

CASCADE COUNTY COMMISSION MEETING
June 18, 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 26, 2012 commission meeting.

PRESENT:

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

Staff seated with Commission –Brian Hopkins, Rina Moore, Bonnie Fogerty, Lisa Bracco, Genie Williams, Bob Edwards, Vince Kolar, Russell Klinkkenburg, Rob Rung, Randy Hand and Rina Moore.

Public Seating: Tom Martin, Paul Fischer, Anton Spak, Don Hesse, and Justin Eyring.

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 #217135 through #217415 totaling \$830,663.96 dated 05/15/2012 through 05/17/2012. Also purchase orders and accounts payable checks #217416 through #217453 dated 05/21/2012 through 05/25/2012 totaling \$216,160.42 and purchase orders and accounts payable checks #217637 through #218049 totaling \$476,975.49+ dated 05/29/2012 through 06/01/2012. In addition, payroll checks #66396 through #66568 were issued totaling \$109404.25 and direct deposits were made totaling \$753,229.35 for a payroll total of \$862,633.60for the month of May.

Motion carries unanimously

CONSENT AGENDA: Commissioner Briggs made a **MOTION** to approve the consent agenda, minute entries, resolutions and routine contracts as follows.

Resolution 12-36: A tax benefit for a new or expanding industry *Steel Etc. Holding Company*. This resolution is approval of Resolution 9964 approved by the City of Great Falls granting taxation benefits to Steel Etc. within the City boundaries.

Resolution 12-41: Budget appropriation to authorize for the bond refinancing in the amount of \$3,409,745.00 (finance)

Resolution 12-42: Budget appropriation within the County Attorney's funds from a MOU with MT Dept. of Justice in the amount of \$10,000.00 (Contract 11-97).

Resolution 12-43: Budget appropriation within the Public Safety Fund for the Federal Equitable Program, expenditures for stop sticks. Funds acquired by Federal Drug Seizures in the amount of \$3,400.00.

Contract 12-60: Agreement for the Provision of ground ambulance service between Cascade County and Great Falls Emergency Services, Inc. Effective dates June 18, 2012 through December 31, 2016 (DES).

Contract 12-63: ATM Location Agreement between MT ExpoPark/Cascade County and FREEDOM ATM'S LLC, effective June 1, 2012 with a three year lease.

Contract 12-64: Memorandum of Professional Practice Experience Agreement for the Dietetic Technician Program between Meals on Wheels and MSU-Great Falls College of Technology effective one year.

Contract 12-65: Montana SMP (Senior Medicare Patrol) MOU Memorandum of Understanding. Agreement between Missoula Aging Services and Area VIII Agency on Aging. Purpose is to establish the effectiveness of recruiting and training retired professionals to teach and educate at least 10,000 Montana Medicare beneficiaries and their families how to better monitor and identify discrepancies in medical billing. Minimum contacts of 399 elderly. Counties included; Cascade, Glacier, Toole, Teton, Liberty, and Chouteau. Total comp not to exceed \$9,582.00 effective June 1, 2012 through May 31, 2013, Aging Services.

Contract 12-66: Corporation for National and Community Services Notice of Grant Award to the Retired and Senior Volunteer Program. Effective dates April 1, 2012 through March 31, 2015 in the amount of \$105,628.00 annually. Purpose of the award to assist with implementation of a National Service Program as authorized by the Domestic Volunteer Service Act of 1973, Aging Services.

Contract 12-70: Contract between the Cascade County Sheriffs Dept. and the State of Montana, Office of Court Administrator and the 8th Judicial District Youth Court. For random home visits for Juvenile Drug Court Youth to ensure accountability effective July 1, 2012 through June 30, 2013.

Contract 12-71: Evolution Ticketing for Montana State Fair July 27, 2012 through August 4, 2012 (Montana Expo Park). **This contract was pulled.**

Contract 12-73: Agreement with Benefis Spectrum Medical Inc. to provide medical services at the Cascade County Adult Detention Center/Regional Prison Pod (CCADC) effective July 1, 2012 through June 30, 2014.

City-County Health Department

Contract 12-67: Opportunities, Inc. (Head Start 0-5) Dietician contract with a rate of pay of \$25.00 per hour (shall not exceed 60 hours) duties will be accomplished in coordination with the Head Start Health Coordinator.

Community Health Care Center

Contract 12-69: Co-applicant agreement among Community Health Care Center Inc. The Cascade County for the mutual operation of a Federally qualified Health Center.

There were no comments made concerning the Consent Agenda items.

Motion carries unanimously

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 12-68 BLACK EAGLE PARK (MOU) MEMORANDUM OF UNDERSTANDING WITH CASCADE COUNTY

Commissioner Salina made a **MOTION** to approve and sign Contract 12-68 Memorandum of Understanding between the Black Eagle Park Board and Cascade County formalizing the roles and responsibilities of each party. **Motion carries unanimously**

Brian Hopkins stated that the purpose for this is to formalize this Contract, with the County continuing to do Maintenance and an annual park inspection. Also the County will insure the premises for the 4th of July Picnic.

Paul Fischer of 1100 4th Avenue North President of Black Eagle Park, thanked Brian Hopkins and the Commission. He stated that the Board has been taking care of the park since 1976 which is a gem of the community. The Commission thanked the Black Eagle Park Board for their work.

AGENDA ITEM #2

PUBLIC HEARING BLACK EAGLE FIRE SERVICE FEE AREA FEE INCREASE RESOLUTION 12-37

Public Hearing

Madam Chair Weber recessed the regular Commission meeting and opened the public hearing at 9:45 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"). Also included are two letters of support from the Black Eagle Volunteer Fire Department (see exhibit "B") and Ole, & Julie Stimac. (see exhibit "C").

Staff Presentation

Brian Hopkins stated that Resolution 06-38 established a \$75.00 fee and at this time they are requesting to increase that fee to \$100.00, which the Commission has the authority to increase rates. He also noted a correction in the Resolution from May 22nd to June 18,th.

Call for Applicant

Madam Chair Weber called for the Applicant.

Tom Martin Fire Chief thanked the Commission for their guidance and stated that the last increase was in 2006. He presented the proposed budget for 2012/2013. He stated that they need to keep up with inflation and each firefighter must be equipped with \$7,000 in safety gear. He said that this increase is just for residential and that he would like to meet with Brian Hopkins to discuss heavy industrial and businesses. He also stated that no public attended the public hearing at the fire hall, and thanked Madam Chair Weber for attending.

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 in which Don Hesse of 641 22nd Street President of the Board stated that all grants are drying up and all other options have gone by the wayside.

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 9:56 a.m.

Reconvene the Regular Commission Meeting

The regular commission meeting was reconvened at 9:56 a.m.

Call for a Motion

Commissioner Briggs made a **MOTION** to approve Resolution 12-37 increasing the fee on all habitable structures within the Black Eagle Fire Service Area from \$75.00 to \$100.00.

Motion carries 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.**

ADJOURNMENT:

The meeting was adjourned at 10:00 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 20, 2012 at 2:00 p.m.