

**CASCADE COUNTY COMMISSION MEETING
APRIL 13, 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, Carey Ann Shannon, Alicia Thompson, Connie Stein, and Marie Sickels.

Public:

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). C.B. Corneliusen, Michealie Wiggen, J S Pascal, Linda Mettam, Don Johnson, Susan Conell, Terry Karaffa, Amanda Nigvello, Crystal Morgan, William Trinberth, Todd Kuxhaus, Bill Decker, Bill Mehlhoff, Kevin Askeland, Ryan Arkoudas, Lois Thomas, Carol Benoit, Lisa Bracco, 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: Connie Stein read the calendar.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Beltrone made a **MOTION** to approve purchase orders and accounts payable warrants # 189971 through #190247 totaling \$701,266.67 dated 04/07/2010 through 04/09/2010. In addition, payroll checks #60501 through #60724 were issued totaling \$129,825.73 and direct deposits were made totaling \$718,192.22 for the month of March.

Motion carries 3-0

PROCLAMATION: “Pinwheels for Prevention” The Exchange Club and Casa-Can presented a proclamation for the prevention of child abuse and neglect.

CONSENT AGENDA:

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

- Resolution 10-33 budget modification within the Treasurer’s office for the purchase of new computers.
- Resolution 10-34 Clerk and Records Office establishing a schedule of fees for services provided in holding and election.

- Resolution 10-35 Clerk and Records Office establishing compensation for judge training, election and chair judges.
- Contract 10-55 scope of work for (RDGP) Reclamation and Development grant with the DNRC in the amount of \$290,817.00
- Contract 10-56 designation of County earmarked alcohol tax money for Gateway Community Services.

City/County Health Department

- Resolution 10-36 budget appropriation for the Ryan White part B program, this includes that acceptance of Contract 10-49 Task order # 10-07-4-51-102-0 fiscal year 2010/2011 within the master contract effective 2005-2012 in the amount of \$16,100.00
- Resolution 10-37 budget modification within the Clinic capital improvements fund for ARRA CIP enhanced dental records.
- Resolution 10-38 budget modification within the Tobacco fund to hire temporary personnel for the Teen Tobacco Prevention Grant.
- Resolution 10-39 budget appropriation within the Youth Suicide Prevention fund with a Youth Suicide Prevention Grant donation in the amount of \$10,000.00
- Resolution 10-40 budget appropriation for the colorectal cancer screening contract, contract period Jan 1- June 30, 2010 in the amount of \$13,980.00 (Contract recorded R0210318)
- Contract 10-54 Early Headstart/Opportunities Inc. contract with City\County Health Department effective March 15-September 3, 2010 in the amount of \$132, 527.00
- Contract 10-52 DPHHS Task Order #10-07-6-11-008-0 amendment #2 Emergency preparedness with City/County Health Department continuing support of the 2009/2010 H1N1 vaccination campaign in the amount of \$10,000.00

Motion carries 3-0

AGENDA ITEM #1

PUBLIC HEARING

MONTANA COMMUNITY DEVELOPMENT GRANT (CDBG) PROGRAM

Chairman Briggs opened the Public Hearing at 9:35 a.m.

The reading of the Public Notice was waived with no objections.

It was also noted that the Public Notice was printed in the Great Falls Tribune on April 3rd and April 10th 2010.

Brian Hopkins gave the background on this item which can be found in the Agenda Action Report #1 dated April 13, 2010.

Chairman Briggs read and entered into the record a letter that was submitted by Linda Metzger (see exhibit "A").

John Stephenson Love, Board President of the Upper Lower River Road Water and Sewer District introduced phase 4 of their Water Sewer District Project (see exhibit "B"). After his presentation he requested that the Commission approve this final phase and stated he would not ask them for grant money for next year and that they would like to go before the Sun Prairie Water and Sewer District project.

Commissioner Beltrone mentioned that when they began the Upper Lower River Water and Sewer District the Commission led them in their efforts and has continued to support them since construction in 2006. She stated he gave a wonderful presentation and did a great job on this project. Commissioner Beltrone also mentioned that this is a gray area due to the state requirement, which does not allow the Commission to fund more than one project with the CDBG grant money.

Brian Hopkins stated he was looking into this issue of funding two projects under the CDBG grants.

Chairman Briggs invited public comment.

Bill Decker from Sun Prairie Water and Sewer District stated that they have many residents with low to moderate income and announced Todd Cookhouse from GreatWest Engineering to present their project.

Mr. Cookhouse presented the Sun Prairie Water and Sewer District project need summary for water system improvements (see exhibit "C"). He stated that this would be a one year construction program, and without the help of the CDBG grant it would be difficult to complete.

Bob Mehlhoff House Representative stated that Sun Prairie is in his district, and that in the past he has spoke for the Upper Lower River Road project. At this time he respectively requested that the Commission award the Sun Prairie Water and Sewer District project elaborated the need for the project.

Commissioner Beltrone questioned why this project could not be considered a regional project to include other surrounding communities with the same water issues, and if other solutions were looked at. She was informed that a regional project would take years and that other solutions were too costly.

There was further discussion on the water sewer issues.

John Watts approached the Commission to inquire about the CDBG program and upon finding, that they fund community needs. He made the Commission aware of the needs to help fund the Cable 7 television station which is housed in a closet at the Civic Center. He also stated that they only have on parttime employee that performs all the tasks. He encouraged the Commission to contact the Board of Directors for Cable 7.

Chairman Briggs closed the Public Hearing at 10:40 a.m. after no more public comments.

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-41 BUDGET MODIFICATION WITHIN THE MONTANA EXPOPARK

Commissioner Salina made a **MOTION** to approve Resolution 10-41 budget modification within the Montana ExpoPark budget re-distribution to pay accounts payable invoices in the amount of \$1,613,894.52 with no impact to the ExpoPark budget.

Lois Thomas accountant stated this is just shifting dollars with no impact to the budget.

Motion carries 3-0

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-32 MOSQUITO CONTROL AERIAL SPRAY CONTRACT WITH JHS INC FOR AERIAL MOSQUITO CONTROL SERVICES

Commissioner Beltrone made a **MOTION** to approve the proposed contract with JHS Inc. for aerial mosquito control services.

Motion carries 3-0

Ryan Arkoudas Mosquito Control Supervisor stated that this contract was previewed by legal with a few increases from last year.

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-50 WITH ROMEO ENTERTAINMENT GROUP FOR THE GROUP LIFEHOUSE

Commissioner Salina made a **MOTION** to approve contract 10-50 with Romeo Entertainment Group for the group Lifehouse.

Motion carries 3-0

AGENDA ITEM #5

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-51
APPROVAL OF PUBLIC WORKS AND ECONOMIC DEVELOPMENT
GRANT IN THE AMOUNT OF \$50,000.00 FOR THE MARKET
ASSESSMENT AND REDEVELOPMENT STUDY FOR THE
MONTANA EXPOPARK**

Chairman Briggs presented this item. Commissioner Beltrone thanked Chairman Briggs and previous Commissioner Olson for their hard work on this project she also encouraged the public to provide input, which is very important.

Commissioner Beltrone made a **MOTION** to approve Contract 10-51 Public Works and Economic Development grant in the amount of \$50,000.00 for the market assessment and redevelopment study for the Montana ExpoPark.

Motion carries 3-0

AGENDA ITEM #6

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-53
MEMORANDUM OF AGREEMENT WITH MALMSTROM AIR
FORCE BASE FOR HOUSING OF INMATES AT THE DAILY RATE
OF \$75.00 PER DAY**

Commissioner Salina made a **MOTION** to approve contract 10-53, the Memorandum of Agreement between Malmstrom Air Force Base and the Sheriff's Department for housing of male and female, inmates.

Blue Corneliusen presented this item. Chairman Briggs questioned how many inmates they house for the MAFB it was stated only three to five a year.

Motion carries 3-0

AGENDA ITEM #7

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-42 BUDGET
MODIFICATION FOR 100% DEPARTMENT OF CORRECTIONS
STATE COSTS**

Commissioner Beltrone made a **MOTION** to approve Resolution 10-42 Budget Modification to accurately track expenses in the State Adult Detention.

Blue Corneliusen presented this item stating that this move is from 404 to state inmates.

Motion carries 3-0

AGENDA ITEM #8

MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-43 BUDGET MODIFICATION FOR SHERIFFS DEPARTMENT TO PAY EXPENSES FOR THE COUNTY BURN PERMITS CONTRACT 10-15

Commissioner Salina made a **MOTION** to approve Resolution 10-43 budget modification to pay expenses for County Burn Permits.

Motion carries 3-0

Blue Corneliusen presented this item stating this is for the automated burn system.

AGENDA ITEM #9

MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-44 BUDGET MODIFICATION FOR THE SHERIFFS DEPARTMENT

Commissioner Beltrone made a **MOTION** to approve Resolution 10-44 budget modification for the Sheriff's Department for vehicle maintenance labor line item.

Motion carries 3-0

AGENDA ITEM #10

MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-45 BUDGET APPROPRIATION FOR FY 2010 HIDTA GRANT

Commissioner Beltrone made a **MOTION** to table Resolution 10-45 budget appropriation for HIDTA grant.

Blue Corneliusen informed Chairman Briggs that he would get back to him with his questions concerning this item.

Motion carries 3-0

AGENDA ITEM #10

MOTION TO APPROVE/DISAPPROVE ORDINANCE 06-03C TO CONTROL LITTER WITHIN CASCADE COUNTY AND ESTABLISHING PROCEDURES FOR IT ENFORCEMENT

Commissioner Salina made a **MOTION** to pass and sign the proposed Cascade County Ordinance No. 06-03C an Ordinance to control litter within Cascade County and establishing procedures for enforcement. **Motion carries 3-0**

Carey Ann Shannon presented this ordinance stating this was previously created in 2006, and then twice amended in 2008 then on January 4, 2010 the Justice Court ruled that Ordinance No. 06-03B was void for vagueness.

It was discussed that this is the first reading of this Ordinance. Commissioner Beltrone encouraged everyone to attend the Community Expo held at the Civic Center this Saturday.

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.

None

ADJOURNMENT:

The meeting was adjourned at 10:50 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 April 21, 2009 at 2:00 p.m.