

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

**Staff seated with Commission** – Brian Hopkins, Brian Clifton, and Alicia Thompson.

**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) Milo Halvorson, Dan O’Fallon, Steve Erwin, Mick Johnson, Alan Hobbs, Owen Robinson, David J. Weissman, George L. Campanella, Steve Malicott, Mike Haynes, Brett Doney, John Stevens, Rob Rung 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 #192306 through #192560 totaling \$1,802,839.56 dated 06/16/2010 through 06/18/2010. Also approved purchase orders and accounts payable checks #192561 through #193065 totaling \$657,555.69 dated 6/23/2010 through 6/25/2010. And approved purchase orders #193066 through #194325 totaling \$922,796.62 dated 06/30/2010.

**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;

- ◆ **Resolution 10-73:** Budget Appropriation within Aging Services for the Foster Grandparents Program for supplies and purchases.
- ◆ **Resolution 10-76:** Budget Appropriation within Parenting Wisely fund to establish budget authority for the Montana Board of Crime Control Grant, FY 09-10. Grant Amount: \$31,812. (*Contract 10-110: Sub-Grant 09-P09-90571 Approved 6-22-2010 cm*)
- ◆ **Contract 10-113:** Great Falls Food Bank Partnership Contract between the Great Falls Food Bank and Cascade County Aging Services, Senior Nutrition program to allow access to procure food items as necessary. Contract Amount: \$0.00

- ◆ **Contract 10-114:** Modification to Purchase of Service Contract No. 08-22A-A008, Budget 2011. Between DPHHS and Area VIII Agency on Aging. Effective Dates: July 1, 2010-June 30, 2011 Contract Amount: \$907,429 (\$715,342 + secured match \$192,087)
- ◆ **Contract 10-115:** 2010-2011 Community Development Block Grant (CDBG) Agreement by and between The City of Great Falls and Area VIII Agency on Aging. Grant Amount: \$25,000, purchase food for Meals on Wheels. Effective Dates: July 1, 2010-June 30, 2011.
- ◆ **Contract 10-119:** State of Montana Board of Crime Control Sub-Grant 10-P09-90842 Parenting to Preventing Juvenile Delinquency Grant Award. Grantee: Cascade County. Grant Total: \$50,066 (Federal: \$33,486, Local Match: \$16,580) Dates: July 1, 2010-June 30, 2011.
- ◆ **Contract 10-118:** Parenting to Preventing Juvenile Delinquency, Sub-Grant 10-P09-90842 Agreement between Cascade County and Alliance for Youth Inc. Funding allocation of a State of Montana Board of Crime Control Grant. Grant Total: \$50,066 (Federal: \$33,486, Local Match: \$16,580) Dates: July 1, 2010 – June 30, 2011.
- ◆ **Contract 10-122:** Memorandum of Understanding (MOU) for WIA work experience between RSVP and Opportunities Inc. Youth Employment and Training Program.
- ◆ **Board Re-Appointments:** *Sand Coulee Rural Fire Service Area Board:* Debbie Bowe and Donna Hill (1 year term), Gary Pond & Jerry Daugett (2 yr term), Larry Butler (3 yr term) *ExpoPark Advisory Board:* Travis McConville & Reid Edwards (3 year term)

### **City County Health Department**

- ◆ **Resolution 10-28A:** Budget Modification to Resolution 10-28 for HIV Testing & Counseling Grant. Budget Year: 2009-2010.
- ◆ **Resolution 10-74:** Budget Modification within the WIC fund to pay WIC Farmers Market expenses FY 2010, July 2009-March 2010.
- ◆ **Resolution 10-75:** Budget Modification within the Health Department Grants fund to pay for Public Health Accreditation training.
- ◆ **Resolution 10-77:** Budget Appropriation for CHIPRA Montana Healthy Kids Grant, Amount: \$31,440.00  
(*Contract 10-72: CHIPRA #10-11-2-01-005-0 Approved 5-10-2010 cm*)
- ◆ **Contract 10-116:** Task Order No. 11-07-5-31-003-0 (continual) Public Health Home Visiting contract between DPHHS and CCHD. Effective: July 1, 2010-June 30, 2011. Total Reimbursement May Not Exceed: \$74,169.
- ◆ **Contract 10-123:** Change Order, Robinson Construction Company, Total Cost: \$956.80 Project: CCHD Dental Care Expansion.

**Motion carries 3-0**

### **AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-121  
MODIFICATION TO PURCHASE OF SERVICE CONTRACT FOR  
AGING SERVICES IN THE AMOUNT OF \$167,508**

Rob Rung Aging Director presented this contract amendment to use Stimulus Funds for the Senior Commodity and Meals on Wheels Programs by September 2010.

Commissioner Beltrone made a **MOTION** to approve Contract 10-121 modification to purchase of service contract #10-22S-A008 for budget 2011 Area VIII Agency on Aging.

**Motion carries 3-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-120 CTEP APPLICATION FOR THE MALMSTROM AIR FORCE BASE STREETScape PROJECT IN THE AMOUNT OF \$257,740**

Brian Clifton gave a synopsis of this project (see Agenda Action Report dated July 13, 2010) and emphasized that the amounts listed below are rough estimates, not firm amounts. Mr. Clifton stated that they need to move forward to obtain an architectural firm to design and recommend conceptual plans.

- ❖ Project Total \$257,740
- ❖ Match \$34,589
- ❖ CTEP Funds \$223,151

Chairman Briggs stated that the military has concerns about the appearance with future plans to move the front gate. In addition Montana Department of Transportation has concerns with the approaches. He also stated he has spoken with other community agencies that are in support of this project.

Chairman Briggs invited guests to comment on this streetscape project.

Mike Hayne City Planning Director spoke in favor of this project and stated that they were looking forward to working with the County on this.

Mick Johnson from Montana Department of Transportation stated formally that they were in support of the project. He felt it would enhance the entrance to MAFB. He also stated that they have plans to reconstruct 2<sup>nd</sup> Avenue North.

David Weissman Chairman of the Central Montana Defense Alliance said first impressions are important and he said this improvement project would show the communities' ties to MAFB. He thanked the Commission for addressing this and stated he could be contacted him if they need assistance.

Brett Doney of the Great Falls Development Authority stated they were in support of this project and that is was great to see the cooperative effort by all.

Chairman Briggs thanked everyone involved in this project and stated he would like to table this item until they assistance on the match since this was a community project.

Commissioner Beltrone made a **MOTION** to approve the 2<sup>nd</sup> Avenue North Streetscape Project for CTEP funding.

After some discussion Commissioner Beltrone requested to withdraw her **MOTION**.

Commissioner Salina made a **MOTION** to table the 2<sup>nd</sup> Avenue North Streetscape Project until community shares are secured.

**Motion carries 3-0**

### **AGENDA ITEM #3**

#### **MOTION TO APPOINT A MEMBER TO THE TAX APPEAL BOARD**

Commissioner Salina made a **MOTION** to appoint Peter Fontana to the Tax Appeal Board.

There was some discussion concerning Mr. Fontana serving on the County Planning Board. Commissioner Salina stated that he has stated he would withdraw from this Board if appointed to the Tax Appeal Board. The Commission agreed that Mr. Fontana was well qualified for this position.

**Motion carries 3-0**

### **AGENDA ITEM #4**

#### **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.**

Mick Johnson from Montana Department of Transportation publically wanted to thank Brian Clifton, Dave Sutton and staff on their assistance with the Belt landslide. He stated that the Governor did declare it an emergency so funds will be reimbursed. He ended by stating their help was crucial.

Milo Halvorson approached the Commission to give them an update on the Option Tax, he stated that he will be trying to take it off next year with legislative action. Mr. Halvorson presented the Commission with some information concerning SB17 (see exhibit "A"). He also requested how the use of the Local Option Tax is used in the General fund for Cascade County, Randy Hand provided him with a report (see exhibit "B").

Alicia Thompson questioned why Contract 10-117 for Maternal and Child Health was pulled. She stated she would hope that they would revisit it and it could be placed on the upcoming worksession for discussion.

#### **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 July 21, 2009 at 2:00 p.m.