

CASCADE COUNTY COMMISSION MEETING
May 28, 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 June 11, 2012 meeting.

PRESENT:

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

Staff seated with Commission – Brian Hopkins, Kim Theil-Schaaf, Angela Haas, Bonnie Fogerty, and Marie Johnson.

Public: J.C. Kantorowicz, Genie Williams, Rudy Tankink, Tina Lopez, 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 Weber made a **MOTION** to approve purchase orders and accounts payable checks #230217 through #230341 totaling \$133,660.37 dated 05/06/2013 through 05/10/2013. Also purchase orders and accounts payable checks #230342 through #230662 totaling \$724,737.30 dated 05/13/2013 through 05/17/2013. In addition, payroll checks #69075 through #69257 were issued totaling \$83,999.31 and direct deposits were made totaling \$792,577.99 for a payroll total of \$876,577.30 for the month of April.

CONSENT AGENDA:

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

◆Board Appointments

Compensation Board- Nancy Zadick for a (1) one year term and Brett Weber for a (2) two year term **DUI Taskforce** – James Whitaker for a (2) two year term.

◆Contract 13-68: Noxious Weed Trust Fund Project Grant Agreement with Hound Creek Weed Management Project, No. MDA 2013-050. Project will perform noxious weed control activities in Cascade County beginning in 2013. Maximum grant amount \$35,000.00 matching funds \$35,000.00 with no cost to the County

◆Contract 13-69 Amendment number one (1) to Contract #13-027-21005-0. New price per client served is \$3.50 per client (up from \$3.00) with awarded slots of 860 (down from 868) with a total increase of \$2,580.00 refers to Contract 13-01 R0267895.

◆**Resolution 13-34** Budget Appropriation for the Commodity Supplemental Food Program, unanticipated revenues in the amount of \$2,580.00 refers to Contract 13-69

◆**Resolution 13-33** Budget Appropriation for the CTEP Railroad Museum in the amount of \$75,151.00 establishing Fiscal Year 2013 account as the remaining revenue funds from Fiscal Year 2012 that was not carried over.

◆**Contract 13-71** Town of Belt Exhibit B for 2014 fiscal year proposed budget with total budget \$94,285.00. Town of Belt pays \$47,142.50 Cascade County pays \$47,142.50 refers to Contract 12-157 R0264833

◆**Contract 13-72** Town of Cascade Exhibit B for 2014 fiscal year proposed budget with total budget \$94,285.00. Town of Belt pays \$47,142.50 Cascade County pays \$47,142.50 refers to Contract 12-157 R0264833

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE Contract 13-70

Angela Haas, Community Health Care Center CFO read the background for this Contract which can be found in the May 28, 2013 Agenda Action Report.

Commissioner Weber stated that this is an extensive grant process, she complimented Angela Haas, and others involved for the preparation of this grant. Commissioner Salina requested that Angela Haas carry their thanks to John Maher as well.

Commissioner Weber made a **MOTION** to approve Contract 13-70 a grant contract between the Health Resources and Service Administration and Cascade County City-County Health Department for Health Center Cluster Funds on behalf of the Community Health Care Center. **Motion carries 3-0**

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE Resolution 13-35

A public hearing for a Tax Benefit for Steel etc.

Opening of the Public Hearing

Chairman Briggs recessed the regular commission meeting at 9:42 a.m. and opened the Public Hearing.

Reading of the Public Notice

The reading of the public notice was waived without objections and made part of the record (see exhibit "A").

Presentation

Brian Hopkins read the background for this Contract which can be found in the May 28, 2013 Agenda Action Report. He mentioned that historically these tax benefits are approved.

Proponents

Rudy Tankink spoke in favor of this tax benefit stating that Steel Etc. is a great company.

There were no more proponents after Chairman Briggs called three times.

Opponents

Chairman Briggs called for opponents three times in which no one came forward to speak.

Informational Witnesses

Chairman Briggs called for informational witnesses three times in which no one came forward to speak.

Close of the Public Hearing

Chairman Briggs closed the Public Hearing at 9:45 a.m. They regular meeting was reconvened at 9:45 a.m.

Call for a Motion

Chairman Briggs called for a motion.

Commissioner Salina made a **MOTION** to sign Resolution 13-35 approving the application of Steel Etc. for a tax abatement based on its qualifying as an expanding industry. **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.

J.C. Kantorowicz approached the Commission to question how long it takes for the Commission to respond to his complaint filed on January 16, 2013.

Chairman Briggs stated he was not sure what Mr. Kantorowicz wanted.

Mr. Kantorowicz mentioned that teenagers were recently 4 wheeling up Bigford Road at 2:00 a.m. and damaging the road. When he called 911, it took 20 minutes fore the sheriff deputy to arrive. Meanwhile, Mr. Kantorowicz detained the teenage drivers on site. He stated the sheriff deputy arrived traveling at normal speed with no lights flashing. When the deputy did arrive the teenagers were released because the deputy said it was a public road. Then when the police did arrive, the kids were released because it was a public road. There was further discussion about the roads in the area. Sheriff Edwards stated he would be happy to visit with Mr. Kantorowicz about sheriff office security in his area.

ADJOURNMENT: The meeting was adjourned at 10:03 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, June 5, 2012 at 2:00 p.m.