

**CASCADE COUNTY COMMISSION MEETING
SEPTEMBER 7, 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 and Commissioner Bill Salina.

Staff seated with Commission – Brian Hopkins, Brian Clifton, Vince Kolar, Dave Sutton, Bonnie Fogerty and Marie Sickels.

Public: None

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 #194995 through #195288 totaling \$843,293.86 dated 08/25/2010 through 08/27/2010. In addition, payroll checks #61690 through #62143 were issued totaling \$240,582.80 and direct deposits \$781,477.02 for a payroll total of \$1,022,060.00 for the month of August.

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;

- ◆ Outstanding warrants cancel all warrants that have not been redeemed for one year in the amount of \$1, 700.55
- ◆ Approval of Double Bogey LLC application for tax exemption and reduction for the remodeling, reconstruction, or expansion of existing commercial buildings and structures (City Resolution 9884 recorded as R0220087
- ◆ Approval of Fiscal Year 2010 Homeland Security EOP Grant Award (contract 10-09)
- ◆ **Contract 10-149:** Commercial lease between Great Falls Community Food Bank and Meals on Wheels in the amount of \$10,800 annually with monthly installments of \$900.00 effective dates October 1, 2010-September 30, 2015

City County Health Department

- ◆ **Contract 10-151:** Modification 1 to DEQ contract #511001 Cascade County agrees to receive up to \$16, 329 in federal aid and up to \$2,905 in state aid reimbursement local expenditure is \$9,983 to receive full state aid reimbursement (Contract 10-109 DEQ contract #511001 air pollution control program)

County Health Board Appointment –Ryan Burke to expire on June 30, 2012

Motion carries 2-0 with no public comment

AGENDA ITEM #1

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-150 SFY 2011
US DEPARTMENT OF HOMELAND SECURITY EMERGENCY
MANAGEMENT PERFORMANCE SERVICE GRANT (EMPG)
GRANT FY 2010-2010-EP-EO-0015**

Vince Kolar gave the background of this annual grant. There was some discussion concerning his new facility.

Commissioner Salina made a **MOTION** to approve Contract 10-150, US Department of Homeland Security Emergency Management Performance Service Grant (EMPG) Grant # Fiscal Year 2010-2010-EP-EO-0015

Motion carries 2-0

**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 09:39 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 September 15, 2010 at 2:00 p.m.