

**CASCADE COUNTY COMMISSION MEETING
JUNE 8, 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 Bill Salina, and Peggy Beltrone.

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

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) John Rosenbaum, Jay Conlon, Alan Frohberg, Scott Perry, C.B. Corneliusen, Ray Hitchcock, Bob Bozung, and Barbara Bozung.

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 #191436 through #191745 totaling \$449,049.68 dated 05/19/2010 through 05/21/2010. In addition, payroll checks #191746 through #191979 were issued totaling \$449,049.68 Dated 05/26/2010 through 05/28/2010.

Motion carries 3-0

CONSENT AGENDA:

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

- Contract 10-87 Qwest Loyal Advantage Agreement for long distance service contract length for a five (5) year term
- Contract 10-93 Medicaid Waiver Subcontact with Hill County Area X Agency, effective May 1, 2010 through June 30, 201. 80-20 revenue split in favor of Cascade County. Contract amount depends on how many slots are authorized by the state of Montana
- Contract 10- 94 Center for Mental Health, fiscal year 2011 Medicaid match \$80,357.00 paid to DPHHS , Mental Health Disorders Division
- Contract 10-65 Budget modification for Aging Services

City/County Health Department

- Resolution 10-64 Budget modification within the Health Department

- Resolution 10-53 Budget appropriation for the Safe Kids Safe Communities Buckle up Montana Grant in the amount of \$15,000 was approved at the May 10th Commission meeting

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-96 HOUSE BILL 645 HISTORIC PRESERVATION COMPETITIVE GRANT PROGRAM, FOR THE HISTORY MUSEUM

Commissioner Beltrone made a **MOTION** to approve Contract 10-96 For the Historic Preservation Competitive Grant Program Contract #STMGF-60-HP-10-020.

Jim Meinert Executive Director of the History Museum presented their plan to purchase and install 4 natural gas furnaces with air conditioners, one natural gas heater, and new lighting for the first and second floors of the museum.

Motion carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-95 APPLICATION FOR COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT,

Commissioner Salina made a **MOTION** to approve contract 10-95 application for the Community Oriented Policing Services (COPS) Grant.

Captain Ray Hitchcock presenting this item stating that this is to request permission to apply for the grant. If grant is approved the County would need to pay the fourth year of wages for the deputies.

Motion carries 3-0

AGENDA ITEM #3

PUBLIC HEARING TO APPROV/DISAPPROVE THE PRELIMINARY PLAT OF LARKSPUR ESTATES #4

Susan Conell read the synopsis of this plat including the 18 conditions.

Chairman Briggs opened the Public Hearing at 9:50 a.m.

The reading of the Public Notice was waived with no objections and entered into the record (see Exhibit A).

Chairman Briggs called for informational comments.

In which Alan Frohberg from Glacier Engineering approached the Commission stating that this would create 12 new residential lots and that Larkspur Lane will be extended for an emergency access. There was further discussion concerning the emergency access.

Chairman Briggs stated that there was written testimony in the Agenda Action Report dated June 8, 2010 also can be obtained by contacting the Planning Department.

Chairman Briggs called for Proponents; three times no response.

Chairman Briggs called for Opponents;

Bob Bozung of 5501 Songbird Lane approached the Commission stating that the Homeowners Association has not met for two or three years in which the developers are on the Board. He stated he did not object to development, he just wanted to be informed. He also mentioned his concerns about an setback that would affect his landscaping, and felt that some of his property has been removed from him.

Barbara Bozung of 5501 Songbird Lane stated that when they talked to the developer before they bought the lot he stated that there would be no more lots developed. Since then a road has been built next to their lot and 12 other lots have been developed. She stated that John Rosenbaum did not keep his word. Chairman Briggs called for more opponents three times in which there was no further response.

Chairman Briggs closed the Public Hearing at 10:03 a.m.

There was further discussion concerning the setbacks, homeowners association and additional traffic.

Commissioner Beltrone made a **MOTION** to after consideration of the Staff Report and Findings of Fact adopt said Staff Report and Findings of Fact and conditionally approve Preliminary Plat of the Larkspur Estates NO. 4 Major Subdivision located in the NW ¼ of the SW ¼ of Section 27, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana, subject to the 18 conditions.

Motion carries 3-0

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-97 PROJECT SAFE NEIGHBORHOOS ANTI GANG INITIATIVES

Brian Hopkins gave the background stating this is the fourth year for this program (see agenda action report for June 8, 2010).

Commissioner Salina made a **MOTION** to approve Contact 10-97 Sub grant 09-001-90848 the Project Safe Neighborhoods Anti-Gang Initiatives Grant from the Montana Board of Crime Control for fiscal year 2010-2011 in the amount of \$40,000.

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 10:23 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 16, 2010 at 2:00 p.m.