

**CASCADE COUNTY COMMISSION MEETING**  
**October 25, 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) and were officially approved by the Commission on November 8, 2011.

**PRESENT:**

**Commission-** Chairman Bill Salina, Commissioner Joe Briggs and Commissioner Jane Weber.

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

**Public:** Randy Hand, Raymond Hitchcock, Karl Puckett, Joe Murphy, Kendall Cox, and Clayton M. Braden.

**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 #209638 through #209938 totaling \$700,735.76 dated 10/03/2011 through 10/07/2011. Also purchase orders and accounts payable checks #209939 through #210084 totaling \$243,690.12 dated 10/11/2011 through 10/14/2011.

**Motion carries 3-0**

**CONSENT AGENDA:**

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

- ◆ **Contract 11-126:** Cascade County unclaimed checks write-off as of June 30, 2010. All outstanding warrants have not been redeemed for one (1) year in the amount of \$2,518.39
- ◆ **Contract 11-127:** 2011 Byrne Assistance Grant (JAG) program award #2011-H4847-MT-DJ Interlocal Agreement with City of Great Falls for aircards.
- ◆ **Policy 008-102A:** Cascade County Cell Phone Policy (revision)

**City/County Health Department**

- ◆ **Resolution 11-117:** Budget Appropriation for  $\frac{3}{4}$  of the grant year October 1, 2011- June 30, 2012. A separate amendment to the contract will be executed for the remaining  $\frac{1}{4}$  of the grant year July 1- September 30, 2012. This refers to Contract 11-117 for WIC program 12-07-21-003-0

◆**Contract 11-128:** MT DPHHS task order 12-07-5-21-033-0 WIC program for breast feeding support services effective October 1, 2011-June 30, 2012 in the amount of \$15,750

◆**Contract 11-129:** MT DPHHS task order 12-07-6-11-008-0 Office of Public Health and Emergency Preparedness & Training. Is effective September 1, 2011-June 30, 2012 in the amount of \$88,626.

◆**Contract 11-130:** Memorandum of Agreement between Planned Parenthood of Montana (PPMT) and the Community Health Center (CHC) to allow Planned Parenthood to provide patent services is effective October 25, 2011 until terminated by either party.

**Motion carries 3-0**

**AGENDA ITEM #1**

**RESOLUTION 11-94 MOTION TO APPROVE/DISAPPROVE  
REQUEST FROM DAVID BOES FOR A FIFTEEN YEAR EXTENSION  
TO FILE THE FINAL PHASE FOR EDGEWATER ESTATES**

Susan Conell presented this item reading verbatim the Agenda Action Report dated October 25, 2011. She also offered the Commission four (4) motions for their consideration.

The Commission discussed the amount of years for the extension and Susan Conell stated that a seven (7) year extension has been granted in the past but not a fifteen (15) year extension.

Chairman Salina requested comments from the applicant, in which Joe Murphy from Big Sky Civil & Environmental spoke on his behalf. He stated that it was his understanding that this request was due to the fact that they have already spent three (3) years in litigation with Cherry Creek Radio and that it could go on for many more years. He stated that they would appreciate any length of extension they were willing to give.

Commissioner Weber made a **MOTION** to conditionally approve an extension of seven (7) years for filing of the Edgewater Estates Subdivision located in Section 1, Township 19 North, Range 3 East, P.M.M., Cascade County, Montana subject to the same conditions as the original approval. (16 conditions are listed in the Agenda Action Report dated October 25, 2011)

**Motion carries 3-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 11-63  
MEMORANDUM OF AGREEMENT WITH THE STATE OF  
MONTANA AND THE CASCADE COUNTY SHERIFFS OFFICE TO  
PROVIDE RANDOM HOME VISITS FOR JUVENILE DRUG COURT  
YOUTH (previously Contact 11-118 in error)**

Captain Hitchcock presented this contract stating that this will allow the Sheriff's Office to complete random home visits for Juvenile Drug Court youth to ensure accountability.

Commissioner Briggs made a **MOTION** to approve Contract 11-63 for random home visits for juvenile drug court youth.

**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.**

Clayton M. Braden requested more information on Contract 11-128 WIC program for breast feeding support services. He was informed that it provides support and informational services for breast feeding mothers.

**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 November, 2, 2010 at 2:00 p.m.