

CASCADE COUNTY COMMISSION MEETING
November 13, 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 November 27, 2012 commission meeting.

PRESENT:

Commission- Madam Chair Jane Weber, Commissioner Bill Salina, and Commissioner Joe Briggs. **Staff seated with Commission** –Brian Hopkins, Susan Conell, Anita McNamara, Randy Hand, Bonnie Fogerty, and Marie Sickels. **Public Seating:** Dan Huestis, Bob Edwards, Naomi Frame, Claree, Kelly, Lisa Bracco, Rickey Linafelter, Ronda Wiggers, Erin Schermele, Marlin Wilke.

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 Briggs made a **MOTION** to approve purchase orders and accounts payable checks #223303 through #223622 totaling \$979,136.30 dated 10/15/2012 through 10/19/2012. Purchase orders and accounts payable checks #223623 through #223872 totaling \$339,371.38 dated 10/22/2012 through 10/26/2012. Purchase orders and accounts payable checks #223879 through #224097 totaling \$666,995.74 dated 10/29/2012 through 11/02/2012.

In addition, purchase orders and accounts payable checks payroll checks #67849 through #68048 were issued totaling \$99,932.23 and direct deposits were made totaling \$770,959.24 for a payroll total of \$870,891.47 for the month of October.

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 12-72: Budget Appropriation for a DNRC Planning Grant RPG-12-0323 for Trailer Terrace PER Water/Waste System. *Total Amount: \$10,000 (Ref: Contract 12-13, DNRC & Contract 12-31 Sub Recipient, Neighborworks)*

Resolution 12-73: Budget Appropriation within in Aging Services for unanticipated revenue from modified F/Y 2012 Commodity Supplemental Food Programs contract *Total Amount: \$5,184 (Ref: Contract 12-80)*

Resolution 12-78: Budget Appropriation within ExpoPark for Journey Concert expenses but not included in MT ExpoPark's original 2013 F/Y budget. *Total Amount: \$146,428*

Contract 12-148: Contract Amendment 1 between Great Falls Public Schools (GFPS), Weed & Seed and Cascade County. County Cost: \$55 for each GED test administered, not to exceed \$1,925 per contract year, and for test proctoring, not to exceed \$900 per contract year. (*County cost is paid by the Inmate Welfare Fund.*) (Ref: Contract 12-104, R0257265)

Contract 12-149: Montana SMP (Senior Medicare Patrol) Memorandum of Understanding by and between Missoula Aging Services, (Area XI Agency on Aging and Cascade County Aging Services. Purpose to establish the effectiveness of recruiting & training retired professionals to teach & educate Montana Medicare beneficiaries and their families how to better monitor and

identify discrepancies in medical billing. *Counties Included: Glacier, Toole, Liberty, Teton, Chouteau, Blaine & Cascade. In addition Blackfeet & Fort Belknap Reservations. Effective: October 1, 2012 to September 30, 2013. Total Compensation Not to Exceed: \$7,500*

Contract 12-154: Contract by and between Great Falls Public Schools (GFPS) & Cascade County. Provides one (1) duly certified and licensed teacher for in-house education instruction of youth and juvenile offenders detained at the Cascade County Regional Youth Services Center (CCRYSC). *County Cost Not to Exceed: \$26,000. Effective: 7/1/2012-06/30/2013.*

Contract 12-155: Delta Dental, Amendment #3, Group #00872 *Section 2.03 Eligible Employees: All present permanent employees of the Contract Holder, working 20 hour per week are eligible on the Effective Date.*

Contract 12-159: Purchase & Disposal of Scrap Metal - Contractor: Pacific Steel & Recycling

Contract 12-160: Purchase & Disposal of Scrap Paper & Aluminum Cans - Contractor: Pacific Steel & Recycling

CITY/COUNTY HEALTH DEPARTMENT

Resolution 12-74: Budget Appropriation to establish budget in the Ryan White program for F/Y 2013 *Total Amount: \$30,636 (Ref: Contract 12-144 Ryan White Part C, R0261734)*

Resolution 12-75: Budget Appropriation to establish budget in the Montana WIC Breastfeeding program for F/Y 2013. *Total Amount: \$22,600 (Ref: Contract 12-140, MT WIC Program, 0262505)*

Resolution 12-77: Budget Appropriation to establish budget for the WIC Farmer's Market, F/Y 2013 *Total Amount: \$1,400 (Ref: Contract 12-123, R026173)*

Contract 12-150: Task Order 13-07-5-31-023-0, Maternal, Infant & Early Childhood Home Visiting Infrastructure Development (MIECHV ID). Purpose: To develop or support a community-based infrastructure for a comprehensive system for early childhood services, including home visiting. *Effective Dates: November 1, 2012-September 29, 2013 Total Compensation: \$100,000*

Contract 12-156: Amendment One to Task Order 13-07-5-01-002-0 Montana Cancer Control Programs Purpose: Extends the reporting period. *Effective Dates: July 1, 2012 - September 30, 2013 (Ref: Contract 12-99, R0257275)*

COMMUNITY HEALTH CARE CENTER

Contract 12-151: *Community Link Consulting, Service Area Competition (SAC) Grant for F/Y 2013 Approximate: 60-90 hours @ \$97.00/per hour, with supporting expenses for administrative support.*

Contract 12-152: *Community Link Consulting, Medicaid Rate Setting with the State of Montana Preparation of the Medicaid cost report. Maximum Charge: \$3,000 @ \$97.00/per hour.*

Contract 12-153: *Community Link Consulting, Annual Medicare Cost Report FYE 6/30/2012 30 billable hours, not to exceed \$4,000 @ \$97.00/per hour.*

Contract 12-161: *501C 3 Designation Application, Rate Schedule: 25-30 hours @ \$97.00/per hour.*

Brian Hopkins requested that the Commission remove the above four (4) contracts to allow them more time to examine and approve.

Without any further questions or comments, Madam Chair Weber called for a motion.

Motion carries unanimously 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE RESOLUTION 12-71 AMENDING ALL SECTIONS OF THE CASCADE COUNTY ZONING REGULATIONS AND UPDATE THE ZONING MAP (This Resolution was tabled at during the October 23, 2012 meeting due to revisions recommended).

Anita McNamara read the synopsis (which can be found in the Agenda Action Report #1 dated November 13, 2012) which included the revisions recommended.

She also presented additional I-2 zoning district maps, which illustrated the heights measured from the runway at MAFB. In addition, she presented a map of the Big Bend Subdivision to show how this is affected with half of the subdivision already developed.

Susan Conell announced that they would not have to apply for a variance due to Section 16.3 Exemption, which would require them to place a covenant on the property that would hold the City, County and Malmstrom Air Force Base harmless to address the potential safety issue. She also stated that this information would still be forwarded to MAFB.

Commissioner Salina clarified that this would be just for residential properties; Susan Conell affirmed this.

Commissioner Briggs questioned if exception 16.3 was confirmed with civil and if they were in agreement.

Brian Hopkins stated that civil had suggested the language, which is consistent with what they recommended.

Madam Chair Weber questioned the zoning heights in the Industrial 2 zoning area for Mr. Brown of Giant Springs, it was decided that he could have a structure 250 -206 feet tall without a requesting a variance .

Without any further questions or comments, Madam Chair Weber called for a motion. Commissioner Briggs made a **MOTION** to approve conditionally approve the Resolution of Intention to amend that Cascade County Zoning Regulations and Cascade County Zoning Map Book.

Motion carries unanimously 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE CONTRACT 12-157 INTERLOCAL AGREEMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES BY THE CASCADE COUNTY SHERIFF TO THE TOWN OF BELT MONTANA

Sheriff Edwards read the synopsis (which can be found in the Agenda Action Report #2 dated November 13, 2012) stating that this is a reoccurring contract that has been executed for many years.

Without any further questions or comments, Madam Chair Weber called for a motion. Commissioner Briggs made a **MOTION** to accept Contract #12-157 the Interlocal Agreement for the Provision of Law Enforcement Services by the Cascade County Sheriff to the Town of Belt, Montana. **Motion carries unanimously 3-0**

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE CONTRACT 12-158 INTERLOCAL AGREEMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES BY THE CASCADE COUNTY SHERIFF TO THE TOWN OF CASCADE MONTANA

Sheriff Edwards read the synopsis (which can be found in the Agenda Action Report #2 dated November 13, 2012) stating that this is a reoccurring contract that has been executed for many years.

Without any further questions or comments, Madam Chair Weber called for a motion. Commissioner Briggs made a **MOTION** to accept Contract #12-158 the Interlocal Agreement for the Provision of Law Enforcement Services by the Cascade County Sheriff to the Town of Cascade, Montana. **Motion carries unanimously 3-0**

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE RESOLUTION 12-76 ESTABLISHING SOLID WASTE PERMITS REDEMPTION

Without any further questions or comments, Madam Chair Weber called for a motion.

Commissioner Briggs announced that he would not be making the motion or voting on this item since he is eligible for the Solid Waste Permits redemption.

Commissioner Salina made a **MOTION** to approve Resolution 12-76 to establish this procedure and then revisit the value of the redemption each year when we establish the fees during the budget hearings. **Motion carries 2-0**

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 10:04 a.m. **NEXT MEETING DATE:** The next meeting will be a Commission meeting held in the Commission Chambers at 9:30 a.m. on November 27, 2012.