

**CASCADE COUNTY COMMISSION MEETING  
JANUARY 22, 2013  
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 February 5, 2013 Commission meeting.

**PRESENT: Commission-**Commissioner Bill Salina and Commissioner Jane Weber. Chairman Joe Briggs excused

**Staff seated with Commission** –Brian Hopkins, Carey Ann Shannon, Lisa Bracco, Kim Lander, Kim Thiel-Schaff, Kandy Recke, Bonnie Fogerty, and Marie Sickels. **Public:** Naomi Frame, Tim Braulich, Mary Swenson, John Watts, Alicia Thompson and media.

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

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

**READING OF THE WEEKLY CALENDAR:** Kandy Recke read the calendar.

**APPROVED PURCHASE ORDERS AND ACCOUNTS PAYABLE**

**WARRANTS:** Commissioner Salina made a **MOTION** to approve purchase orders and accounts payable checks. Purchase orders and accounts payable checks #226263 through #226505 totaling \$989,689.42 dated 01/09/2013 through 01/11/2013 and purchase orders and accounts payable checks #226200 through #226262 totaling \$5834.08 dated 01/02/2013 through 01/04/2013.

**CONSENT AGENDA:**

Commissioner Salina made a **MOTION** to approve the consent agenda and minute entries, and routine contracts as follows;

♦ **Resolution 13-03:** Budget appropriation for MT Senior Medicare Patrol fiscal year 2013 MOU –expansion grant in the amount of \$7,500.00 refers to Contract 12-149 MT SUP R0265602.

♦ **Resolution 13-06:** Setting fees for Sheriff for various civil services.

♦ **Contract 13-08:** Lease agreement with Montana Specialty Mills, LLC. Rent payment of \$32,000 per year lease dates 12/31/2013 through 06/30/2015.

♦ **Contract 13-09:** MT DPHHS Contract #13221050800 to expand the Aging and Disability Resource Center program within Area VIII Agency on Aging Planning and service area. Performance period 11/1/2012 through 9/30/2013 total reimbursement not to exceed \$7,910.

*City-County Health Department*

♦ **Resolution 13-04:** Budget appropriation for Year 2 (MIECHV-ID) Maternal Infant Early Childhood Home visiting Infrastructure Development Grant total amount \$100,000 refers to Contract 12-150 #13-07-5-31-023-0 R0264894.

- ◆ **Resolution 13-05: Budget appropriation for unexpected revenue from Amendment #1 of the current FAS New Mexico contract. Total amount \$98,000 Contract 11-145 R0245621.**
- ◆ **Contract 13-10: MT DPHHS task order 13-07-4-31-106-0 Immunization program (renewal) effective dates 1/1/2013 through 12/31/2013. Maximum total amount payable is \$28,842.**
- ◆ **Contract 13-11: MT DPHHS task order 13-07-4-51-004-0 HIV Prevention services (renewal) effective dates 1/1/2013 through 12/31/2013 Maximum total amount payable is \$26,755.**

**Motion carries 2-0**

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 12-13  
MONTANA DEPARTMENT OF COMMERCE, OFFICE OF TOURISM  
SPECIAL EVENTS GRANT PROGRAM**

Kim Lander read the background found in the Agenda Action Report dated January 22, 2013. She presented this grant, which will allow them to advertise and market in Alberta, Canada for the Montana State Fair & Big Sky Pro Rodeo Roundup.

Commissioner Weber thanked Ms. Lander for her efforts in preparing and submitting this grant submission. She stated promoting the Montana State Fair in the Alberta area is a good idea, since they are an agricultural-based area.

Commissioner Salina made a **MOTION** to approve Contract 13-12 Grant agreement with the Montana Department of Commerce #13-52-058, Office of Tourism Special Events Grant Program awarding \$ 10,618.00 Ordinance 12-01. **Motion carries 2-0**

**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.** Tim Braulich, 500 River Drive N. Great Falls, MT questioned if Laura Gebos application for the Transit District Board was received on time in their office. Commissioner Weber stated to her knowledge all applicants were received timely. Office Manager, Bonnie Fogerty, who receives the applications, confirmed that Ms. Gebo's application was received on November 14, 2012. The application deadline was November 15, 2012.

**ADJOURNMENT:** The meeting was adjourned at 9:38 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, January 30, 2012 at 2:00 p.m.