

**CASCADE COUNTY COMMISSION MEETING
NOVEMBER 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). These minutes were officially approved at the December 13, 2011 meeting. All exhibits are located at the Clerk & Records office.

PRESENT:

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

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

Public: Milo Halverson, Rob Rung, Hanna Warhank, Ray Hitchcock, Joe Murphy, Ken Cox, Karl Puckett, and John Watts.

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 #210833 through #210855 totaling \$190,224.58 dated 11/07/2011 through 11/09/2011. Also approved purchase orders and accounts payable checks #210567 through #210832 totaling \$618,843.16 dated 10/31/2011 through 11/04/2011. In addition, payroll checks #64985 through #65151 were issued totaling \$117,944.21 and direct deposits were made totaling \$770,808.13 for a payroll total of \$888,752.34 for the month of October.

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 11-123: Budget Appropriation in Medicaid waiver fund in the amount of \$79,643 to reclassify revenue received for active budget fiscal year 2012 refers to Contract 11-101.**
- ◆ **Resolution 11-124: Budget Appropriation for Black Eagle road improvements Montana Department of Transportation will reimburse the County in the amount of \$499,915.**
- ◆ **Board Appointment: Re-appointment of J.C. Kantorowicz to the Great Falls Airport Authority Board with term expiring on December 31, 2014.**

◆**Contract 11-136:** Criminal Justice Information Network agreement with Montana Department of Justice and the Sheriff's Department.

◆**Contract 11-139:** Milliman agreement and proposal to provide GASB 45 analysis for Cascade County.

◆**Contract 11-140:** Memorandum of Understanding between Cascade County and the City of Great Falls for the Mountain View detention pond and pipeline installed by the City of Great Falls to alleviate flooding.

City-County Health Department

◆ **Resolution 11-122:** Budget appropriation for the ¾ of fiscal year 2012 for Bioterrorism Federal Grant funds in the amount of \$88,626. Effective September 1, 2011 to June 30, 2011 referring to Contract 11-129 for the Public Health Emergency Preparedness Program.

◆ **Contract 11-137:** DPHHS Task Order 12-07-31-007-0 Immunization program in the amount of \$14,421. Effective January 1, 2012 through June 30, 2012.

◆ **Contract 11-138:** DPHHS Amendment #1 to task order 12-07-5-003-0 Public health home visits referring to Contract 11-103.

Motion carries 3-0

AGENDA ITEM #1

**MOTION TO APPROVE/DISAPPROVE CONTRACT 11-135
WITH BIG SKY CIVIL & ENVIRONMENTAL INC.**

Brian Clifton, Cascade County Public Works Director presented this contract for the Sun Prairie Village drainage study project. Stating that this would allow Big Sky Civil & Environmental Inc. to conduct a planning study for a Preliminary Engineering report that would outline recommendations for solving the ongoing drainage issues within Sun Prairie Village.

Commissioner Briggs made a **MOTION** to award Sun Prairie Village Drainage Study project to Big Sky Civil & Environmental Inc. for engineering services in the amount \$30,000.

Motion carries 3-0

Chairman Salina closed the public meeting and opened the public hearing at 9:38 a.m.

AGENDA ITEM #2

PUBLIC HEARING TO APPROVE/DISAPPROVE PETITION FOR ABANDONMENT OF A COUNTY ROAD

This is a request from Harrison Land and Livestock to discontinue a County road which is South of East Highwood Road.

Chairman Salina waived the reading of the public notice without objections and also entered the public notice into the minutes see Exhibit "A".

Anita McNamara, AICP Planner read the Agenda Action Report verbatim which can be found in the November 22, 2010 agenda packet.

Chairman Salina requested that the applicants speak on their behalf in which their attorney, Hannah Warhank stated that this road was never named or constructed. When the clients bought the property this road came up in the closing and they hope to have the land reverted back to them.

Chairman Salina called for Proponents three times in which there were none.

Chairman Salina called for Opponents three times in which there were none.

Chairman Salina called for Informational Witnesses in which there were none.

Chairman Salina closed the Public Hearing at 9:45 a.m.

Commissioner Weber made a **MOTION** after consideration of the Agenda Action Report to approve the abandonment of the County road identified as an unnamed roadway south of East Highwood Road legally described by Anita McNamara, containing a total of 18.27 acres more or less.

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 information on HB 540 see Exhibit "B" concerning the Option Tax. He stated that it is not right that the State used the lottery funds for general purposes when voters approved it to pay for teacher's retirement. He also found that after a long investigation of the County Option Tax those funds are being used for general purposes too. In closing he announced he will be turning this over to legislator.

ADJOURNMENT: Chairman Salina wished everyone a Happy Thanksgiving. The meeting was adjourned at 9:50 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, December 7, 2010 at 2:00 p.m.