

**CASCADE COUNTY COMMISSION MEETING  
AUGUST 10, 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 excused , Commissioners Bill Salina, and Peggy Beltrone.

**Staff seated with Commission** – Brian Hopkins, Brian Clifton, and Jess Anderson.

**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 Halverson, Rich Liebert, Stacey Bird, Linda Cargill, Robin Baker, Carol Benoit, John Watts, Anita McNameara, Susan Conell, Carey Ann Shannon, Karl Puckett, Johnny Walker, Bob Edwards, Ray Hitchcock, John Stevens, R. Wojcichowski

**CALL TO ORDER:** Acting Madam Chairman Beltrone 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 #193990 through #194363 totaling \$1,699,545.72 dated 07/23/2010 through 07/23/2010.

**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 10-79:** Budget Appropriation within the general fund to meet match requirements for Project Safe Neighborhood/Anti Gang Initiative Montana Board of Crime Control. F/Y 09-10 County Match: \$40,000.
- ◆ **Contract 10-128:** Federal Equitable Sharing Agreement and Certificate, F/Y 2010, annual federal contract with the Sheriff's Office.

- ◆ **Contract 10-130:** Montana Noxious Weed Trust Fund, Grant Application and Agreement with the Montana Department of Agriculture. Grant Amount: \$7,500 for equipment.
- ◆ **Contract 10-131:** Agreement with DPHHS, Addictive and Mental Disorders Division. Provides county funding for enhanced Medicaid reimbursement for mental health center services. Effective: July 1, 2010 – June 30, 2011. County Match: \$80,357
- ◆ **Contract 10-138:** Contract with Diane Green for records management consulting.

***City County Health Department***

- ◆ **Contract 10-132:** Change order with Robinson Construction Company for CCHD Dental Care Expansion at 115 4<sup>th</sup> Street South, GF, MT. Total Cost: \$2,038.95 *(DHHS HRSA 2009 ARRA Grant)*
- ◆ **Contract 10-133:** Employment Contract with Adam J. Huhn, D.D.S. Compensation rate: based on an annual rate of \$100,000. (full-time to part-time) Dates: June 15, 2010-terminate no later than June 14, 2011.
- ◆ **Contract 10-137:** Employment Contract with John MacMillian Bruce IV, D.D.S. Compensation rate: based on an annual rate of \$100,000. (part-time to full-time) Dates: August 25, 2010-terminate no later than August 24, 2011.
- ◆ **Contract 10-134:** Contract by and between the Yellowstone CCHD-Ryan White, Part C for the provision of early intervention services for HIV positive clients. (YCCHD-RW) shall provide \$15,000 annually. Effective: July 1, 2010-June 30, 2011.
- ◆ **Contract 10-135:** SAGE Software Healthcare, LLC License & Services Agreement Amendment “Purchase Schedule” Purpose: Correct an overcharge on monthly service & approve activation of billing services. *(Contract 10-44 Sage Systems Agreement)*
- ◆ **Contract 10-136:** SAGE Software Healthcare, LLC Amendment to the Purchase Schedule. Purpose: Add the wireless setup for the clinic, to include wireless switch, wireless access port, the single port AF Power over Ethernet POE injector, installation and hardware support. Total Cost: \$4,082 *(DHHS HRSA 2009 ARRA Grant)*

**Motion carries 2-0 with no public comment**

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-129**

**CASCADE COUNTY DUI TASK FORCE ANNUAL PLAN**

**(July 1, 2010 – June 30, 2011)**

Commissioner Salina made a **MOTION** to approve Contract 10-129, Cascade County DUI Task Force Annual Plan.

Al Recke, Coordinator for the Cascade County Task Force presented their annual plan. (see exhibit “A”).

After the presentation, he thanked the Sheriff’s and, Police department and the Highway Patrol for all their hard work.

There was some discussion concerning uninsured motorists.

**Motion carries 2-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE SETTLEMENT OF DEPUTY SHERIFF LITIGATION**

Payments;

Robert Edwards	\$14,000
David Zrowka	\$14,000
Philip Matteson	\$10,000
Ray St. Onge	\$10,000
Daniel Kohm	\$8,000

Commissioner Salina made a **MOTION** to approve the payments in the amount set forth above to finalize settlement of Cause No. BDV 04-1274, currently pending in the 8<sup>th</sup> Judicial District Court of Montana.

Brian Hopkins presented this settlement by reading the background found in the agenda report dated August 10, 2010.

Acting Madam Chairman Beltrone announced that MACO stands for Montana Association of Counties.

Milo Halverson stated that in the year 2001 a 14.5% raise was given to the elected officials.

**Motion carries 2-0**

**AGENDA ITEM #3**

**ANNOUNCEMENT OF BUDGET HEARING NOTICE FOR FISCAL YEAR 2010-2011**

Acting Madam Chairman Beltrone announced that The Board of County Commissioners will meet on Monday, August 23, 2010 at 9:00 am in the

Commissioners Boardroom, Room 111, in the Courthouse Annex, located at 325 2<sup>nd</sup> Avenue North, Great Falls, Montana at which time any taxpayer may appear and be heard for or against any part of said budget.

The hearing will continue from day to day until Monday, August 20, 2010 at 9:00 am prior to the time of fixing tax levies and setting the final budget fiscal year 2010-2011 budgets.

**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.**

Richard Liebert stated he enjoyed the fair this year, he also commented on MATL (Montana Alberta Tie Transmission Line), spot zoning issue, green energy, biofuel, and requested the Commission consider adding clean energy into the growth policy.

Acting Madam Chairman Beltrone made comments on the MATL (Montana Alberta Tie Transmission Line) project stating that some people have not been happy with the process. She said they should pat themselves on the back for not having a road map and taking on the project. She felt the community needs to be educated and that they should take a trailblazer attitude to push forward and continue.

John Watts stated he agreed with many of the comments made by Richard Liebert but did not agree that big industry green energy was best. He stated that small units available to the public would make more of an impact and be productive. He thanked the Commission for the fair stating he had a great time.

**ADJOURNMENT:**

The meeting was adjourned at 10:00 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 August 18, 2009 at 2:00 p.m.