

**CASCADE COUNTY COMMISSION MEETING
APRIL 26, 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, Commissioner Joe Briggs and Commissioner Jane Weber.

Staff seated with Commission – Brian Hopkins, Bonnie Fogerty and Marie Sickels.

Public: Rachel Ousley, Milo Halvorson, Rob Rung, Stacey Bird, Kate Marone, Rudolf Tankank, Karl Puckett, Rina Moore, Ellen Sievert, Bruce Treis, Lisa Bracco, Claree Kelly and media.

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 Briggs made a **MOTION** to approve purchase orders and accounts payable checks #203041 through #203319 totaling \$714,072.16 dated 04/06/2011 through 04/08/2011. Also purchase orders and accounts payable checks #203320 through #203435 totaling \$180,370.44 dated 04/13/2011 through 04/15/2011. In addition purchase orders and accounts payable checks #63207 through #63404 totaling \$112,076.65 and direct deposit were made totaling \$760,397.35 for a payroll total of \$872,474.00 for the month of March.

Motion carries 3-0

CONSENT AGENDA:

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

◆ **Resolution 11-37:** Budget Modification within Road Bridge Department to reclassify expenses. Reduce: Road Fund/repair & maintenance supplies. Increase: Bridge Fund/repair & maintenance supplies to cover repair labor costs.

◆ **Resolution 11-39:** Budget Modification within the Human Resources Department to reclassify expenses.

◆ **Resolution 11-40:** Budget Modification within the ExpoPark to reclassify expenses in Fair & Interim events departments.

◆ **Resolution 11-42:** Resolution approving the public hearing held by the Great Falls International Airport Authority relating to its airport revenue note, Series 2011. *Commissioner Briggs requested Resolution be recorded and directed to them as soon as possible so they can obtain funding.*

◆ **Resolution 11-43:** Budget Appropriation within Aging to correct FY/2011 adopted budget in B2-IIIB/IIIF State Grant. Grant \$ Remaining: \$25,108. (*Contract: 08-22A-A008*)

◆ **Resolution 11-45:** Budget Modification within Aging to reclassify expenses in Commodity Food Distribution for FY/2011.

◆ **Resolution 11-46:** Budget Modification within Aging to correct FY/2011 budget expenditures and revenues in administration. (*Contract: 08-22A-A008*)

◆ **Resolution 11-47:** Budget Modification within the Radio Communication Department to reclassify expenses to cover monthly Radio Tower Lease expense to “NR Recording” for 744 North Repeater for the remainder of FY 2011 for the Sheriff’s Department.

City County Health Department

◆ **Contract 11-37:** Equipment Service Contract with The Office Center, Inc. to cover maintenance on Kyocera 250ci multi-function color copy machine. Monthly Base Charge: \$35.00 (*Effective Dates: February 15, 2011-February 14, 2012*)

No further comments were made.

Motion carries 3-0

AGENDA ITEM #1

PRESENTATION FROM THE ELECTION DEPARTMENT TO PROPOSE THE CONSIDERATION OF POLLING PLACES BY RINA FONTANA MOORE

Rina Fontana Moore presented the possibility of consolidation of five rural polling places. She announced she would like to move the Lazy Doe Bar polling place location into Belt, due to the hours of operation by opening at noon and also she must get a variance from the Secretary of State due to no handicap accessibility.

She also proposed moving four other rural polling places into the new Vaughn Volunteer Fire Department which has handicap accessibility and will accommodate the voters. She mentioned the prior Vaughn location was in a broom closet at the Vaughn school. The rural polling places which are purposed to being moved to Vaughn Volunteer Fire Department are; Simms, Sun River, Manchester, and Sun Prairie. Ms. Moore gave voter stats on 2008 and 2010 for these precincts (see exhibit “A”).

Commissioner Weber questioned when this change would take effect? Ms. Moore stated that it should not take effect till June 2012 which would allow them plenty of time to inform the voters, maybe have a few open houses at the

Vaughn Volunteer Fire Department and allow them to register to absentee vote if they prefer.

There were no further questions from the Commission, Staff or Public.

AGENDA ITEM #2

BOARD APPOINTMENT FOR CITY/COUNTY HISTORIC PRESERVATION ADVISORY BOARD FOR ONE APPOINTMENT

Commissioner Weber invited Ellen Sievert City/County Preservation Officer to give a brief explanation of what this appointment would entail. Ms. Sievert stated by being part of this Board one would help identify, evaluate, and protect important places in the area. She stated that they often searched for members with a professional background and was pleased with the three candidates.

Commissioner Weber stated that before making the motion she wanted to thank those who applied and mention that this candidate really stood out with recent awards and being a published author.

Commissioner Weber made a **MOTION** to appoint Kenneth Robison to the City/County Historic Preservation Advisory Board.

Commissioner Briggs stated that echoed Commissioner Weber and stated he stood out among the three good candidates.

Motion carries 3-0

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE RESOLUTION 11-41 TO ESTABLISH A COMMUNITY FARMERS MARKET IN BLACK EAGLE

Bruce Treis presented this Resolution stating that it will allow the Black Eagle Farmer's Market to be supervised by the City/County Health Department.

Chairman Salina thanked the health department and stated that this will become a template for other farmers' markets though out the County.

Commissioner Briggs made a **MOTION** to approve Resolution 11-41 establishing a Community Farmers Market in Black Eagle, Montana.

Motion carries 3-0

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE CONTRACT 11-36 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY/COUNTY HEALTH DEPARTMENT AND THE 120TH FIGHTER WING, MONTANA AIR NATIONAL GUARD (MTANG)

Kate Marone with the City/County Health Department presented this memorandum of understanding stating that this would allow them to provide the Strategic National Stockpile for the Montana Air National Guard to distribute in case of a community disaster. This would also allow the Montana Air National Guard to be a non publicized closed point of dispensing which is a vehicle by which medical supplies are dispersed in the County.

Commissioner Weber made a **MOTION** to approve Contract 11-36 a memorandum of understanding between City/County Health Department and the 120th Fighter Wing, Montana Air National Guard. **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 presented the Commission with information on HB 540 (see exhibit "B"). He also gave a background on the Option Tax and provided them with figures on how the tax was used during the last ten years (see exhibit "C"). There was also discussion on figures given to Mr. Halverson in the past, in which he believes are \$689,435.32 short. Chairman Salina suggested he set up an appointment with Randy Hand the finance officer to discuss this issue.

ADJOURNMENT:

The meeting was adjourned at 9:58 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, May 4, 2010 at 2:00 p.m.