

CASCADE COUNTY COMMISSION MEETING

August 28, 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 September 18, 2012 commission meeting.

PRESENT:

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

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

Public Seating: Brad Robinson, Steve Erwin, Kendall Cox, Jo-Viviane Jones, and Clayton M. Braden.

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 additions and corrections.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE WARRANTS:

Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks #220304 through #220539 totaling \$897,092.54 dated 08/06/2012 through 08/10/2012. Also purchase orders and accounts payable checks #220540 through #220735 totaling \$744,409.40

Motion carries unanimously (3-0)

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

- ◆ **Contract 12-126:** Cascade County Secure Rural School and Community Self-Determination Act of 2000 Title III Expenditure Plan (DES)

City/County Health Department Items:

- ◆ **Contract 12-123:** Task Order 13-07-5-21-080-0, Cascade WIC Program, Total amount payable \$1,400 effective dates July 10, 2012 – June 30, 2013. To provide Farmers Market nutrition education and Farmers Market checks to eligible WIC participants.
- ◆ **Contract 12-124:** Amendment Number Four to Task Order 12-07-5-21-003-0 Cascade WIC Program. An amended amount of \$21,000 will be added. Final contract total not to exceed \$339,614 which refers to Contract 11-117.

Motion carries unanimously (3-0)

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 12-125 BID AWARD TO UNITED ELECTRIC LLC FOR A GENERATOR AT THE CITY/COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$96,000

Brian Clifton Public Works Director gave the synopsis of this bid award. Commissioner Salina questioned if the work would begin this fall, in which Mr. Clifton affirmed they would.

Commissioner Briggs made a **Motion** to approve and award United Electric, LLC Contract #12-125 for the base bid in the amount of \$88,000.00 and the alternate bid item #1 in the additional amount of \$8,000.00 for a total bid award of \$96,000.00.

Motion carries unanimously (3-0)

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE FINAL PLAT OF FINLAYS SUPPLEMENT TO PROSPECT PARK

Tristan Riddell read the synopsis and seven conditions for this Final Plat approval. Madam Jane Weber requested clarification that the RSID wavier would expire after 20 years. Mr. Riddell agreed that it would expire in 20 years.

Commissioner Salina made a **Motion** to approve the Finlay's Supplement to Prospect Park Addition portion of Block 25 Subsequent Minor Subdivision Final Plat subject to the applicant having met the 7 conditions of approval. **Motion carries unanimously (3-0)**

Motion carries unanimously (3-0)

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE FINAL PLAT OF SANDERS LOT 2 MINOR SUBDIVISION

Tristan Riddell read the synopsis and seven conditions for this Final Plat approval. There were no further questions or discussions.

Commissioner Briggs made a **Motion** to approve the Sanders Lot 2 Subsequent Minor Subdivision Final Plat subject to the applicant having met the 11 conditions of approval.

Motion carries unanimously (3-0)

PUBLIC PARTICIPATION IN DECISIONS OF THE BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA: Clayton M. Braden mentioned that he had been gone for some time. He also thanked the Commission for all they do for the citizens of Cascade County and reminded them that they have a lot of work ahead of them. Madam Chair Weber thanked Mr. Braden for his acknowledgement and thanked everyone for attending the meeting.

ADJOURNMENT: This meeting was adjourned at 9:45 a.m.

NEXT MEETING DATE: The next meeting will be a Commission meeting held in the Commission Chambers at 9:30 a.m. on September 18, 2012.