

**CASCADE COUNTY COMMISSION MEETING
JUNE 22 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 – Jess Anderson, Carey Ann Shannon and Joe LaForest, 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) Stacey Bird, Linda Cargill, Carol Benoit, Alicia M. Thompson, Felicia Sims, Rose Wheeler, Rob Rung, Lance Olson, Janet Meissner, Milo Halverson, and Karl Puckett.

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 Beltrone made a **MOTION** to approve purchase orders and accounts payable warrants #191980 through #192305 totaling \$676,818.39 dated 06/02/2010 through 06/11/2010. In addition, payroll checks #609122 through #61120 were issued totaling \$729,590.97 for a payroll total of \$942,842.06 for the month of May.

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;

Resolution 10-67: Budget Modification within the Juvenile Detention Center fund to replace miscellaneous equipment needed.

◆ **Resolution 10-68:** Budget Modification within the RSVP Aging Services fund, transfer budget amounts from payroll to supplies for incoming expenses.

◆ **Resolution 10-69:** Budget Modification within the General fund to cover Courthouse Annex roof repairs.

◆ **Resolution 10-71:** Set Health Insurance Pool rates for F/Y 10-11, to stay the same as F/Y 09-10.

- ◆ **Contract 10-98:** Days of the Dinosaur Performance Contract with Montana State Fair and Romeo Entertainment Group.
Event Dates: July 30th-August 7th, 2010.
- ◆ **Contract 10-99:** Approval of County Chemical Dependency Plan FY2011-2014. Gateway Recovery Services, Shari Rigg.
- ◆ **Contract 10-100:** Sub-Grant 09-P09-90571 Parenting to Preventing Juvenile Delinquency between Cascade County and Alliance for Youth Inc. Funding Funds: CFDA 16.548 Title V Delinquency Prevention. Federal Award: \$31,812, Alliance for Youth Secured Match: \$15,906 – Grant Total: \$47,718. Retroactive Dates: July 1, 2009 – June 30, 2010.
- ◆ **Contract 10-103:** Weed District Contract between Department of Agriculture and Cascade County Weed District.
Noxious Weed Seed Free Forage (NWSFF) Field Inspector MDA #NWSFF-10-09 Effective: Date Contract Signed-June 30, 2012.

City County Health Department

- ◆ **Resolution 10-52:** Budget Appropriation within the WIC fund to air a Public Service Announcement on fruits & vegetables for WIC clients. Grant Amount: \$1,500 (Contract 10-69 Amendment #1 Task Order 10-07-5-21-003-0, Approved 5-10-2010 Commission Meeting)
- ◆ **Resolution 10-70:** Budget Modification to transfer funds to facilitate various expenses.
- ◆ **Contract 10-101:** Montana Tobacco Use Prevention Program, Task Order #11-07-3-31-022-0. (*renewal*)
Effective Dates: July 1, 2010 – June 30, 2011 Total Amount Receivable: \$86,520.
- ◆ **Contract 10-105:** Montana Cancer Control Program Agreement between CCHD and Indian Family Health Clinic (IFHC), (*renewal*)
Effective Dates: July 1, 2010 – June 30, 2011. Amount may not exceed; \$6,800.
- ◆ **Contract 10-106:** Employment Agreement with Julie Wood, M.D. (*renewal*)
Effective Dates: July 1, 2010 – June 30, 2011.
Annual Salary: \$153,097.53
 - **Contract 10-108:** DEQ Contract #511001 with the Department of Environmental Quality. Effective Dates: July 1, 2010 – June 30, 2011.
Maximum Reimbursable Amount: \$19,234. **Motion carries 3-0**

AGENDA ITEM #1

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-104
DEPARTMENT OF CORRECTIONS AMENDMENT FOR STANDARD
PER DIEM RATES FOR GENERAL POPULATION OFFENDERS AT
THE RATE OF \$54.51**

Randy Hand presented this item stating that the per diem rates have decreased by .46 based on actual numbers. Commissioner Salina questioned if the Department of Corrections was in agreement with these figures in which Mr. Hand confirmed that they were.

Commissioner Salina made a **MOTION** to approve Contract 10-104 Department of Corrections Amendment to Contract #04-053-DIR with Cascade County.

Motion carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-102 LUINA LABORERS UNION CONTRACT FOR STATE FAIR EXPO PARK

Commissioner Beltrone made a **MOTION** to approve contract 10-102 Cascade County and LUINA Laborers' Union contract for the State Fair/ExpoPark effective dates July 1, 2010 through June 30, 2013.

Stacey Bird presented this contract to the Commission while reporting the revisions and updates made involving ten union members.

Motion carries 3-0

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-107 MONTANA NURSES ASSOCIATION COLLECTIVE BARGAINING AGREEMENT

Commissioner Salina made a **MOTION** to approve Contract 10-107 Cascade County and the Montana Nurses Association Collective Bargaining Agreement effective dates July 1, 2010 through June 30, 2013.

Stacey Bird presented this contract to the Commission while reporting the revisions and updates made involving seven union members.

Motion carries 3-0

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-108 OPERATING ENGINEERS LOCAL #400 COLLECTIVE BARGAINING AGREEMENT

Commissioner Beltrone made a **MOTION** approve Contract 10-108 Cascade County and the Operating Engineers Local #400 Collective Bargaining Agreement effective dates July 1, 2010 through June 30, 2013.

Stacey Bird presented this contract to the Commission while reporting the revisions and updates made.

Motion carries 3-0

The Commission thanked Stacey Bird for her hard work on the above union contracts.

AGENDA ITEM #5

MOTION TO APPROVE/DISAPPROVE REQUEST FOR A ONE YEAR EXTENSION FOR THE FILING OF THE FINAL PLAT OF RANCHES OF BELT CREEK PHASES 1, 2, AND 3.

Commissioner Beltrone made a **MOTION** to conditionally approve a one year extension for the filing of the Ranches at Belt Creek development and the remaining phases located in the E ½ SE ¼ SE ¼ of Section 12 and the E ½ of Section 13, T 18N, R6E, P.M.M. and the SW ¼ SW ¼ of Section 7, and the NW ¼ and SW ¼ and the W ½ E ½ of Section 18, and the NE ¼ NW ¼ and the NW¼ NE ¼ of Section 19, T18N, R 7E, P.M.M. Cascade County, Montana subject to the same conditions as the original approval amending the original condition #15 that would have required the final plat to be filed within three years, now granting an additional time extension of one year.

Joe LaForest gave the summary of this subdivision stating that due to the sluggish economy the owner/developer is requesting this extension.

Motion carries 3-0

AGENDA ITEM #6

MOTION TO APPROVE/DISAPPROVE BOARD VACANCIES FOR THE FOLLOWING BOARD VACANCIES.

Commissioner Salina made a **MOTION** to appoint the following applicants to the following Boards.

Gore Hill Rural Fire Service Area -Lillian K. Chick for a 3 year term

Historic Preservation Advisory Commission – Carol Bronson, Carol Bradley, and Kelly Parks for a 3 year term

Simms Rural Fire Service Area – Eva June Anderson for a 3 year term

Tax Appeal Board – Arthur W. Dickoff and Jean Clary for a 3 year term

Ulm Fire Service Area – Dale Gilbert for a 3 year term

Chairman Briggs mentioned that they still have a vacancy on the Tax Appeal Board to fill.

Motion carries 3-0

Jess Anderson gave a Treasurers report stating they have 3.4 million dollars in delinquent taxes. The first half was 6.5% and the second half was 8.7% which is up 2.2% with an overall average of 7.6%. He said the rural areas were down some due to them paying taxes independently and some come after the due date.

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.

Lance Olson previous Commissioner approached the podium to state he has missed working with the Commission and felt he was not ready to leave in 2003. He stated that as Commissioner he resolved to change the Cascade County Commissioner to respect instead of disrespect, and felt that they did a good job of that. He was also proud of them for continuing to do a good job. He wished Commissioner Beltrone well on her new endeavors and thanked her for her help and guidance during his term. He also made some compliments to Chairman Briggs and Commissioner Salina.

Milo Halverson questioned the Commission on how much it cost to build the County Shop and where the money came from? Chairman Briggs informed him that it cost four and a half million and the funds came from the general fund and a loan. There was further discussion on county funds and how the option tax is being spent.

ADJOURNMENT:

The meeting was adjourned at 10:17 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 July 7, 2010 at 2:00 p.m.