

**CASCADE COUNTY COMMISSION MEETING
JANUARY 10, 2012
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 January 24, 2012 meeting.

PRESENT:

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

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

Public: Clayton M. Braden, Steve Erwin, Linda Cargill, Karl Puckett, and John Watts.

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

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

MOTION TO ELECT: Commissioner Briggs made a **MOTION** to elect Commissioner Jane Weber as Chairman of the Commission Board for the remainder of her term. **Motion carries 3-0**

Madam Chair Weber thanked everyone for their help and assistance in her first year of service; she stated she has learned a lot.

READING OF THE WEEKLY CALENDAR: Bonnie Fogerty read the calendar.

APPROVED PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Not listed due to the holiday and will be included in the next meeting's agenda.

CONSENT AGENDA:

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

♦ **Resolution 12-01:** Establishing a Regular Cascade County Commission Meeting Schedule for 2012.

♦ **Resolution 12-02:** Establishing compensation for Judge training, Election judges, and Chair judges within the Elections Department.

♦ **Contract 12-01:** New World System Agreement for additional software license.

♦ **Contract 12-03:** Cultural Trust Montana Arts Council Grant #1671 Agreement between the Montana Arts Council and Cascade County as a sponsor of the Paris Gibson Square Museum of Art. Grant period July 1, 2011 through June 30, 2013. Funding not to exceed \$9,480 as appropriated by the 62nd Legislature.

City-County Health Department

- ◆ **Resolution 12-03:** Budget appropriation for the immunization Program (data entry project) in the amount of \$14,421. Effective January 11 through December 31, 2012, and refers to Contract 11-137 #12-07-4-31-007-0.

- ◆ **Resolution 12-04:** Budget appropriation for the Subdivision Review Program FY 2011-2013. A two year DEQ contract for reviewing subdivisions on a reimbursement basis dependent upon subdivision approval in the amount of \$\$18,632. Refers to Contract 11-84 #512013.

- ◆ **Contract 12-02:** Employment Contract with Nancy Jo Rowell, MN, APRN, FPN, for professional Family Practice Nurse Practitioner clinical care services. Effective January 4, 2012 through January 3, 2013 in the amount of \$ 57,408 yearly.

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE Ordinance 12-01

Establishing procedure in Cascade County for selection of the presiding officer of the Cascade County Board of Commissioners

Brian Hopkins, Chief Deputy County Attorney, stated that this will formalize the process allowing them to revise Ordinance 09-01 which allowed them to select a Presiding Officer in odd numbered years for two year terms. The revised Ordinance 12-01 will allow the Presiding Officer will serve the third and sixth year in office during their term. Then if this procedure cannot be followed because of shortened terms they will elect a member for a one year term. It was also noted that other Counties do this as well and it is compliant to Statute.

Commissioner Briggs made a **MOTION** to approve Ordinance 12-01.

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 9:42 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 18, 2012 at 2:00 p.m.