

CASCADE COUNTY COMMISSION MEETING
July 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 were officially approved at the July 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 Marie Sickels.

Public Seating: Deborah Kottel, Louis Fontana, Alicia Thompson, Al Recke, Russell Klinkenberg, Karl Puckett, John Watts, Linda Williams, Royce Shipley, and Erin Schermele.

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 with some additions and corrections.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Salina made a **MOTION** to approve purchase orders and accounts payable checks #218451 through #218766 totaling \$105,245.61 dated 06/18/2012 through 06/22/2012. In addition, purchase orders and accounts payable checks payroll checks #218767 through #219140 were issued totaling \$1,013,845.83 dated 06/25/2012 through 06/29/2012.

Motion carries unanimously

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

Resolution 12-50: Budget appropriation within the Aging Department for the Retired & Senior Volunteer Program Grant in the amount of \$163,494. Refers to Contract 12-66 R0255150.

Resolution 12-51: Cascade County Attorney has requested prosecutorial assistance in the cases of State vs. R.M.K and State vs. L.A.V

Contract 12-85: 2012-2013 (CDBG) Community Development Block Grant by and between Area VIII on Aging. Grant in the amount of \$25,000 to purchase food for Meals on Wheels. Effective July 1, 2012 through June 30, 2013.

Contract 12-86: MOU for professional services between Cascade County Aging Services and Kim R. Dunlap dba “Molars on the Move”. Effective July 1, 2012 through June 30, 2015 with no cost to the County.

Contract 12-87: Partnership agreement by and between the Members of the Consortium of Northcentral Montana's Vibrant Future.

Contract 12-88: Gibson Flats storm drainage (PER) Preliminary Engineering Agreement with Big Sky Civil & Environmental

Contract 12-89: Construction and Maintenance Agreement for Cascade County Adel Road I-04 Easement

Contract 12-92: Interlocal Agreement between Cascade County and the City of Great Falls for Emergency Fire and Medical Services.

Contract 12-94: DUI Task Force Annual Report.

Contract 12-95: Collective Bargaining Agreement by and between Teamster Local Union #2 and the Cascade County I.T. Employees effective July 1, 2012 through June 30, 2014.

Contract 12-96: Collective Bargaining Agreement by and between Teamster Local Union #2 and the Cascade County Office & Clerical Employees effective July 1, 2012 through June 30, 2015.

Contract 12-97: Collective Bargaining Agreement by and between Teamster Local Union #2 and the Cascade County Adult Detention Officers effective July 1, 2012 through June 30, 2015.

Contract 12-101: State of Montana Board of Crime Control subgrant 12-L05-91278, North Central Region Juvenile Detention effective July 1, 2012 through June 30, 2013. In the amount of \$417,165.71 with a State match of \$214,516.00 and a local match of \$202,649.71. This is a reoccurring grant and includes these counties; Blaine, Cascade, Chouteau, Glacier, Hill, Lewis & Clark, Phillips, Pondera, Teton and Toole.

Contract 12-90: MT DPHHS amendment to #2 to Task Order Number 12-07-5-21-003-0 WIC program. Additional funding in the amount \$48,614 for a final not to exceed \$318,614. Effective October 1, 2011 extended to September 30, 2013. Refers to Contract 11-117 R0240869.

Contract 12-91: MT DPHHS Amendment #1 to Task Order Number 12-07-5-21-033-0 WIC Program. Additional funding \$5,250 for a final Not to exceed \$21,000. Effective date October 1, 2011 extended to September 30, 2012 refers to Contract 11-128 R0242345.

Contract 12-93: Great Falls Smoke Free Advertising 2012 Campaign 2012 a total Investment of \$9,675 with \$9,200 on air promotion and \$475.00 promotional production.

Contract 12-98: MT DPHHS Task Order Number 13-07-03-01-091-0 (NAPA) National & Physical Activity Program effective July 1, 2012-June 30, 2013, not to exceed \$15,000. ***This contract was moved to the Regular Agenda.***

Contract 12-99: MT DPHHS Task Order Number 13-07-3-31-002-0 Montana Cancer Control Programs effective date July 1, 2012 through June 30, 2013 base funding \$79,580.00

Contract 12-100: MT DPHHS Task Order Number 13-07-3-31-002-0 Montana Tobacco Use Prevention Program effective date July 1, 2012 through June 30, 2013. Total reimbursement not to exceed \$73,542.00

Motion carries unanimously to approve the Consent Agenda.

AGENDA ITEM #1

CONTRACT 12-98 MT DPHHS Task Order Number 13-07-03-01-091-0 (NAPA)

National & Physical Activity Program effective July 1, 2012-June 30, 2013, not to exceed \$15,000.

Alicia Thompson Director City/County Health Department and

Linda Williams HR Director for the City of Great Falls presented this item

to the Commission. They stated that this program has been with the City of Great Falls 4 years and has been very beneficial to many employees. City employees have voluntarily been involved with the program and it has proven to improve the health of the workforce. Ms. Williams further explained that the City is self-insured for their health insurance and that healthier employees tend to reduce costs, and the City is interested in reducing their health care costs.

In total, City employees have lost over 1600 pounds and benefited from the many suggestions provided by the “Lunch and Learn” programs provided by CCHD employee, Penny Paul.

Commissioner Briggs stated his concerns that the grant specified the City adopt policies to improve the health of the City employees. Since the grant would be approved by the County, Commissioner Briggs expressed concern of the appearance that the County would be imposing policies on the City. He stated he had contacted the City Manager this morning to question him about this grant, but had not yet received a return telephone call.

Commissioner Briggs ~~and~~ stated he would not vote in favor of this grant until he is assured that the City Manager is aware of this.

Madam Chair Weber reminded Commissioner Briggs that this is the fourth year for this program and asked Ms. Williams to provide some examples of policies that the City has already adopted as a result of this grant from previous years. Ms. Williams explained that City employees voluntarily choose to participate in the workplace wellness program; the Public Works office has chosen to change their vending machines to offer healthy food choices; the City has offered a Weight Watchers program for employees and allowed the use of City meeting space to host these gatherings; and the GF Police Department has now changed their shift schedules to keep officers on the same schedule for a longer period of time to allow them an opportunity to have consistent sleep-wake periods of the day. Ms. Williams emphasized that all of these policies were developed voluntarily by City employees and not mandated by any County official.

Commissioner Salina asked Ms. Williams if there had been any problems with the Workplace Wellness program in the past several years, to which Ms. Williams reported having seen none and that if new policies are adopted they must be approved by the City administration.

Commissioner Briggs stated that none of this is mentioned in the grant.

Commissioner Salina thanked the presenters and stated that he appreciated Ms. Williams and Ms. Thompson’s thorough explanation of the program and its benefits to the City. He asked Commissioner Briggs whether he has heard of any concerns from the public regarding this Workplace Wellness Program. Commissioner Briggs said he had not been contacted with any concerns.

Commissioner Salina made a **MOTION** to approve Contract 12-98.

Motion carries 2-1 Madam Chair Weber For, Commissioner Salina For,
and Commissioner Briggs against.

AGENDA ITEM #2

PUBLIC HEARING CONTRACT 12-49 TRANSFER OF COUNTY PROPERTY TO THE GORE HILL FIRE FEE SERVICE AREA

Public Hearing

Madam Chair Weber recessed the regular Commission meeting and opened the public hearing at 9:58 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

Brian Hopkins read the highlights found in the Action Agenda Report dated July 10, 2012. He noted that this property would revert back to the County if the property is no longer used by the Fire Department.

Call for Applicant

Madam Chair Weber called for the Applicant in which Royce Shipley Chairman of the Gore Hill Volunteer Fire Department Board came forward. He spoke in favor of the land transfer, as the Fire Department plans to construct a new Fire Station on this parcel of land.

Mr. Shipley, stated that the response time from the current fire station on the hill is excessive and that they have been fundraising to pay for the building construction.

Mr. Shipley also stated that it would be more beneficial if the County deeded over the land to them, because the Fire Department could use the land value as collateral if they applied for a bank loan.

He also submitted the Gore Hill Volunteer Fire Department Fiscal Year 2013 Budget for public record to show that their operating budget is separated from their fundraising collections for the new fire hall.

Madam Chair Weber questioned if they had the design for the building and good support from the residents to which Mr. Shipley affirmed.

Call for Written Testimony

Madam Chair Weber called for written testimony in which there was none.

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 none.

Close of the Public Hearing

Madam Chair Weber closed the Public Hearing at 10:07 a.m.

Reconvene the Regular Commission Meeting

The regular commission meeting was reconvened at 10:07 a.m.

Call for a Motion

Commissioner Briggs made a **MOTION** to approve Resolution 12-49 approving the transfer of Lot1, Block 2, of Big Bend Ranch – Phase IV to the Gore Hill Fire Service Area, and that the Commissioners sign the deed completing this transfer.

Motion carries unanimously 3-0

AGENDA ITEM #3

**MOTION TO APPROVE/DISAPPROVE PRELIMINARY PLAT
OF THE FRANTZICH SUBDIVISION INITIATED BY THE BIG STONE
COLONY INC.**

Tristan Riddell presented this subdivision by reading the synopsis found in the Agenda Action Report dated July 10, 2012. There were no additional comments.

Commissioner Briggs made a **MOTION** to conditionally approve the Frantzich Minor Subdivision, based on the findings of facts and conclusions of law within the staff report, subject to seven (7) conditions. **Motion carries unanimously 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.**

ADJOURNMENT:

The meeting was adjourned at 10:12 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, July 18, 2012 at 2:00 p.m.