

**CASCADE COUNTY COMMISSION MEETING  
MARCH 22, 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 Bill Salina, Commissioners Joe Briggs and Jane Weber.

**Staff seated with Commission** – Brian Hopkins, Susan Conell, Mark Donohue, Bonnie Fogerty and Marie Sickels.

**Public seating:** Larry Hannah, Steve Erwin, Rob Rung, Richard Ecke and media (Many members did not sign in).

**CALL TO ORDER:** Chairman Salina called the meeting to order.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited.

**PROCLAMATION:** Chairman Salina read the proclamation for Child Abuse Prevention Month.

**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 #201980 through #202221 totaling \$308,882.03 dated 03/02/2011 through 03/04/2011. Also purchase orders and accounts payable checks #202222 through #202444 totaling \$526,807.87 dated 03/09/2011 through 03/11/2011. In addition, payroll checks #63067 through #63206 were issued totaling \$748,108.19 for a payroll total of \$847,573.38 for the month of February.

**Motion carries 3-0**

**CONSENT AGENDA:**

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

- ✓ **Resolution 11-27** Budget modification for the Public Safety-Boat Safety Enforcement Grant for maintenance and jet pump replacement for Hewescraft boat in the amount of \$5,790 contract 11-11 water safety agreement recorded as R0198484.
- ✓ **Resolution 11-28** Budget appropriation for 2010 Ombudsman Fall Re-certification training in Billings, MT. Budget modification for payment of invoices in the Aging Dept. contract 10-06.

DPHHS Addictive and Mental Disorders Division gets designated County Earmarked Alcohol Tax Money for **Gateway Community Services** which provides outpatient treatment. No further comments were made.

**Motion carries 3-0**

**ROMEO ENTERTAINMENT CONTRACTS LISTED BELOW:**

Lisa Bracco, General Manager of the Expo Park introduced the individual artist's contracts below stating that it is a great lineup and they will offer free bleacher seating again this year.

Brian Hopkins Chief Deputy Civil Attorney stated he had previewed the contracts and had to make a correction in one clause to be consistent with the other contracts. He also stated that Romeo Entertainment usually makes the corrections and seemed to have missed one.

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 11-17 WITH ROMEO ENTERTAINMENT GROUP FOR ARTIST CHARLIE DANIELS BAND IN THE AMOUNT OF \$40,000.**

Commissioner Briggs made a **MOTION** to approve Contract 11-17 with Charlie Daniels Band for Saturday July 30, 2011 in the amount of \$40,000.

**Motion carries 3-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 11-18 WITH ROMEO ENTERTAINMENT GROUP FOR ARTIST ERIC CHURCH IN THE AMOUNT OF \$50,000.**

Commissioner Briggs made a **MOTION** to approve Contract 11-18 with Eric Church for Monday August 1, 2011 in the amount of \$50,000.

**Motion carries 3-0**

**AGENDA ITEM #3**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 11-19 WITH ROMEO ENTERTAINMENT GROUP FOR ARTIST REO SPEEDWAGON IN THE AMOUNT OF \$55,000.**

Commissioner Briggs made a **MOTION** to approve Contract 11-19 with REO Speedwagon for Tuesday August 2, 2011 in the amount of \$55,000.

**Motion carries 3-0**

**AGENDA ITEM #4**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 11-20 WITH ROMEO ENTERTAINMENT GROUP FOR ARTIST JANEDEAR GIRLS IN THE AMOUNT OF \$10,000.**

Commissioner Briggs made a **MOTION** to approve Contract 11-20 with Janedear Girls for Wednesday August 3, 2011 in the amount of \$10,000.

**Motion carries 3-0**

**AGENDA ITEM #5**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 11-21 WITH ROMEO ENTERTAINMENT GROUP FOR ARTIST JOSH KELLEY IN THE AMOUNT OF \$9,000.**

Commissioner Briggs made a **MOTION** to approve Contract 11-21 with Josh Kelley for Wednesday August 3, 2011 in the amount of \$9,000.

**Motion carries 3-0**

**AGENDA ITEM #6**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 11-22 WITH ROMEO ENTERTAINMENT GROUP ARTIST JOAN JETT AND THE BLACKHEARTS IN THE AMOUNT OF \$55,000.**

Commissioner Briggs made a **MOTION** to approve Contract 11-22 with Joan Jett and the Blackhearts for Thursday August 4 2011 in the amount of \$55,000.

**Motion carries 3-0**

**AGENDA ITEM #6**

**MOTION TO APPROVE/DISAPPROVE REQUEST FOR ONE YEAR EXTENSION FOR THE FILING OF THE HIGH PLAINS DEVELOPMENT AND THE REMAINING PHASES LOCATED IN SECTION 26, TOWNSHIP 20 NORTH, RANGE 2 EAST, P.M.M. CASCADE COUNTY, MONTANA.**

Susan Conell Planning Director presented this request for extension stating it was due to an economic slowdown and inability to complete all conditions. She read the Synopsis which can be found in the Agenda Action Report dated March 22, 2011.

Commissioner Weber made a **MOTION** to conditionally approve a one year extension for the filing of High Plains Subdivision located in Section 26, Township 20 North, Range 2 East, P.M.M, Cascade County, Montana, subject to the same 22 conditions as the original approval.

**Motion carries 3-0**

**AGENDA ITEM #7**

**MOTION TO APPROVE/DISAPPROVE THE PRELIMINARY PLAT OF HANNAH TRACTS MINOR SUBDIVISION LOCATED IN THE NW ¼ OF SECTION 25, TOWNSHIP 21 NORTH, RANGE 1 EAST, P.M.M. CASCADE COUNTY MONTANA. THIS SUBDIVISION IS LOCATED IN THE UNINCORPORATED TOWN OF BAUGHN, ON THE SOUTH SIDE OF US HIGHWAY 89, AND THE SOUTHWEST CORNER OF 4<sup>TH</sup> STREET AND 1<sup>ST</sup> AVENUE.**

Mark Donohue Planner presented this preliminary plat of Hannah Tracts by reading the synopsis which can be found in the Agenda Action Report dated March 22, 2011. Larry Hannah the property owner and developer requested two variances one on Lot 1 and an existing 90 foot wide utility easement, and condition #9 concerning fire protection.

Commissioner Weber requested that Mr. Donohue illustrate where the easement runs through Lot 1, on the map. She also mentioned that the developer had chosen to go with larger lot sizes and they are not permitted to subdivide in the future.

Commissioner Briggs requested that if approved they could maybe contact Vaughn Water and Sewer to request a pressure test done the next time any maintenance.

Commissioner Briggs made a **MOTION** to adopt said Staff Report and Findings of Facts and conditionally approve the preliminary plat of Hannah Tracts Minor Subdivision, located in the NW ¼, of Section 25, Township 21 North, Range 1 East, P.M.M., Cascade County, Montana subject to 9 conditions.

**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.**

There was no public comment.

**ADJOURNMENT:**

The meeting was adjourned at 9:34 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, April, 6, 2010 at 2:00 p.m.