

**CASCADE COUNTY COMMISSION MEETING**  
**April 9, 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 April 23, 2013 commission meeting. All exhibits are located at the Clerk and Records office.

**PRESENT:**

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

**Staff seated with Commission-** Brian Hopkins, Rina Moore, Lisa Bracco, Kim Sayre, Carey Ann Shannon, Bonnie Fogerty, and Marie Sickels.

**Public:** John Watts, Alicia Thompson, Michael Beull, Simone DeAlba, Jo-Viviane Jones, Brad Robinson.

**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. **APPROVAL OF PURCHASE ORDERS AND ACCOUNTS**

**PAYABLE WARRANTS:** Commissioner Salina made a **MOTION** to approve purchase orders and accounts payable checks #228606 through #228843 totaling \$788,279.71 dated 03/18/2013 through 03/22/2013; also approving purchase orders and accounts payable checks #228844 through #229075 totaling \$344,200.80 dated 03/22/2013 through 03/29/2013.

**Motion carries 3-0**

**CONSENT AGENDA:**

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

◆ **Board Appointments :** Commissioner Weber pulled the Zoning Board of Adjustments appointments for a separate motion (see New Agenda Item below). Black Eagle Fire District – 2 appointments – 3 year term

1. Don Hesse - reappointment
2. Barbara Montgomery - reappointment

Dearborn Rural Fire District – 2 appointments- 2 year term

1. Lois Chinadle – reappointment
2. Louise Watson - reappointment

◆ **Contract 13-42:** National PREA Resource Center Grant Award letter for Grant #15139. Grant amount \$72,878, Grant period April 1, 2013-March 31, 2014. To establish “Zero Tolerance” cultures for sexual abuse in local adult and juvenile detention facilities.

◆ **Contract 13-51:** County designation for earmarked alcohol tax monies for State approved Chemical Dependency service provider Gateway Community Service, 100% of allocated funds. **Motion carries 3-0**

**NEW AGENDA ITEM**

**MOTION TO APPOINT TWO APPLICANTS TO THE ZONING BOARD OF ADJUSTMENTS**

Chairman Briggs announced that this item was moved to the regular agenda because they received three applicants for two positions. He then requested a motion on these appointments.

Commissioner Salina made a **MOTION** to appoint Bill Austin and Stuart Boylan to the Zoning Board of Adjustments for a two-year term.

**Motion carries 3-0**

Commissioner Weber encouraged Jason Boggess apply for a Planning Board position.

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-41 TASK ORDER 13-07-5-31-023-0 MIECHV ID, AMENDMENT #1**

Alicia Thompson presented this item by reading the background, which can be found in Agenda Action Report #1, dated April 9, 2013. She stated that this amendment adds an additional \$15,000.00 to bring a Family Forum planned for May 4<sup>th</sup> and 5<sup>th</sup>, at Great Falls College MSU.

Commissioner Weber asked if daycare would be provided during the Family Forum. Jo Vivian-Jones affirmed that daycare would be provided for thirty children.

Commissioner Weber made a **MOTION** to approve Contract13-41 Task Order 13-07-5-31-023-0 MIECHV ID, Amendment #1. **Motion carries 3-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-50 ELECTIONS SYSTEMS AND SOFTWARE SALES AGREEMENT**

Rina Ft. Moore presented this Contract 13-50 which can be found in Agenda Action Report #2, dated April 9, 2013. She requested the Commission approve this Sales Agreement so that they can move forward with the purchase of a new 650 ballot central counting machine and two backup ballot count machines.

Commissioner Salina made a **MOTION** to approve Contract13-50 for the Election Systems & Software Agreement for one central count machine and two backup count machines for counting ballots on Election Day, with the agreement amount of \$109,122.00. **Motion carries 3-0**

**AGENDA ITEM #3**

**MOTION TO APPROVE/DISAPPROVE OF REVIEW COMMITTEES' RECOMMENDATION AUDIT SERVICES BID PROPOSAL FOR FISCAL YEARS 2013-2014-2015**

Rina Ft. Moore presented the background, which can be found in Agenda Action Report #3, dated April 9, 2013. She requested on the Review Committees' behalf to accept their recommendation of Joseph Eve and Company to perform the next three (3) fiscal year audits.

Commissioner Weber made a **MOTION** to accept the recommendations of the Audit Committee and instruct staff to proceed with negotiations of the Audit Service Contract for fiscal years 2103-2014-2015 with Joseph Eve, Certified Public Accountants. **Motion carries 3-0**

**AGENDA ITEM #4**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-43 FOR CHEAP TRICK AND THE GREAT FALLS SYMPHONY PERFORMANCE**

Lisa Bracco presented this contract and recommended that the Commission approve it. She stated that this will be the opening act at the Four Seasons.

Commissioner Weber made a **MOTION** to approve Contract 13-43 for the performance of Cheap Trick with the Great Falls Symphony at the Montana State Fair on July 26, 2013, contract amount \$65,710.00

**Motion carries 3-0**

**AGENDA ITEM #5**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-44 FOR DWIGHT YOAKAM PERFORMANCE**

Lisa Bracco presented this contract and recommended that the Commission approve it. She stated that this band will play Saturday night.

Commissioner Salina made a **MOTION** to approve Contract 13-44 for the performance of Dwight Yoakam at the Montana State Fair on July 27, 2013, contract amount \$65,000.00.

**Motion carries 3-0**

**AGENDA ITEM #6**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-45 FOR KIP MOORE PERFORMANCE**

Lisa Bracco presented this contract and recommended that the Commission approve it. She stated this band will perform Sunday night.

Commissioner Weber made a **MOTION** to approve Contract 13-45 for the performance of Kip Moore at the Montana State Fair on July 28, 2013, contract amount \$65,710.00. **Motion carries 3-0**

**AGENDA ITEM #7**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-46 FOR OAK RIDGE BOYS PERFORMANCE**

Lisa Bracco presented this contract and recommended that the Commission

approve it.

Commissioner Salina made a **MOTION** to approve Contract 13-46, for the performance of the Oak Ridge Boys at the Montana State Fair on July 29, 2013, contract amount \$40,000.00.

**Motion carries 3-0**

**AGENDA ITEM #8**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-47 FOR THOMPSON SQUARE PERFORMANCE**

Lisa Bracco presented this contract and recommended that the Commission approve it.

Commissioner Weber made a **MOTION** to approve Contract 13-47, for the performance of Thompson Square at the Montana State Fair on July 30, 2013, contract amount \$50,000.00.

**Motion carries 3-0**

**AGENDA ITEM #9**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-48 FOR RICOCHET PERFORMANCE**

Lisa Bracco presented this contract and recommended that the Commission approve it. She stated that this will be a free concert.

Commissioner Salina made a **MOTION** to approve Contract 13-48, for the performance of Ricochet at the Montana State Fair on July 30, 31 & August 1, 2013, contract amount \$20,000.00.

**Motion carries 3-0**

**AGENDA ITEM #10**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-49 BLACKHAWK PERFORMANCE**

Lisa Bracco presented this contract and recommended that the Commission approve it. She also announced that this would be a free concert.

Commissioner Weber made a **MOTION** to approve Contract 13-49 for the performance of Blackhawk at the Montana State Fair on August 2 & 3, 2013, contract amount \$25,000.00.

**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.

**ADJOURNMENT:** The meeting was adjourned at 9:53 a.m.

