

**CASCADE COUNTY COMMISSION MEETING
MARCH 12, 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 were officially approved at the March 26, 2013 meeting.

PRESENT:

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

Staff seated with Commission –Brian Hopkins, Carey Ann Shannon, Susan Conell, Dan O’Fallon, Bonnie Fogerty, and Marie Sickels.

Public: Rina Moore, Brad Robinson, Kim Lander, John Stevens, Dan O’Fallon, Karl Puckett, and John Watts.

CALL TO ORDER: Chairman Briggs called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

READING OF THE WEEKLY CALENDAR: Bonnie Fogerty read the calendar.

APPROVED PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Salina made a **MOTION** to approve purchase orders and accounts payable checks #227682 through #227907 totaling \$629,470.39 dated 02/19/2013 through 02/22/2013. In addition, purchase orders and accounts payable checks #227908 through 228156 totaling \$581,466.09 dated 02/05/2013 through 03/01/2013. In addition, payroll checks #68767 through #68836 were issued totaling \$44,494.31 and direct deposits were made totaling \$375,995.03 for a payroll total of \$419,974.55 for the month of February. The first payroll of February was mistakenly included in January’s totals. Therefore the following should be subtracted from January payroll report and added to this month’s checks #68701-68766 totaling \$45,889.04 and direct deposits totaling \$379,704.34. **Motion carries 3-0**

CONSENT AGENDA:

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

- ◆ **Resolution 13-15:** Budget appropriation within the MT ExpoPark Dept of Commerce, Office of Tourism Grant. Grant amount \$10,618 with a County match of \$10618 refers to Contract 13-12.
- ◆ **Resolution 13-16:** Approving the application of Gary Hackett for a tax benefit for remodeling, reconstruction, or expansion of buildings or structures. Property location 609-611 Central Great Falls, MT City of Great Falls Resolution #9976 approved 2/15/2013.

◆**Resolution 13-17:** Allowing additional territory to be added to the Cascade Conservation District within the City of Neihart.

◆**Resolution 13-18:** Budget appropriation for Public Safety Grants, Bullet Proof Best Grant total amount \$5,096.

◆**Contract 13-28:** New World Systems additional hardware license agreement. For online global subject interface and orders of protection interface to state/NCIC. Fiscal year 2013 Total \$32,600 (\$29,600 project cost \$3,000 travel expenses. Fiscal year 2014 total is \$2,880.

City-County Health Department

◆ **Contract 13-21:** DPHHS agreement for performing school assessments of public school buildings. Effective dates March 12th through June 30th, 2013. Total reimbursable amount \$3,000 based on (8) school assessments.
Motion carries 3-0

AGENDA ITEM #1 Public Hearing

MOTION TO APPROVE/DISAPPROVE Resolution 13-19

RESOLUTION TO ADOPT CASCADE COUNTY FLOODPLAIN MANAGEMENT REGULATIONS (Public Hearing)

Chairman Briggs recessed the regular Commission meeting and opened the public hearing at 9:43 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

Susan Conell read the synopsis found in the Action Agenda Report dated March 13, 2013. She also thanked Tristan Riddell for his hard work on this project. She also stated that these regulations were last done in 2002.

Written Testimony

Chairman Briggs called for Written Testimony in which there was none.

Call for Applicant

Chairman Briggs called for the Applicant three times, in which no one was present.

Call for Proponents

Chairman Briggs called for Proponents three times in which there was none.

Call for Opponents

Chairman Briggs called for Opponents three times in which there was none.

Informational Witnesses

Chairman Briggs called for Informational Witnesses three times in which there were no further comments.

Close of the Public Hearing

Chairman Briggs closed the Public Hearing at 9:51 a.m.

Reconvene the Regular Commission Meeting

The regular commission meeting was reconvened at 9:51 a.m.

Call for a Motion Commissioner Salina made a **MOTION** to approve Resolution 13-19 adopting updated Cascade County Floodplain Regulations.

Motion carries 3-0

AGENDA ITEM #2

**MOTION TO APPROVE/DISAPPROVE Contract 13-29
AWARD OF BID AND CONTRACT FOR CABLE AND ELECTRICAL
OUTLET INSTALLATION FOR THE STATE SIDE OF THE
REGIONAL ADULT DETENTION CENTER. CASCADE ELECTRIC
TOTAL AMOUNT OF \$73,574.**

Dan O'Fallon presented this contract stating that it will provide electricity and cable inside the state inmate's cells, with no cost to the County since the funds come out of the Inmate Welfare Funds.

Commissioner Weber made a **MOTION** to accept the bid of Cascade Electric and award the Contract 13-29 for cable and electrical outlet installation for the State side of the Regional Adult Detention Center to Cascade Electric, in the amount of \$73,574.00 to be paid for from the State of Montana Inmate Welfare Fund.

Motion carries 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.** No comments were made.

ADJOURNMENT: The meeting was adjourned at 9:58 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, March 20, 2013 at 2:00 p.m.