

**CASCADE COUNTY COMMISSION MEETING**  
**April 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 are in draft form until officially approved at the April 24, 2012 commission meeting.

**PRESENT:**

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

**Staff seated with Commission** –Brian Hopkins, Tristan Riddell, Bonnie Fogerty, and Rina Fontana Moore.

**Public Seating:** Steve Erwin, David McGillis, Pam McGillis, Susan Conell, Russell Klinkenberg, Kim Thiel-Schaaf, Karl Puckett, John Hubbard, John Curtis, John Stevens, and Alicia M. Thompson.

**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 Salina made a **MOTION** to approve purchase orders and accounts payable checks #214995 through #215203 totaling \$860,374.80 dated 03/30/2012 through 03/23/2012. Purchase orders and accounts payable checks #215204 through #215432 totaling \$274,963.21 dated 03/23/2012 through 03/30/2012.

**Motion carries 3-0**

**CONSENT AGENDA:**

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

- ◆ **Resolution 12-25: Budget Appropriation for the Sun Prairie Water Improvement Project. Funding for this project provided by the Montana Department of Commerce (CDBG) Community Development Block Grant in the amount of \$450,000. Contract 12-34, MT-CDBG-11-PF01**
- ◆ **Resolution 12-26: Budget Appropriation for FY12 HIDTA Rocky Mountain High Intensity Drug Trafficking Area Grant Award in the amount of \$110,228 Contract 12-40,#G12RM0039A**
- ◆ **Resolution 12-27: Budget Appropriation to authorize spending of reserves for unanticipated costs for the County Attorney's Office in the amount of \$20,000.**
- ◆ **Contract 12-50: Agreement between Cascade County Weed & Mosquito Management District and JHS, Inc. for mosquito abatement services**

via aerial application. Contract price \$6,500 for mobilization costs, \$10.50 per acre for liquid aerial application and granular aerial application, \$635.00 per hour (1 hour minimum) for aerial aduaticiding. Effective dates April 10, through December 31, 2012.

- ◆ **Contract 12-41**: Collective Bargaining Agreement between Cascade County Juvenile Detention Center and Teamsters Local Union No. 2. Effective dates July 1, 2012 through June 30, 2016.

◆ **Board Appointments** :

Tax Appeal Board appointment for **Pete Fontana** with a term expiring on April 30, 2012 then beginning another (3) three year term.

Native American Local Government Commission for **Stan Juneau & Peggy Myers** for a (4) four year term.

*City-County Health Department*

- ◆ **Resolution 12-22**: Budget Appropriation for NACHO ACHIEVE Grant #2011-122204 in the amount of \$40,000. Contract 12-33
- ◆ **Resolution 12-24**: Budget Appropriation for HIV prevention program in the amount of \$14,083. Contract 12-10 MT DPHHS 12-07-4-51-04-0

There were no comments made concerning the Consent Agenda items.

**Motion carries 3-0**

**AGENDA ITEM #1**

**PUBLIC HEARING WITH A MOTION TO APPROVE/DISAPPROVE PRELIMINARY PLAT OF SANDERS LOT 2 SUBSEQUENT MINOR SUBDIVISION LOCATED IN THE SW1/4 OF SECTION 31, TOWNSHIP 21N, RANGE 4E, P.M.M. CASCADE COUNTY, MONTANA.**

**Public Hearing-**

Madam Chair Weber recessed the regular meeting and opened the public hearing at 9:35 a.m.

**Reading of the Public Notice-**

Madam Chair Weber waived the reading of the Public Notice with no objections. (See exhibit "A" for Public Notice)

**Presentation-**

Tristan Riddell presented this Preliminary Plat including (11) conditions with a revision of condition #11 to change Lot 1 to Lot 2A, and Lot 2 to Lot 2B. Which can be found in Agenda Action Report #1 dated April 10, 2012.

**Representatives-** Madam Chair Weber called for representatives three times in which there were none.

**Written Testimony-**There was no written testimony.

**Proponents-** Madam Chair Weber called for proponents three times in which there was none.

**Opponents-** Madam Chair Weber called for opponents three times in which there was none.

**Informational Witnesses-** Madam Chair Weber called for informational witnesses.

**Informational Witnesses-** Madam Chair Weber called for more informational witnesses three times in which there were no more.

**Close of the Public Hearing-** Madam Chair Weber closed the public hearing and called the regular meeting to order at 9:43 a.m.

**Call for a Motion-**

Commissioner Briggs made a **MOTION** to approve Resolution 12-19 approving the application of Steel Etc. for a Tax Abatement based on its qualifying as an expanding industry.

**Motion passes unanimously**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-42 FOR MUSICAL GROUP (CREEDENCE CLEARWATER REVISITED) IN THE AMOUNT OF \$50,000**

Commissioner Salina made a **MOTION** to approve Contract 12-42, for Creedence Clearwater Revisited to perform on July 28, 2012 in the amount of \$50,000.

**Motion passes unanimously**

**AGENDA ITEM #3**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-43 FOR MUSICAL GROUP (A THEORY OF A DEADMAN) IN THE AMOUNT OF \$50,000**

Commissioner Briggs made a **MOTION** to approve Contract 12-43 for Theory of A Deadman to perform on August 4, 2012 in the amount of \$50,000.

**Motion passes unanimously**

**AGENDA ITEM #4**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-44 FOR ARTIST (HUNTER HAYES) IN THE AMOUNT OF \$15,000**

Commissioner Salina made a **MOTION** to approve Contract 12-44 for Hunter Hayes to perform on August 4, 2012 in the amount of \$50,000.

**Motion passes unanimously**

**AGENDA ITEM #5**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-45 FOR MUSIC GROUP (WESTERN UNDERGROUND) IN THE AMOUNT OF \$25,000**

Commissioner Briggs made a **MOTION** to approve Contract 12-45 for Western Underground to perform on August 2-4, 2012 in the amount of \$25,000.

**Motion passes unanimously**

**AGENDA ITEM #6**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-46 FOR MUSIC GROUP (LOCASH COWBOYS & BAND) IN THE AMOUNT OF \$15,000**

Commissioner Salina made a **MOTION** to approve Contract 12-46 for LoCash Cowboys and Band to perform on July 31, 2012-August 1, 2012 in the amount of \$15,000.

**Motion passes unanimously**

**AGENDA ITEM #7**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-47 FOR ARTIST (JO DEE MESSINA) IN THE AMOUNT OF \$30,000**

Commissioner Briggs made a **MOTION** to approve Contract 12-47 for Jo Dee Messina to perform on July 27, 2012 in the amount of \$30,000.

**Motion passes unanimously**

**AGENDA ITEM #8**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-48 FOR ARTIST (CHRIS YOUNG) IN THE AMOUNT OF \$50,000**

Commissioner Salina made a **MOTION** to approve Contract 12-48 for Chris Young to perform on July 30, 2012 in the amount of \$50,000.

**Motion passes unanimously**

**AGENDA ITEM #9**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-49 FOR ARTIST (CHRIS YOUNG) IN THE AMOUNT OF \$37,500**

Commissioner Salina made a **MOTION** to approve Contract 12-49 for Chris Young to perform on July 30, 2012 in the amount of \$50,000.

**Motion passes unanimously**

**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.**

**John Hubbard** made a few comments to the Commission concerning the City Commission government.

**ADJOURNMENT:**

The meeting was adjourned at 10:07 a.m.

DRAFT