

**CASCADE COUNTY COMMISSION MEETING**  
**October 9, 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 in draft form until officially approved at the October 23, 2012 commission meeting.

**PRESENT:**

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

**Staff seated with Commission** –Brian Hopkins, Carey Ann Shannon, Gloria Baucht, Anita McNamara, Bonnie Fogerty, and Marie Sickels.

**Public Seating:** Marvin Jordan, Charlie Simpson, Janet Duffy, Nichole Griffith, Lacey Racine, Catherine Schmerer, Demetrus Walters, Herolde Brual, Bryan Pond, Jessica Buxbaum, Courtney Paxton, Alicia M. Thompson, Erin Schermele, and Karl Puckett.

**CALL TO ORDER:** Madam Chair Weber called the meeting to order.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited.

**PROCLAMATIONS:**

**A Joint Proclamation by the Montana Counties of Cascade, Chouteau, Fergus, Judith Basin, Lewis & Clark, Pondera, Toole, Teton, and Wheatland as well as the City of Great Falls. In honor of Malmstrom Air Force Base on the occasion of the 50<sup>th</sup> Anniversary of the Minutemaid Missile system and the 10<sup>th</sup> National Conference of the Association of the Air Force Missileers.** Commissioner Briggs read the Proclamation at the podium with representatives Retired Colonel Charlie Simpson and Commander 341<sup>st</sup> Missile Wing Colonel H.B. Brual. Charlie Simpson Colonel (Retired) stated he would have never thought this would have happened three years ago. He thanked everyone for their fantastic support and stated he was excited about the next few days of celebrations. Commander 341<sup>st</sup> Missile Wing Colonel H.B. Brual also thanked everyone and stated that they were honored to be a part of this 50<sup>th</sup> Anniversary. He continued by saying they are all truly thankful for all nine counties and the minutemen's missions are due to their great support.

**A Joint Proclamation by Victim Witness and the YMCA to increase public awareness of Domestic Violence and National Crime Prevention for the month of October and a week without violence (October 15<sup>th</sup> through 21<sup>st</sup>).** Madam Chair Weber read the Proclamation at the podium with representatives Nichole Griffith from Victim Witness and Janet Duffy from YMCA. Nicole Griffith thanked the Commission for their support and stated that this is a domestic abuse is problem in the community for women and men alike. Janet Duffy announced that the YMCA is a shelter for six counties and that they really appreciate the recognition by the Commission. She also reminded everyone to come see their clothesline display project at the mall and the upcoming What Women Want Expo.

**READING OF THE WEEKLY CALENDAR:** Bonnie Fogerty, 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 #221645 through #221837 totaling \$267,384.48 dated 09/11/2012 through 09/14/2012. In addition, purchase orders and accounts payable checks payroll checks #222445 through #222726 were issued totaling \$315,072.24 dated 09/24/2012 through 09/28/2012.

**Motion carries unanimously 3-0**

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

**Resolution 12-63:** Budget appropriation for fiscal year 2012 Rocky Mountain HIDTA Grant in the amount of \$136,766 refers to Contract 11-64 Sheriff's Department.

**Resolution 12-64:** Budget appropriation for the OEA JLUS Red/Yellow/Green Map project grant in the amount of \$221,943 refers to Contract 12-132.

**Resolution 12-65:** Budget appropriation for the Hughesville Bridge Project in the amount of \$185,010 Public Works.

**Resolution 12-68:** Cascade County Prosecutorial Assistance to the County Attorney's office.

**Contract 12-133:** County funds transfer for Medicaid Match Agreement between Montana DPHHS and Cascade County effective July 1, 2012 through June 30, 2013. To provide county funding for enhanced Medicaid reimbursement for mental health center services in the amount of \$81,327.00 for Center of Mental Health.

**Contract 12-137:** Construction and Maintenance Agreement for Cascade County Mission Road G-05 Agreement with Skull Butte Ranch, Inc. for an easement.

**Contract 12-142:** 2012 Byrne Justice Assistance Grant (JAG) Program Award #2012-DJ-BX-1076 \$7,520.00 in JAG funds to be used for Mobile Data Terminal and Air Cards.

**CITY/COUNTY HEALTH DEPARTMENT:**

**Contract 12-139:** Task Order 13-07-5-003-0 Cascade County WIC Program effective October 1, 2012 through September 30, 2013. To provide the services of the US Department of Agriculture's Special Supplemental Nutrition Program for WIC in the amount of \$304,628.

**Contract 12-140:** Task Order 13-07-5-21-033-0 Montana WIC Program effective October 1, 2012 through September 30, 2013. To expand breastfeeding support services in the amount of \$22,600.

**Contract 12-144:** Yellowstone County City/County Health Department contract doing business as Riverstone Health. "Ryan White Part C" for the provision of early intervention services for HIV positive clients in the amount of \$30,000.

**Motion carries unanimously 3-0**

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE TWO YEAR EXTENSION FOR THE FILING OF THE FINAL PHASES OF THE RANCHES AT BELT CREEK SUBDIVISION**

Anita McNamara read the synopsis (which can be found in the Agenda Action Report #1 dated October 9, 2012). She also presented three (3) motions and twenty-five (25) conditions.

Madam Chair Weber questioned if the installation of the cistern(s) had taken place.

Anita McNamara responded by stating that she believed so, since all the capital improvements were completed.

Commissioner Briggs made a **MOTION** to approve conditionally approve the request for and additional two year extension for filing the final phases of Ranches at Belt Creek Subdivision located within the E1/2 SE1/4, SE1/4 of Section 12 and the E1/2 Section 13, Township 18 North, Range 6E, P.M.M and the SW1/4SW1/4 Section 7 and the NW1/4 &SW1/4 & the W1/2 E1/2 of Section 18 and the NE1/4 NW1/4 and the NW1/4 NE1/4 of Section 19, Township 18 N, Range 7 E, P.M.M. Cascade County, Montana with the same twenty-five (25) conditions as the original approval. **Motion carries unanimously 3-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-138 BID AWARD FOR ONE (1) WHEEL LOADER FROM TRACTOR AND EQUIPMENT COMPANY IN THE AMOUNT OF \$177,235.00**

Gloria Baucht read the read the synopsis (which can be found in the Agenda Action Report #2 dated October 9, 2012).

Commissioner Briggs made a **MOTION** to accept Contract #12-138 bid proposal from Tractor & Equipment Company for one (1) 2012 or newer 4.1 CYD Wheel Loader for a purchase price of \$177,235.00 and instruct staff to complete the purchasing process.

**Motion carries unanimously 3-0**

**AGENDA ITEM #3**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-141 BID AWARD FOR TWO (2) BOTTOM DUMP SEMI-TRAILER FROM BOUMA TRUCK SALES IN THE AMOUNT OF \$85,000.00**

Gloria Baucht read the read the synopsis (which can be found in the Agenda Action Report #3 dated October 9, 2012).

Commissioner Briggs made a **MOTION** to accept Contract #12-141 bid proposal from Bouma Truck Sales for two (2) 2012 or newer three (3) axle (20) cyd Bottom Dump Semi-trailers for a purchase price of \$85,000.00 and instruct staff to complete the purchasing process.

**Motion carries unanimously 3-0**

**AGENDA ITEM #4**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-143 MOBILE FILING SYSTEM FOR THE SHERIFF/CORONERS OFFICE TO WESTERN OFFICE EQUIPMENT IN THE AMOUNT OF \$112,042.07**

Commissioner Briggs made a **MOTION** to accept Contract 12-143\* bid proposal from Western Office Equipment for the Mobile File System at the Cascade County Sheriff's Office for a total cost of \$112, 042.07 which is payable upon completion of the contract.

\*there was an error in the contract number during the reading of the motion, it was corrected and reflects the correct contract approved. **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:** None

**ADJOURNMENT:** This meeting was adjourned at 10:37 a.m. **NEXT MEETING DATE:** The next meeting will be a Commission meeting held in the Commission Chambers at 9:30 a.m. on October 23, 2012.