

**CASCADE COUNTY COMMISSION MEETING
MARCH 23, 2009
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:00 a.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)

PRESENT: Chairman Joe Briggs, Commissioners Bill Salina, and Peggy Beltrone. Susan Conell, Brian Hopkins, Carey Ann Shannon, Carol Benoit, Randy Hand, Bonnie Fogerty, Rodney Thompson, Steve Erwin, Lisa Bracco, Susan Hannula, and Marie Sickels.

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 Salina made a **MOTION** to approve purchase orders and accounts payable warrants # 188671 through #188816 totaling \$257,387.60 dated 02/17/2010 through 02/19/2010. Also purchase orders and accounts payable warrants #189005 through #189035 totaling \$84,416.93 dated March 2, 2010 through March 5, 2010. And purchase orders and accounts payable warrants #189036 through #189208 totaling \$749,412.85 dated March 10, 2010 through March 12, 2010. In addition, payroll checks #59528 through #59610 were issued totaling \$107,685.38 and direct deposits were made totaling \$774,424.06 for the month of February 2010. **Motion carries 3-0**

PROCLAMATION: Chairman Briggs announced that the scheduled Proclamation, “Pinwheels for Prevention” would not be presented today.

CONSENT AGENDA:

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

- ✓ Resolution 10-30 budget appropriation within the Cascade County Road Department from DNRC project planning grant for Black Eagle stormwater/streetscaping. In the amount of \$15,000.00
- ✓ Contract 10-36 amendment one to contract #10-027-21005-0 for Aging to establish and operate a commodity supplemental food program
- ✓ Board vacancy appointments;
- ✓ Expo Park for one term ending June 30, 2010 – Travis McConville
- ✓ Vaughn Rural Fire Service Area three appointments for two and three year terms. Lawrence Blanchard for two year term, Donald Hanson for three year term and Leonard Lundby for a three year term

City/County Health Department

- Resolution 10-31 budget modification within the community health dental clinic for fiscal year 2009/2010
- Resolution 10-32 budget modification within the City/County Health Department to reflect changes to the Immunization project grant. To include acceptance of contract 10-34 DPHHS contract #10-07-4-31-007-0 in the amount of \$28,842.00 for 2010

Public Comment: Rod Thompson requested that Lawrence Blanchards term of two years and Donald Hansons term of three years be flipped. Commissioner Salina announced that Lawrence Blanchards term would be amended to three years and Donald Hansons would be amended to two years.

Motion Carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE BIG BEND RANCH PHASE XIII

Susan Conell presented this plat stating that condition #8 has been removed concerning a time line the developer must adhere to and that a written agreement would be made in lieu of condition #8.

Commissioner Beltrone questioned the approval without written agreement of time line and suggested tabling this item until the written agreement is final. **Motion Carries 3-0**

Commissioner Beltrone made a **MOTION** to table conditionally approving the Final Subdivision of Phase XIII, Big Bend Ranch until final written agreement is made.

Motion carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE HIGHWOOD MOUNTAIN RANCHES MINOR SUBDIVISION

Susan Conell gave the synopsis of this subdivision for Darrick and Jessica Godfrey. She stated that the Planning Board approved it unanimously with the eight conditions listed.

Chairman Briggs questioned the odd cut out of the separate lot and was informed that it was a previous boundary line adjustment.

Commissioner Salina made a **MOTION** to conditionally approve the Highwood Mountain Ranches Minor Subdivision Plat located in Section 19, Township 19 North, Range 7 East P.M.M., Cascade County, Montana approval of staff report with its accompanying findings of fact subject to eight conditions.

Motion carries 3-0

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE ADA TRANSITION PLAN AND ASSESSMENT

Randy Hand presented this item stating this is an requirement of the CDBG grants and the self assessment was performed by Carol Benoit and Linda Cargill with the personnel section completed by Stacey Bird, he stated they found problems with proper signage. He also mentioned that the Human Resource Director should be the prime contact for personal issues and all physical barriers should be referred to the Public Works Director.

Commissioner Beltrone made a **MOTION** to approve the Transition Plan which also includes the appointment of the ADA Compliance Coordinator which is the Human Resources Director and the result of the ADA Building Self Assessment. **Motion carries 3-0**

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-37 STAFF CARE CONTRACT WITH CITY/COUNTY HEALTH DEPARTMENT

Susan Hannula presented this contract stating at one time they were unable to take patients and they contacted Staff Care to assist. Commissioner Beltrone stated that they were unable to hire a physician and Benefis offered to defray the costs and hire one for them. She continued by stating that the Commission is involved with several Board Meetings on which is best for community health and will keep the public informed, and to find a solution. Chairman Briggs thanked Benefis for helping.

Commissioner Beltrone made a **MOTION** to approve Contract 10-37 Staff Care Contract with City/County Health Department. **Motion carries 3-0**

AGENDA ITEM #5

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-32 AERIAL SPRAY CONTRACT WITH JHS INC

Chairman Briggs stated this item will be acted upon at the special meeting scheduled for March 25, 2010 @ 9:30 a.m. in the Commission Chambers.

AGENDA ITEM#6

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-35 HORSE RACING CONTRACT WITH MONTANA RACING LLC

Lisa Bracco presented the upcoming fair events which include this Horse Racing Contract and the Entertainment Contracts listed below.

Commissioner Salina made a **MOTION** to approve Contract 10-35 Horse Racing Contract with Montana Racing LLC.

Motion carries 3-0

AGENDA ITEM#7

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-38 ROMEO ENTERTAINMENT GROUP CONTRACT ARTIST CLAY WALKER

Commissioner Beltrone made a **MOTION** to approve Contract 10-38 Romeo Entertainment Group contract artist Clay Walker

Motion carries 3-0

AGENDA ITEM #8

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-39 ROMEO ENTERTAINMENT GROUP CONTRACT ARTIST DARIUS RUCKER

Commissioner Beltrone made a **MOTION** to approve Contract 10-39 Romeo Entertainment Group Contract Artist Darius Rucker

Motion carries 3-0

AGENDA ITEM #9

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-40 ROMEO ENTERTAINMENT GROUP CONTRACT GROUP STYX

Commissioner Beltrone made a **MOTION** to approve Contract 10-40 Romeo Entertainment Group Contract Group STYX **Motion carries 3-0**

AGENDA ITEM #10

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-41 ROMEO ENTERTAINMENT GROUP CONTRACT ARTIST LEANN RIMES

Commissioner Beltrone made a **MOTION** to approve Contract 10-41 Romeo Entertainment Group Contract Artist LeAnn Rimes.

Motion carries 3-0

PUBLIC PARTICIPATION

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.

John Watts approached the Commission to plead the Commission to approve the Fair Entertainers especially LeAnn Rimes.

ADJOURNMENT

Meeting adjourned 10:04 a.m.