

CASCADE COUNTY COMMISSION MEETING
May 22, 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 June 12, 2012 commission meeting.

PRESENT:

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

Staff seated with Commission –Carey Ann Shannon, Tristan Riddell, Kim Thiel-Schaaf, and Marie Sickels.

Public Seating: Karl Puckett, Tom Martin Aaron Rudio, Bruce Treis, Eric Bailey, Brian Shepherd, Alicia Thomson, Russell Klinkenberg, and John Watts.

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: Kim Thiel-Schaaf read the calendar, with some corrections

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks #216568 through #216902 totaling \$594,967.93 dated 04/03/2012 through 05/04/2012. And purchase orders and accounts payable checks #216903 through #217134 totaling \$187,700.87 dated 05/07/2012 through 05/11/2012.

Motion carries unanimously

CONSENT AGENDA:

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

- ✓ **Resolution 12-34** County Health Insurance premiums increase effective July 1, 2012.
- ✓ **Resolution 12-40** General obligation refunding bonds series 2012, in the amount of \$3, 300,000 authorizing the execution and delivery and levying taxes for the payment.
- ✓ **Resolution 12-35** Budget appropriation to authorize spending of excess reserves for the refunding of current bonds in agreement with the sale of the new bonds in the amount of \$75,000.
- ✓ **Resolution 12-39** Budget appropriation to increase cost of goods sold expenditures line for unanticipated fiscal year 2011/2012 purchases in the Bridge Fleet Maintenance fund in the amount of \$25,000

- ✓ **Contract 12-59** The Office Center Inc. equipment contract effective April 15, 2012 through April 14, 2013 for DES copy machine in the amount of \$\$540. (renewal)
- ✓ **Contract 12-61** New World Software License Agreement for a report writing module one time project cost \$13,680, Travel expenses \$1,500, Maintenance service is \$1,088, with a total cost of \$16,268.
- ✓ **Board Appointments**

Black Eagle Fire District 1. Shawn Russell	Term Expires May 31, 2014
Cascade Rural Fire Service Area 1. Michael Gollher 2. Brent McCann	May 31, 2015 May 31, 2015

Board Re-appointments

Board	Term Expires
Expo Park Advisory 1. Kelly Manzer	June 31, 2015
Belt Rural Fire District 1. Joe Broesder 2. Eugene Cantely	May 31, 2015
Black Eagle Fire District 1. Tom Paliga 2. Rory Peck	May 31, 2015
Black Eagle Rural Fire Service Area 1. Debra Eve 2. James Blanchard 3. Anton Spek	May 31, 2014 May 31, 2015 May 31, 2015
Fort Shaw Rural Fire Service Area 1. Rai Hahn 2. Jason McKinley 3. Bruce Wallace	May 31, 2014 May 31, 2015 May 31, 2015
Monarch Rural Fire Service Area 1. James Volk 2. Chris Croff 3. Fredrick Jones	May 31, 2015 May 31, 2015 May 31, 2015
Sand Coulee Rural Fire Service Area 1. Debbie Bowe 2. Donna Hill 3. Gary Pond 4. Linda Schott	May 31, 2014 May 31, 2014 May 31, 2015 May 31, 2015
Simms Rural Fire Service Area 1. Dennis Anderson 2. Howard Largent 3. Ed Wheeler 4. Linda Schott	May 31, 2014 May 31, 2014 May 31, 2015 May 31, 2015

Ulm Hill Rural Fire Service Area 1. Jill MacGillvary 2. Patrick Parker	May 31, 2015 May 31, 2015
Vaughn Rural Fire Service Area 1. Darryl Nielsen	May 31, 2015

City/County Health Department

City/County Health Department
Resolution 12-33 Budget appropriation to establish budget in the Ryan White B Program in the amount of \$4,500. Refers to Contract 12-52 doc number R0251867
Resolution 12-38 Budget appropriation for the Maternal Infant Early Childhood Home Visiting Infrastructure grant which will contract with the Great Falls Public Schools to bring early childhood training to our community in the amount of \$100,000
Contract 12-60 Interlocal Agreement with Great Falls Public School District with intent to sign document This is a sub agreement for the Maternal Infant Early Childhood Home Visiting Infrastructure (MIECH VI)

There was one correction from Commissioner Briggs to strike out the word Hill in Ulm Hill Rural Fire Service Area.

There were no comments made concerning the Consent Agenda items.

Motion carries unanimously

AGENDA ACTION ITEMS:

Agenda Item #1

BOARD APPOINTMENT TO THE EXPOPARK ADVISORY

Commissioner Briggs made a **MOTION** to appoint John Hayes to the ExpoPark Advisory Board for a three year term to expire on June 30, 2015.

Motion carries unanimously

Agenda Item #2

TWO BOARD APPOINTMENTS TO THE VAUGHN FIRE SERVICE AREA

Madam Chair Weber recused herself from voting because one of the applicants is a relative.

Commissioner Salina made a **MOTION** to appoint Cori Eli and Jan Garrison.

Commissioner Briggs made a **MOTION** to appoint Jan Garrison, and John Ball.

Commissioner Salina **TABLED** his motion until the next Commission meeting.

Commissioner Briggs affirmed that his Motion is cancelled by Commissioner Salina placing his motion on the table.

Agenda Item #3

PUBLIC HEARING FOR THE PRELIMINARY PLAT OF FINLAYS
SUPPLEMENT TO PROSPECT PARK ADDITION A PORTION OF
BLOCK 25, SUBSEQUENT MINOR SUBDIVISION

Public Hearing

Madam Chair Weber recessed the regular Commission meeting and opened the public hearing at 9:43 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 May 22, 2012.

Call for Applicant

Madam Chair Weber called for the Applicant in which Bruce Tries, 432 25th Ave NW, approached the Commission. He stated that this is just to reassign lots to assist in the sale of his ill father's business; he thanked the Planning Board for all their help.

Call for Proponents

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

Call for Opponents

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

Informational Witnesses

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

Close of the Public Hearing

Madam Chair Weber closed the Public Hearing at 9:50 a.m.

Reconvene the Regular Commission Meeting

The regular commission meeting was reconvened at 9:50 a.m.

Call for a Motion

Commissioner Briggs made a **MOTION** to conditionally approve the Finlay's Supplement to Prospect Park Addition Portion of Block 25 Subsequent Minor Subdivision, based on the findings of fact and conclusions of law within the staff report and subject to (7) seven conditions. **Motion carries unanimously**

Agenda Item #4

ANNOUNCEMENT OF JUSTICE OF THE PEACE FILING PERIOD

Madam Chair Weber announced that the Justice of the Peace filing period will be June 6th beginning at 7:30 a.m. through June 15th ending at 5:00 p.m. in the Cascade County Elections Department. Subject to applicable filing fees.

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 of 615 7th Ave S, questioned why the politicians are not being held accountable for 2.9 million dollars in lose. He made other comments about the City of Great Falls Commission and how they are not accountable. He questioned why the County Attorneys would not take care of this manner. Carey Ann Shannon had mentioned that Mr. Hubbard has spoke with John Parker to share his concerns. Madam Chair Weber reminded Mr. Hubbard that they have no control over the City Commission.

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, June 6, 2012 at 2:00 p.m.