

**CASCADE COUNTY COMMISSION MEETING  
MAY 25, 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, Commissioner Bill Salina.

Commissioner Peggy Beltrone excused.

**Staff seated with Commission** – Brian Hopkins, Susan Conell, and Brian Clifton.

**Staff:** Stacey Bird, Alicia Thompson, Carol Benoit, and Rob Rung, Captain Hitchcock 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.

**APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE**

**WARRANTS:** Commissioner Salina made a **MOTION** to approve purchase orders and accounts payable warrants # 190044 through #191261 totaling \$622,142.97 dated 04/30/2010 through 05/07/2010. Also purchase orders and accounts payable checks #191262 through #191434 totaling \$174,875.96 dated 05/07/2010 through 5/14/2010. **Motion carries 2-0**

**CONSENT AGENDA:**

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

- Resolution 10-59 budget modification within the Montana Expo Park fund to reallocate budget for payments and journal adjustments.
- Resolution 10-budget modification within the Montana Expo Park fund to reallocate budget for employee's salaries and journal adjustments.
- Contract 10-84 Noxious Weed Trust Fund Project Grant Agreement for Hound Creek Weed Management Area #MDA 2010-060 effective 2010/2011 in the amount of \$45,000.
- Contract 10-85 Noxious Weed Trust Fund Project Grant Agreement Smith River Cooperative weed management project #MDA 065G 2010/2011 in the amount of \$17,418.

- Resolution 10-63 budget appropriation within the Weed Trust fund for Hound Creek and Smith River Cooperative Weed Management Program
- Contract 10-81 Office Center equipment service contract with DES for copy machine full service maintenance with an annual cost of \$40.00
- Contract 10-88 Qwest Loyal Advantage Agreement, 5 year contract for 6 DS-1, monthly charge \$96.00 per location which includes JDC, Road Department (2), Executive Plaza, Courthouse and Courthouse Annex.
- Contract 10-89 MOU between Aging Services and Missoula Aging Services to perform recruitment and training to senior volunteers to better monitor Medicare payments for Cascade County 2010/2011 in the amount of \$7,440.
- Contract 10-90 MOU between Aging Services and Missoula Aging Services to perform recruitment and training of senior volunteers to better monitor Medicare payments for Blaine, Chouteau, Glacier, Liberty, Pondera, Teton, and Toole Counties 2010/2011 in the amount of \$7,330.

#### **City/County Health Department**

- Resolution 10-58 budget appropriation for the WIC program to pay wages, benefits, and operating costs for the Farmer's Market Administration for fiscal year 2010 in the amount of \$5,100.
- Resolution 10-61 budget appropriation for the Comprehensive Cancer Control fund, \$10,000 additional in federal grants for services. #10-07-3-01-044-0.
- Contract 10-83 employment contract with Nora Norum, M.D. to provide professional physical clinical care services to patients of the Community Health Center in the amount of \$5,017.60 payable every other week. Contract ends April 25, 2011 **Motion carries 2-0**

#### **AGENDA ITEM #1**

#### **MOTION TO APPROVE/DISAPPROVE CONTRACT 10-80 AGREEMENT WITH ROBINSON CONSTRUCTION CO. FOR THE CITY/COUNTY HEALTH DEPT. DENTAL CARE EXPANSION PROJECT**

Commissioner Salina made a **MOTION** to approve Contract 10-80 Agreement between Robinson Construction Company and Cascade City/County Health Department.

Alicia Thompson presented this contract stating that this is to expand their minor procedure room and provide a third dental operatory room.

**Motion carries 2-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-86 HRSA  
NOTICE OF GRANT AWARD #H80CS00566-09-00**

Commissioner Salina made a **MOTION** to approve Contract 10-86 HRSA notice of grant award #H80CS00566-09-00 contract between the Montana Department of Public Health and Human Services Health Resources and Services Administration and Cascade County and Resolution 10-62 budget appropriation from HRSA grant.

**Motion carries 2-0**

**AGENDA ITEM #3**

**MOTION TO APPROVE/DISAPPROVE INTERLOCAL AGREEMENT  
CONTRACT 10-82 BETWEEN THE CITY OF GREAT FALLS AND  
CASCADE COUNTY FOR THE 2010 JUSTICE ASSISTANCE GRANT  
IN THE AMOUNT OF \$24,031.00 FOR MOBILE DATA TERMINAL  
AIR CARD PROGRAM**

Commissioner Salina made a **MOTION** to approve the 2010 Byrne Justice Assistance Grant (JAG) Program Award for the mobile data terminal card program for \$24,031.

**Motion carries 2-0**

Captain Hitchcock presented this contract to the Commission.

**AGENDA ITEM #4**

**MOTION TO APPROVE/DISAPPROVE THE SANDERS MINOR  
SUBDIVISION LOCATED IN BLACK EAGLE**

Commissioner Salina made a **MOTION** to adopt said Staff Report and Findings of Fact and conditionally approve the preliminary plat of the Sanders Minor Subdivision located in Section 31, Township 21N, Range 4 East, P.M.M., and Cascade County, Montana subject to seven (7) conditions.

**Motion carries 2-0**

Susan Conell gave the synopsis of this preliminary plat of the Sanders Minor Subdivision.

**AGENDA ITEM #5**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-91  
AGREEMENT WITH CASCADE COUNTY AND THE MONTANA  
PUBLIC EMPLOYEES ASSOCIATION (MPEA)**

Stacey Bird presented this contract stating the requested changes. Brian Hopkins questioned the number of employees in which 46 employees are involved. Commissioner Salina questioned if this contract was ratified unanimously in which Stacey Bird confirmed it was.

Chairman Briggs thanked Stacey Bird and stated it was a good set of negotiations for both sides.

Commissioner Salina made a **MOTION** to approve Contract 10-91 Agreement with Cascade County and Montana Public Employees Association.

**Motion carries 2-0**

**AGENDA ITEM #6**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-92 FOR THE BLACK EAGLE ROAD CONSTRUCTION ENGINEERING AND INSPECTION CONTRACT IN THE AMOUNT OF \$122,468**

Commissioner Salina made a **MOTION** to approve contract 10-92, the engineering and construction inspection contract to Thomas Dean and Hoskins (TD&H) for the approach and infrastructure work along Black Eagle Road in the amount of \$122,468.

**Motion carries 2-0**

Brian Clifton gave the synopsis of this Black Eagle Road Project.

**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 10:05 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 June 2, 2010 at 2:00 p.m.