services for Bus Barn project and Eden Bridge project. Total Amount: \$7,779.00
- ◆ **Resolution 10-11:** Budget Appropriation within the Crime Control Juvenile Fund to appropriate funds from reserves and transfer them to the Juvenile Detention Center. Total Amount: \$26,062.00
- ◆ **Resolution 10-21:** Budget Modification within the Juvenile Detention Center for salary and employee benefits for a teacher position. Total Amount: \$15,000.00
- ◆ **Contract 10-08:** Interlocal Agreement between Cascade County & the City of Great Falls for emergency fire & medical services.

Effective Dates: 10/01/2009-09/30/2012

City/County Health Department

- ◆ **Resolution 10-08:** Budget Modification to Fund 2991 ARRA. Due to the .5 FTE Physician Assistant hired for this grant a temporary employee is required to assist with the increase in medical records for another 4 months. Total Amount: \$1,000.00
- ◆ **Resolution 10-09:** Budget Modification to WIC Breast Feeding Support, Contract #10-07-5-21-033-0 Total Amount: \$13,581.00
- ◆ **Resolution 10-13:** Budget Modification to WIC Breast Feeding Support, for Peer Counselor(s) and Supervisor's Breastfeeding Education Total Amount: \$2,500.00, This will include acceptance of Amendment #1, Contract #10-07-5-21-033-0 Total Amount: \$16,081.00
- ◆ **Contract 10-05:** Registered Dietician Contract with Opportunities, Inc./Headstart. Effective Dates: 11/01/2009 – 11/01/2010
Rate of Pay: \$25.00 per hour. (Not to exceed 50 hours)
- ◆ **Contract 10-06:** Amendment #1 to DPHHS Contract #10-07-3-01-065-0, Montana Cancer Screening Program (Colorectal Cancer).
Effective Dates: 07/01/2005-06/30/2010 in the amount of \$13,980.00

No comments were made pertaining to the Consent Agenda.

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-19 BUDGET APPROPRIATION FOR ARRA CIP DENTAL EXPANSION GRANT IN THE AMOUNT OF \$318,405.

Commissioner Salina made a **MOTION** to approve Resolution 09-19 budget appropriation within City County Health Department ARRA CIP Dental Expansion Grant awarded from HRSA (Health Resources and Services Administration grant in the amount of \$318,405.

Chairman Briggs presented this item due to the absence of Alicia Thompson Director for City County Health Department. He stated this grant has already been accepted and that this item and the agenda item #2 are budget modifications to allocate the funds for the new dental expansion.

Motion carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-20 BUDGET APPROPRIATION FOR ARRA CIP ENHANCED DENTAL RECORDS GRANT FROM HRSA IN THE AMOUNT OF \$147,565.

Commissioner Beltrone made a **MOTION** to approve Resolution 10-20 budget appropriation for ARRA CIP Enhanced Dental Records Grant from HRSA (Health Resources and Services Administration) in the amount of \$147,565.

Motion carries 3-0

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-12 BUDGET APPROPRIATION FOR DNRC AGREEMENT RIT 10-8693 PENTA CLEAN UP IN THE AMOUNT OF \$300,000.

Commissioner Beltrone made a **MOTION** to approve the budget appropriation of \$3000, 000.00 for the grant agreement between Cascade County and the Department of Natural Resource and Conservation.

Brain Clifton Cascade County Public Works Director gave the background for this budget appropriation stating this grant has already been received to clean up the former Road and Bridge Department.

Motion carries 3-0

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-07 CASCADE COUNTY STRATEGIC CRISIS PLAN FOR HOUSEBILL 130 IN THE AMOUNT OF \$122,663.00 (BENEFIS BEHAVIORAL HEALTH) FOR CRISIS INTERVENTION AND JAIL DIVERSION REGARDING INDIVIDUALS WITH MENTAL ILLNESS IN CASCADE COUNTY

Commissioner Beltrone made a **MOTION** to approve contract 10-07 for House Bill 130 matching funds and submission of the Cascade County Strategic Crisis Plan application to DPHHS Addictive and Mental Disorders Division.

Shelley Andrus gave an overview, (which can be found in the Action Agenda Report item #5 dated January 26, 2010). She stated this began a few years ago due to some concerned citizens.

Commissioner Beltrone complimented the group for tireless work to make this happen and affirmed it has taken years. She announced that this gives Cascade County workers the tools to allow individuals to get into crisis treatment. She again applauded their efforts and affirmed that this will work for our community.

Motion carries 3-0

AGENDA ITEM #5

MOTION TO APPROVE/DISAPPROVE SOUTH ARTERIAL ALIGNMENT STUDY

Commissioner Beltrone made a **MOTION** to remove the South Arterial Alignment Study off the table. **Motion carries 3-0**

Commissioner Beltrone made a **MOTION** to not concur in recommendations, recommend not proceeding with Environmental phase.

Commissioner Beltrone stated she appreciates all the work Andrew Finch has done on this project but believes that the South Arterial does not have their support due to the changing community and roads. She suggested that they look at alternatives for the north side of Great Falls.

Chairman Briggs was in agreement that the north side should be considered.

Motion carries 3-0

AGENDA ITEM #6

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-09
AGREEMENT WITH STEVE PRETAT TO COMPLETE THE EOP
(EMERGENCY OPERATION PLAN) DES AND HOMELAND
SECURITY**

Commissioner Salina made a **MOTION** to approve the Sub-contractor agreement for the DHS/EOP Re-write grant between Cascade County and Steve Pretat.

Vince Kolar Coordinator for DES (Disaster and Emergency Services) presented this item.

Motion carries 3-0

AGENDA ITEM #7

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-14 BUDGET
MODIFICATION WITHIN THE SHERIFFS OFFICE FOR
INSURANCE COSTS**

Undersheriff Cornliusen approached the Commission to present these resolutions for budget modifications.

Chairman Briggs stated that he was concerned about their source of funding and how it will bring their overtime budget down to zero.

There was further discussion on how to proceed and it was decided to honor the requests now and try to replace the funds later.

Commissioner Beltrone made a **MOTION** to execute the budget modification Resolution 10-14 for insurance costs.

Motion carries 3-0

AGENDA ITEM #8

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-15 BUDGET
MODIFICATION WITHIN THE SHERIFFS OFFICE FOR JOHNSON
CONTROLS EXPENDITURES**

Commissioner Beltrone made a **MOTION** to execute the budget modification Resolution 10-15 for Johnson Controls.

Motion carries 3-0

AGENDA ITEM #9

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-16
BUDGET MODIFICATION WITHIN THE SHERIFFS OFFICE FOR
CONTRACTED UNIFORM COSTS**

Undersheriff Cornliusen stated that the Deputies Association has filed a grievance stating they need their money for replacement of uniforms.

Commissioner Salina made a **MOTION** to execute the budget modification Resolution 10-16 for contracted uniform obligations.

Motion carries 3-0

AGENDA ITEM #10

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-17
BUDGET MODIFICATION WITHIN THE SHERIFFS OFFICE FOR
BELT DEPUTY CONTRACT**

There was some discussion on the 220,221 and 226 line items between Undersheriff Cornliusen and Chairman Briggs.

Commissioner Salina made a **MOTION** to execute the budget modification for Resolution 10-17 for Belt Deputy Contract.

Motion carries 3-0

AGENDA ITEM #11

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-18
BUDGET MODIFICATION WITHIN THE SHERIFFS OFFICE FOR
BELT DEPUTY CONTRACT**

Commissioner Beltrone made a **MOTION** to execute the budget modification Resolution 10-18 for Cascade Deputy Contract.

Motion carries 3-0

AGENDA ITEM #12

**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.**

Milo Halvorson spoke about the option tax and asked where the building fund money go. He questioned what amount the County paid to put in the new County Shop and where the money came from.

AGENDA ITEM #13

ADJOURNMENT:

The meeting was adjourned at 10:10 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 February 3, 2010 at 2:00 p.m.