

CASCADE COUNTY COMMISSION MEETING
March 13, 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 March 27, 2012 commission meeting. Exhibits can be seen at the Clerk & Records office.

PRESENT:

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

Staff seated with Commission –Brian Hopkins, Alicia Thompson, Tristan Riddell, Kim Thiel-Schaaf, Bonnie Fogerty, and Marie Sickels.

Public Seating: Susan Conell, Bill Decker, Sheila Rice, Stacey Bird, Milo Halvorson, Karl Puckett, and Russell Klinkenburg.

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.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks #213494 through #213771 totaling \$861,962.58 dated 02/06/2012 through 02/10/2012. Purchase orders and accounts payable checks #213772 through #213934 totaling \$149,988.16 dated 02/14/2012 through 02/16/2012. Purchase orders and accounts payable checks #213935 through #214183 totaling \$901,271.38 dated 02/21/2012 through 02/24/2012. In addition, payroll checks #214184 through #214334 were issued totaling \$121,967.07 dated 02/28/2012 through 03/02/2012 as submitted.

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 12-17:** Non-Discrimination Equal Opportunity
- ◆ **Contract 12-13:** DNRC Project Planning Grant Agreement #RPG-12-0323
Project Sponsor Cascade County Funds DNRC \$10,000, NeighborWorks Project \$60,000 with a total project cost of \$70,000. Grant period through December 31, 2012. Project for Trailer Terrace Community Water & Wastewater system improvements.
- ◆ **Contract 12-31:** Sub-Agreement between Cascade County and NeighborWorks Great Falls for the DNRC Project Planning Grant Agreement for the Trailer Terrace Community Water & Wastewater

system improvements preliminary engineering report. DNRC grant total is \$10,000 through 12/31/2012 which refers to Contract 12-13.

- ◆ **Contract 12-29:** Federal – Aid Project No. BR-HSIP 7(45), an agreement between MT Department of Transportation and Cascade County for the removal of the Vaughn-Ulm Bridge.
- ◆ **Contract 12-32:** Craft Council Collective Bargaining Agreement
- ◆ **Contract 12-37:** DNRC #RITP 12-0058 Grant Agreement for Cascade County Shops site assessment & remedial planning. This is to conduct confirmation sampling and analysis of soils at the Cascade County shop site in Great Falls in the amount of \$45,900. Project to be completed by 09/30/2010.

City-County Health Department

- ◆ **Contract 12-30:** Memorandum of Understanding (MOU) with 341st Missile Wing MAFB to improve community disaster preparedness. For the designation of MAFB as a non-publicized, limit access (POD) point of distribution. Begins March 13, 2012 for a five year period.

Motion carries 3-0

There were no comments made concerning the Consent Agenda items.

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE RESOLUTION 12-18
AUTHORIZATION TO REFINANCE CASCADE COUNTY'S
GENERAL OBLIGATION BONDS

Commissioner Briggs presented this Resolution for Randy Hand stating that by refinancing these bonds it would bring over \$30,000 dollars in savings to the taxpayers and that refinancing does not extend the term.

Commissioner Briggs made a **MOTION** to approve Resolution 12-18, a resolution relating to General Obligation Refunding Bonds, Series 2012.

Motion carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE
CONTRACT 12-34 MONTANA DEPARTMENT OF COMMERCE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC
FACILITY GRANT CASCADE COUNTY AND SUN PRAIRIE WATER
DISTRICT CONTRACT #MT-CDBG-11PF-01 AUTHORIZATION TO
REFINANCE CASCADE COUNTY'S GENERAL OBLIGATION
BONDS

CONTRACT 12-35 CASCADE COUNTY AND SUN PRAIRIE
VILLAGE COUNTY WATER AND SEWER DISTRICT INTERLOCAL
AGREEMENT

CONTRACT 12-36 CASCADE COUNTY AND SUN PRAIRIE
VILLAGE WATER AND SEWER DISTRICT WATER SYSTEM
IMPROVEMENTS PROJECT MANAGEMENT PLAN.

Commissioner Briggs thanked Kim Thiel-Schaaf and Bill Decker for working so hard to put his project together.

Kim Thiel-Schaaf read the Background (which can be found in the Agenda Action Report dated March 13, 2012).

Bill Decker of 3308 Lower River Road thanked everyone for all their help in this process which has been three years in the works.

Madam Chair Weber echoed Commissioner Briggs.

Commissioner Salina made a **MOTION** to approve **Contract 12-34**, a grant contract between the Montana Department of Commerce and Cascade County for CDBG funds on behalf of the Sun Prairie Water and Sewer District, to approve **Contract 12-35**, the Inter-local agreement and to approve **Contract 12-36**, the Management Agreement for this project between Cascade County and the Sun Prairie Village Water and Sewer District.

Motion carries 3-0

AGENDA ITEM #3

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-33
NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH
OFFICIALS (NACCHO) IN THE AMOUNT OF \$40,000**

Alicia Thompson read the background of this contract (which can be found in the Agenda Action Report dated March 13, 2012). She announced that this is an amazing opportunity for our community and she was glad that they were accepted. She also noted that Yellowstone City/County Health Department will be their mentors for this project and had invited the Cascade County CCHD to partner on the ACHIEVE grant.

Commissioner Briggs made a **MOTION** to approve Contract 12-33 National Association of County and City Health Official (NACCHO) Contract #2011-122204.

Motion carries 3-0

AGENDA ITEM #4

**MOTION TO APPROVE/DISAPPROVE PRELIMINARY PLAT OF
LYMAN TRACT 4A-1 MINOR SUBDIVISION**

Public Hearing

Madam Chair Weber recessed the regular Commission meeting and opened the public hearing at 9:53 a.m.

Reading of the Public Notice

The reading of the public notice was waived without objections and made part of the record (see exhibit "A").

Staff Presentation

Tristan Riddell read the synopsis found in the Action Agenda Report dated March 13, 2012. He informed the Commission that the Planning Board required a revision of condition #4, to amend the set of existing Restrictive Covenants to include the newly created lots.

Call for Applicant

Madam Chair Weber called for the Applicant three times in which no one was present.

Call for Opponents

Madam Chair Weber called for Opponents three times in which there were none.

Call for Proponents

Madam Chair Weber called for Proponents three times in which there were none.

Informational Witnesses

Madam Chair Weber called for Informational Witnesses three times in which there were no further comments.

Close of the Public Hearing

Madam Chair Weber closed the Public Hearing at 10:01 a.m.

Reconvene the Regular Commission Meeting

The regular commission meeting was reconvened at 10:02 a.m.

Questions or Comments from the Commission

Commissioner Briggs questioned the water supply selection made on the application which was different than the plat drawing. It was decided that the applicant should correct and initial the application to make the correction.

Call for a Motion

Commissioner Salina made a **MOTION** to approve the Preliminary Plat of the Lyman Tract 4A-1 Subsequent Minor Subdivision, based on the findings of fact and conclusions of law within the staff report and subject to eleven (11) conditions. In addition, requesting to correct the water source by initialing it on the application submitted to the Planning Department.

Motion carries 3-0

AGENDA ITEM #4**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-38 MT
DPHHS TASK ORDER 12-07-5-31-023-0 MATERNAL, INFANT, AND
EARLY CHILDHOOD HOME VISITING INFRASTRUCTURE
DEVELOPMENT PROJECT**

Commissioner Briggs stated that Contract 12-38 needs to be corrected to exclude Butte Silverbow County which should be crossed out and state to include Cascade County in paragraph one.

Commissioner Briggs made a **MOTION** to approve Contract 12-38 DPHHS Task Order 12-07-5-31-023-0 Maternal, Infant, and Early Childhood Home Visiting Infrastructure Development Project.

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 Halvorson provided the Commission with some information for them to look over (which was not made part of the record). He stated he got some of the information from Harold Blattie at MACO, and he reminded the Commission that the Public never got to vote on the Option Tax.

Madam Chair Weber thanked Milo Halvorson for his diligence on this item.

ADJOURNMENT:

The meeting was adjourned at 10:05 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, March 21, 2012 at 2:00 p.m.