

**CASCADE COUNTY COMMISSION MEETING
SEPTEMBER 21, 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 Jane Weber.

Staff seated with Commission – Brian Hopkins, Brian Clifton, Susan Conell, Naomi Frame, Bonnie Fogerty and Marie Sickels.

Public: Milo Halverson, Kristen Cates, Anita McNamara, Joe Murphy, Mark Leo, Clayton M. Braden.

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 #195684 through #195870 totaling \$616,723.03 dated 09/08/2010 through 09/19/2010.

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 10-80:** Budget Modification within the Aging Department to adjust expenditures for the remainder of the ADRC grant period. (*Contract: 10-22A-ADRC8*) *Money accrued \$32,000.00, use by September 30, 2010.*
- ◆ **Resolution 10-81:** Budget Modification within the Aging Department to correct original budget in ARRA fund. (*Contract 10-22S-A008*) *Additional Funds: \$16,713.00.*
- ◆ **Contract 10-153:** Agreement with Stewart Title Insurance Company of Great Falls for daily “cd” of hard copy images and data provided by the Clerk & Records’ office. *Effective: October 1, 2010-September 30, 2011. County Compensation: \$125.00 per month.*
- ◆ **Contract 10-154:** Agreement with Mountain Title Insurance Company of Great Falls for daily “cd” of hard copy images and data provided by the

Clerk & Records' office. *Effective: October 1, 2010-September 30, 2011.*
County Compensation: \$125.00 per month.

- ◆ **Contract 10-155:** Agreement with American Title Insurance Company of Great Falls for daily "cd" of hard copy images and data provided by the Clerk & Records' office. *Effective: October 1, 2010-September 30, 2011.*
County Compensation: \$125.00 per month.
- ◆ **Contract 10-156:** Agreement with Chicago Title Insurance Company of Great Falls for daily "cd" of hard copy images and data provided by the Clerk & Records' office. *Effective: October 1, 2010-September 30, 2011.*
County Compensation: \$125.00 per month.
- ◆ **Road Advisory Board Appointments:** 2 Openings, Terms Expire: June 30, 2013. **These appointments were tabled by Commissioner Salina for further consideration.**

City County Health Department

- ◆ **Contract 10-159:** Contract Amendment with DPHHS, WIC, Contract: #10-07-5-21-003-0. Additional Funding: \$14,255.00.
Total Funding: \$330,213 (*Effective: Oct 1, 2009-Sept. 30, 2010*)

Motion carries 3-0 to approve Consent Agenda items

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-157

AWARD TO SHUMAKER TRUCKING CLEAN UP AND RELOCATION OF SOLID WASTE BUILDING TO EXPOPARK

Chairman Briggs read the recommendation for this contract award and Brian Clifton gave the synopsis (Both are found in the Agenda Action Report dated September 21, 2010).

Commissioner Weber made a **MOTION** to approve award the selection of Shumaker Trucking and Excavation for the wood treatment preservatives and related contaminants clean-up work base bid in the amount of \$249,184.00 and the additive alternate #1 For the relocation of the former solid waste building from the existing site to the Montana Expopark grounds for \$118,887.00 for a total contract award of \$368,071.00 and instruct staff to work with Big Sky Civil and Environmental Engineering in preparing notice of award, agreement and bond documents for distribution to the selected contractors.

Motion carries 3-0

AGENDA ITEM #2

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-120
CTEP FOR LANDSCAPING ON BOTH SIDES OF 2ND AVENUE
NORTH STREETScape PROJECT**

Chairman Briggs announced that this item was tabled until they got confirmation that the project would be matched by the Chamber of Commerce.

Commissioner Weber stated that this was a wonderful project and Chairman Briggs agreed.

Commissioner Salina asked for confirmation that CTEP funds cannot be used for road improvements, if which he was reassured and it was mentioned that Montana Department of Transportation would be involved in road improvements.

Commissioner Salina made a **MOTION** to approve the 2nd Avenue North Streetscape Project for CTEP funding.

Motion carries 3-0

AGENDA ITEM #3

**MOTION TO APPROVE/DISAPPROVE CONTRACT 10-158 REVISED
INTERLOCAL AGREEMENT WITH THE CITY OF GREAT FALLS
AND CASCADE COUNTY FOR BYRNE JUSTICE ASSISTANCE
GRANT FOR MOBILE DATA TERMINAL AIR CARDS**

Commissioner Weber made a **MOTION** to execute Contract 10-158 The revised 2010 Byrne Justice Assistance Grant (JAG) Program award for mobile data terminal air card program for \$31, 523.50 revised from original amount of \$24,031.00 approved by the Board on May 25, 2010.

John Stevens presented this contract to the Commission stating that this is a revision of a previous approved grant.

Motion carries 3-0

AGENDA ITEM #4

**MOTION TO APPROVE/DISAPPROVE CONTRACT FINAL PLAT OF
THE RANCHES AT BELT CREEK PHASE 2A FROM MARK HAWN,
TROPHY PROPERTIES LLC**

Susan Conell Planning Director gave the Synopsis of this final plat, highlighting the twenty five conditions.

Commissioner Salina made a **MOTION** to approve the Final Plat of the Ranches at Belt Creek Phase 2a Major Subdivision located in Section 12, 13,

Township 18 North, Range 6 East, and Sections 18, 19, Township 18 North Range 7 East, P.M.M., Cascade County, Montana subject to 25 conditions.
Motion carries 3-0

AGENDA ITEM #5

MOTION TO APPROVE/DISAPPROVE PRELIMINARY PLAT OF CAMPBELL DAM MINOR SUBDIVISION FOR BETTY MADER OWNER

Commissioner Weber made a **MOTION** to approve staff report and findings of facts and conditionally approve the Preliminary plat of the Campbell Dam Minor Subdivision located in the NW ¼ of Section 6, Township 20 North, Range 2 East, P.M.M. Cascade County, Montana subject to 9 conditions.

There was some discussion concerning the roads for this subdivision.

Motion carries 3-0

AGENDA ITEM #6

MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-82 FISCAL YEAR 2009/2010 BUDGET MODIFICATION

Randy Hand Fiscal Officer presented this resolution stating it is a standard modification that brings in the unanticipated revenue.

Commissioner Salina made a **MOTION** to approve Resolution 10-82 Fiscal year 2010-2011 Budget Modification.

Motion carries 3-0

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.

Milo Halverson approached the Commission to brief the new commissioner Jane Weber about the Option Tax. He presented a MCA 61-3-537 from 2007 (see exhibit "A"). He stated he was going to the Legislature to fight this and make a change. Mr. Halverson also questioned Randy Hand and Chairman Briggs on the spreadsheet of figures he received from previous Commissioner Lance Olson. There was further discussion on this.

ADJOURNMENT:

The meeting was adjourned at 9:48 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, October 6, 2010 at 2:00 p.m.