

**CASCADE COUNTY COMMISSION MEETING
JANUARY 11, 2011
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** – Carey Ann Shannon, Susan Conell, Bonnie Fogerty and Marie Sickels. **Public:** George Littlefield, Steve Erwin, Alex Grubb, Johnny Walker, Alicia Thompson, Kate Marone, Sara Walker, Bob Edwards, and John Stevens.

MOTION TO ELECT COMMISSION CHAIRMAN: Commissioner Weber made a **MOTION** to appoint Commissioner Bill Salina as Commission Chairman for the upcoming year. **Motion carries 3-0** **It was announced that Commissioner Salina will serve for one year as Chairman then Commissioner Weber will serve the following year.**

CALL TO ORDER: Chairman 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 checks #199753 through #200042 totaling \$758,315.72 dated 12/15/2010 through 12/17/2010. Also purchase orders and accounts payable checks #200043 through #200262 totaling \$150,794.26 dated 12/20/2010 through 12/22/2010. In addition purchase orders and accounts payable checks #200263 through #200459 totaling \$480,911.40 dated 12/28/2010 through 12/29/2010. **Motion carries 3-0**

CONSENT AGENDA:

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

Commissioner Weber announced a correction for the minutes of January 5, 2010 to read the worksession for September 7, 2011 to be changed to August 31, 2010 not 1/26 as stated.

- ✓ **Resolution 11-01** Establishing a regular Cascade County Commission meeting schedule for 2011.
- ✓ **Resolution 11-02** Setting Cascade County Classification based on taxable valuation.
- ✓ **Resolution 11-04** Emergency declaration due to winter storms.
- ✓ **Contract 11-01** Interlocal agreement between the City of Great Falls and Montana Department of Transportation for Montana Pollutant

Discharge Elimination System Small MS4 storm water discharge Co-Permit

City County Health Department

- ✓ **Contract 11-02** Task Order 11-07-4-11-042-0 Tuberculosis program this contract will provide supplemental funding for control and prevention of tuberculosis. Effective January 1, 2011 thru December 30, 2011 in the amount of \$4,000. *Continuation of contract.*
- ✓ **Contract 11-03** Task Order 11-07-4-31-007-0 Immunization program contract will reduce the burden of vaccine preventable disease by ensuring the oversight and provision of immunization services for children, adolescents and adults. Effective January 1, 2011 through December 30, 2011 in the amount of \$28,842.00. *Continuation of contract.* **Motion carries 3-0**

AGENDA ITEM #1

**MOTION TO APPROVE/DISAPPROVE ORDINANCE 10-01
SPEED LIMIT CHANGE ON 10TH AVENUE NORTH (SECOND
READING)**

Chairman Salina waived the second reading of Ordinance 10-01 with no objections.

Carey Ann Shannon stated that this was the second reading for this ordinance and that is still is opened to a thirty day comment period, before final adoption.

AGENDA ITEM #2

**MOTION TO APPROVE/DISAPPROVE CONTRACT 11-04
CITY/COUNTY HEALTH DEPARTMENT AND COMMUNITY CARE
CENTER PUBLIC HEALTH EMERGENCY PREPAREDNESS
STRATEGIC NATIONAL STOCKPILE (SNS) EXERCISE**

Alicia Thompson gave the synopsis of this exercise as found in the Agenda Action Report dated January 11, 2011. Chairman Salina questioned if they would announce the closure of the offices. He was assured that they would post notices on the door, do a press release and post it on their website.

Commissioner Weber made a **MOTION** to approve the City-County Health Department Public Health Emergency Preparedness Exercise.

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.** No comments were made.

ADJOURNMENT:The meeting was adjourned at 9:45 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, January 19, 2011 at 2:00 p.m.