

**CASCADE COUNTY COMMISSION MEETING
APRIL 27, 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, Bonnie Fogerty, 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, Dan O’Fallon, Susan Conell, Bill Decker, Steve Erwin, Robert Mehlhoff, and media.

CALL TO ORDER: Chairman Briggs called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

ANNOUNCEMENT: Chairman Briggs announced that there will be a special commission meeting on April 29th @ 9:30 a.m. to act on a memorandum of understanding with the Historical Society and Clerk & Recorder/ Treasurer. In addition Budget Hearings will be running through the week.

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 # 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. Also purchase orders and accounts payable checks #190248 through #190518 totaling \$400,407.01 dated 04/14/2010 through 04/16/2010.

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;

- Contract 10-60 Memorandum of Understanding with DPHHS and Area VIII Agency on Aging for re-certification training. Effective April 1, 2010 –September 30, 2010.
- Resolution 10-47 Road Department budget modification to cover contractor expenses for Black Eagle culvert replacement.
- Contract 10-62 Thomas Dean & Hoskins, Inc. contract with Black Eagle for culvert replacement.

- Contract 10-63 Lease with Torgerson's for a CASE IH tractor with Expo Park. Term for 280 hours

City/County Health Department

- Resolution 10-46 budget appropriation for the Public Health Emergency Preparedness Program with an additional 10,000 received to support the H1N1 vaccination campaign # 10-07-6-11-008-0 effective 09/01/2009-08/30/2010

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE ADVANCEMENT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROPOSAL TO THE STATE OF MONTANA

Chairman Briggs stated that a public hearing was held on April 13th with three presentations and one letter, of comment. It was noted that the Commission is unable to pick more than one project to forward to the state.

Commissioner Salina read the statement below "Although I appreciate that Upper-Lower river road has other grants in place which might be jeopardized should they not receive CDBG sponsorship for this phase of development and that this project is near completion. I make a motion that Cascade County support the water project in Sun Prairie for a CDBG grant.

The existing water supply has contaminate problems and is delivered via a system which is defective and in danger of failure. Should residents experience a breakage of the existing system they will have the added expense of, in essence, fixing a dead horse, before having to afford a new system.

There is a much larger effected population in Sun Prairie 1400 residents with 490 active services as compared with; I believe 55 services in the river road project.

Already the level of expected pay for Sun Prairie users after the proposed system is well above a user rate suggested for people of the reported income. Without the CDBG rates would be punitive. \$63.00 target for the population as described, and \$94.00 estimated but without the grant it would be much higher.

One other consideration in my selecting Sun Prairie for sponsorship is their need for other infrastructure improvements most notable to their sewage system and lagoon. Should we postpone sponsorship of the grant at this time it may well be that Sun Prairie would have to undertake water and sewage improvements simultaneously."

Commissioner Beltrone stated she supported the motion but was at a loss on priorities of applicants judged. She stated she realized the immediate issues for Sun Prairie but feels they should honor the commitment they had made to Upper/Lower River Road for the residents waiting to be serviced.

Chairman Briggs stated he was in agreement with Commissioner Salina and stated that there was an acute need.

Commissioner Salina made a **MOTION** to support the water project in Sun Prairie for the CBDG grant. **Motion carries 3-0**

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-57 HISTORIC PRESERVATION COMPETITIVE GRANT PROGRAM FOR THE HISTORY MUSEUM

Chairman Briggs introduced this item stating the Commission would be recommending that approval of the Environmental Assessment Checklist for the History Museum's Historic Preservation Competitive Grant Project.

Commissioner Beltrone made a **MOTION** to approve the Environmental Assessment Checklist for the History Museum's Historic Preservation Competitive Grants Projects.

Motion carries 3-0

AGENDA ITEM #3

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

Carey Ann Shannon mention that the Agenda Action Report stated this is the 1st reading which is incorrect, it was noted that this is the Passage and Signature of the 2nd Reading.

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

At Chairman Briggs request; John Hubbard approached the commission to comment on the Ordinance. He stated it was unconstitutional and gave examples of how others work vehicles and machines could be considered as rubbish by others. He stated this ordinance infringes on the pursuit of life, liberty, and the pursuit of happiness.

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-45 BUDGET APPROPRIATION WITHIN THE SHERIFFS OFFICE ROCKY MOUNTAIN HIDTA FUND IN THE AMOUNT OF 126,766. EFFECTIVE JAN 1, 2010 –DEC 31, 2011 WAS TABLED AT FROM APRIL 13, 2010 MEETING

Undersheriff Corneliusen stated that this budget appropriation was worked out Randy Hand Finance Director.

Commissioner Beltrone made a **MOTION** to approve Resolution 10-45 budget appropriation for the Rocky Mountain HIDTA fund.

Motion carries 3-0

AGENDA ITEM #5

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-58
SPECTRUM MEDICAL INC. CONTRACT RENEWAL TO PROVIDE
PRIMARY HEALTH CARE SERVICES FOR THE ENTIRE INMATE
POPULATION AT THE CASCADE COUNTY ADULT DETENTION
CENTER REGION PRISON POD EFFECTIVE JULY 1, 2010 - JUNE
30, 2012 WITH COMPENSATION 682,000 PER YEAR**

Warden Dan O'Fallon gave the background of this contract to provide health care services for inmates. Commissioner Salina asked about the services that Spectrum offers. Warden O'Fallon stated that they provide 16 hours of full time 7 days a week nursing with Registered nurses, these nurses will pass out all medications and triage inmates 2 times a day for a total of 6.5 full time RNs. It will provide 1.5 full time social workers 7 days a week and 1 full time Medical Records Clerk 5 days a week. It will also provide a full time Nurse Practitioner or a Physician Assistant and they currently have a Physician Assistant. He also stated that they are great partners and have saved a lot of money for them by saving in transport costs and assuming the liability on all cases removing Cascade County.

Commissioner Salina made a **MOTION** to approve Contract 10-58 Spectrum Medical Inc. to provided Primary Health Care Services for the entire inmate population at the Cascade County Adult Detention Center/Region Prison Pod.

Motion carries 3-0

AGENDA ITEM #6

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-59
ADDENDUM TO THE SPECTRUM MEDICAL INC AGREEMENT
CONTRACT 10-58 TO PROVIDE CHEMICAL DEPENDENCY
EFFECTIVE JULY 1, 2010 TO JUNE 30, 2011 WITH COMPENSATION
\$16,200**

Warden O'Fallon also presented this contract for chemical dependency services provided by contracted mandate. And stated the fee of 16,200 was 1/3 of the cost of other services and is provided for state inmates which are reimbursable.

Commissioner Beltrone made a **MOTION** to approve Contract 10-59 addendum to Spectrum Medical Inc. agreement to provide the Cascade County Adult Detention Center with Chemical Dependency services effective July 1, 2010 – June 30, 2011 in the amount of 16,200.

Motion carries 3-0

AGENDA ITEM #7

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-61 WITH ROMEO ENTERTAINMENT GROUP CONTRACT FOR ARTIST KEITH ANDERSON

Chairman Briggs stated this was the concert for the Rodeo Dance to be held August 6, 2010 at the Fair.

Commissioner Salina made a **MOTION** to approve Contract 10-61 Romeo Entertainment Group Contract artist Keith Anderson.

Motion carries 3-0

AGENDA ITEM #8

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-62 DNRC GRANT AGREEMENT #RIT-10-8714 SUSTAINABLE WATER SUPPLIES FROM THE MADISON AQUIFER IN THE AMOUNT OF \$286,792

Commissioner Beltrone gave the background for this contract stating it is a 3 year project to provide further study of our aquifer and enhance responsible ground-water utilization and protection for the Madison aquifer in Central Montana.

Commissioner Beltrone made a **MOTION** to approve Contract 10-62 DNRC Grant Agreement #RIT-10-8714.

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.

Bob Mehlhoff approached the Commission to thank them for their support in the Sun Prairie Water Sewer Project, he also stated that Bill Decker and himself are pleased they chose their project. He confirmed that there was a critical need for this and it will make other grant money available. He also requested their support in Helena to see if changes can be made on allowing them to choose more than one need in Cascade County for the CDBG grant. There was further discussion on a Levy meeting held in the Gibson Room at 9:00 am

ADJOURNMENT:

The meeting was adjourned at 10:15 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 May 5, 2010 at 2:00 p.m.