

**CASCADE COUNTY COMMISSION MEETING
NOVEMBER 9, 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 Jane Weber.

Staff seated with Commission – Brian Hopkins, Susan Conell, Anita McNamara, Bonnie Fogerty and Marie Sickels.

Public: Milo Halverson, Stacey Smith, Steve Erwin, Vince Kolar, Rina Fontana Moore, Karl Puckett, Rob Rung, and Carol Benoit.

CALL TO ORDER: Commissioner Salina 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 Weber made a **MOTION** to approve purchase orders and accounts payable warrants #197482 through #197918 totaling \$1,063,521.63 dated 10/19/2010 through 10/22/2010. Purchase orders and accounts payable checks #197919 through #198189 totaling \$142,913.87 dated 10/22/2010 through 10/29/2010. In addition payroll checks #62315 through #62496 were issued totaling \$123,403.20 and direct deposits were made totaling \$755,101.18 for a payroll total of \$878,504.38 for the month of October.

Motion carries 2-0

CONSENT AGENDA:

Commissioner Weber made a **MOTION** to approve the consent agenda and minute and minute entries, and routine contracts as follows;

- ◆ **Resolution 10-95:** : Budget Appropriation within Disaster & Emergency Services to establish budget authority for FEMA EOP Homeland Security Grant program. Grant Amount: \$35,522.
(Homeland Security Grant Program, EOP Rewrite Contract#: 2009-SS-T9-0005)
- ◆ **Resolution 10-96:** Budget Modification within the Central Services IT Department to modify the budget to cover expenses for cell phone costs.
- ◆ **Resolution 10-97:** Budget Modification within the Weed Department to modify the budget to cover expenses for equipment repairs and labor costs.
- ◆ **Resolution 10-100:** Budget Appropriation within the Planning Department to establish budget for CTEP Grant, Black Eagle Community Center

sprinkler system, sponsored by the MDOT. Grant Amount: \$19,546.
(Contract: MDT Project #7272)

- ◆ **Resolution 10-101**: Budget Modification within the GIS Department to modify the budget to reclassify telephone expenses.
- ◆ **Contract 10-169**: Agreement between the State of Montana & Cascade County for the County's Pre-Disaster Mitigation (PDM) Plan Project. FEMA Pre-Disaster Mitigation (PDM) Planning Grant Award, PDMC-PL-08-MT-2010-008. Project Amount: \$20,000 Federal: \$15,000, Local: \$5,000.
- ◆ **Contract 10-170**: Contract #: 11-22A-MIPPA8 between MT DPHHS & Area VIII Agency on Aging. Medicare improvements for Patients & Providers Act of 2008. Effective: Oct. 1, 2010-Sept. 29, 2012. Minimum Reimbursement: \$9,722.
- ◆ **Contract 10-171**: Memorandum of Understanding between Great Falls Development Authority and Cascade County. Grant #: B-09-SP-MT-0246. Purpose to document and formalize the agreement between parties for the County to administer the expenditure of approximately \$950,000 provided by the US Department of Housing & Urban Development (HUD) for the Black Eagle Road Infrastructure Improvement Project.
- ◆ **Contract 10-173**: Contract between Aging Services and KRTV 3 News Station for service ads. Package includes 10 weeks for \$6,000.

City County Health Department

- ◆ **Resolution 10-102**: Budget Appropriation for Public Health Emergency Preparedness Grant for fiscal year Sept.9, 2010 – August 31, 2011 in the amount of \$118168 for contract 10-164 PHEP #11-07-6-008-0
Motion carries 2-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-98

Rina Fontana Moore stated this is a formality which is a yearly assessment. Commissioner Weber made a **MOTION** to approve Resolution 10-98 for the assessments for rural lighting districts. **Motion carries 2-0**

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE RESOLUTION 10-99 DESIGNATION OF GIANT SPRINGS ROAD AS A STATE SCENIC HISTORIC BYWAY

Commissioner Weber made a **MOTION** to approve Resolution 10-99 stating that the Cascade County concurs with and supports the designation of Giant Springs Road as a Scenic Historic Byway. **Motion carries 2-0**

Commissioner Weber read Resolution 10-99 to support the Giant Springs Road State Scenic-Historic Byway Designation. She also stated that this has support from the City of Great Falls, Montana Department of Fish, Wildlife and Parks, and the Forest Service.

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE MINOR PLAT APPROVAL OF CANYON RV PARK ADDITION

Commissioner Weber made a **MOTION** to conditionally approve the Minor Subdivision Plat for rent or lease of the Canyon RV Park Addition located in the NW ¼ of Section 20, Township 16 North, Range 2 West, P.M.M., Cascade County, Montana and the accompanying Staff Report and Findings of Fact subject to 12 conditions. **Motion carries 2-0**

Anita McNamara gave the synopsis of this plat (found in the Agenda Action Report dated November 9, 2010).

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE CONTRACT 10-172 WITH N.C. DOTY & ASSOCIATES TO COMPLETE THE ALREADY APPROVED AND FUNDED SCOPE OF WORK FOR TASK #7 OF THE REGIONAL ECONOMIC DIVERSIFICATION GRANT

Commissioner Salina made a **MOTION** to approve Contract 10-172 with N.C. Doty & Associates for the completion of “Task #7” of the Regional Economic Diversification grant.

Brian Hopkins presented this contract and gave the background stating that Chairman Briggs has been working on this. **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.

Milo Halvorson requested copies of Resolution 96-80 for the next upcoming Commission meeting and thanked the Commission for working with the City of Great Falls.

Commissioner Weber publically thanked Brian Hopkins for creating the Resolution to support the Giant Springs Road.

ADJOURNMENT:

The meeting was adjourned at 09:42 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 November 17, 2010 at 2:00 p.m.