

**CASCADE COUNTY COMMISSION MEETING
JANUARY 24, 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 February 7, 2012 meeting.

PRESENT:

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

Staff seated with Commission – Carey Ann Shannon, Susan Conell, Bonnie Fogerty, and Rina Fontana Moore.

Public: Clayton M. Braden, Russell Klinkenberg, Kim Thiel-Schaaf, Karl Puckett, and John Watts, Jo-Viviane Jones.

CALL TO ORDER: Madam Chair Weber called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

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

APPROVED PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks #212861 through #212732 totaling \$47,800.01 dated 1/4/2012 through 1/6/2012. In addition, payroll checks #65300 through #65555 were issued totaling \$170,782.58 and direct deposits were made totaling \$1,126,003.76 and for a payroll total of \$1,386,786.34 for the month of December. **Motion carries 3-0**

CONSENT AGENDA:

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

- ◆ **Resolution 12-05:** Budget appropriation within the Direct Services, Total Amount \$79,419. Per Contract 11-82 recorded as R0244162.
- ◆ **Resolution 12-06:** Budget appropriation within the Aging Department 10-22A-ADRC8 fund in the Area VIII Agency on Aging Contract, refers to ADRC F/Y 2012. Total amount \$64,558 refers to Contract 11-142 recorded as R0244161.
- ◆ **Resolution 12-08:** Budget appropriation within the Parenting Wisely fund for the Montana Board of Crime Control Grant F/Y 2011-2012 Total amount \$33,486 refers to Contract 11-58 recorded as R0235645.
- ◆ **Contract 12-04:** Nelson Architects, LLC contract for architectural services for Cascade County Courthouse Annex remodel. Total Amount payable not to exceed \$17,205.

City-County Health Department

◆**Resolution 12-07:** Budget appropriation within the Fetal Alcohol Syndrome fund for the FAS New Mexico contract for services between 9/1/2011 through 8/31/2012. Total amount \$80,210 refers to Contact 11-145 recorded as R0235843.

◆**Contract 12-05:** HRSA Notice of grant award #H80CS00566, project name is Health Center Cluster. Budget period 6/1/2011 through 5/31/2012 additional funding \$35,000 referring to Contract 11-57 recorded as R0235843.

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE REQUEST FOR A THREE YEAR EXTENSION FOR SPRING TREE RIDGE SUBDIVISION

Susan Conell read the synopsis found in the Agenda Action Report.

Tim Wilkinson requested this extension stating that he received conditional approval in 1998 and the developer waived the right to protest an RID. He stated he is seeking this three year extension due to the economic downturn.

Commissioner Briggs questioned the expiration of an RID in 15 years due to law, and wondered how this would impact older phases. Carey Ann Shannon said she would research this and get back to the Commission.

Commissioner Briggs made a **MOTION** to conditionally approve an extension of three years for the filing of the Spring Ridge Subdivision located in within Sections 28 and 33, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana subject to the same conditions as the original approval excluding Condition #5 (located in the Agenda Action Report dated January 24, 2012).

Motion carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE REQUEST FOR A THREE YEAR EXTENSION FOR BIG BEND RANCH SUBDIVISION

Susan Conell read the synopsis found in the Agenda Action Report.

Tim Wilkinson requested this extension for the Big Bend Ranch Subdivision.

Commissioner Briggs made a **MOTION** to conditionally approve an extension of three years for the filing of the Big Bend Ranch Subdivision located within the NE ¼ SW ¼ of Section 2, Township 19 North, Range 3 East, P.M.M., Cascade County, Montana, subject to the same conditions as the original

approval excluding Condition #8 (located in the Agenda Action Report dated January 24, 2012).

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 questioned the population of Cascade County in which Commissioner Briggs stated he estimated 82,000. Mr. Braden thanked all the Commission for their service.

John Watts wished everyone a Happy New Year; he also stated that he spoke with Commissioner Briggs about using a new format that should get information on the web. He also suggested that the Commission consider setting up a permanent camera to edit on site during the new construction or possible a multi-camera system in which he offered any assistance needed. Madam Chair Weber thanked him for his willingness to assist in future planning of the room and camera layout.

ADJOURNMENT: The meeting was adjourned at 9:52 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, February 1, 2012 at 2:00 p.m.