

CASCADE COUNTY COMMISSION MEETING
June 25, 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 July 9, 2013 meeting.

PRESENT:

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

Staff seated with Commission –Brian Hopkins, Tristan Riddell, Rob Rung, Susan Conell, Bonnie Fogerty, and Marie Johnson.

Public: Raymond Hitchcock, Donald A. West, Tom Huston, Steven T. Potts, Dave Dickman, James L. Larson and John Watts.

CALL TO ORDER: Acting Chairman Salina 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 #231070 through #231213 totaling \$186,174.29 dated 06/03/2013 through 06/06/2013. Also purchase orders and accounts payable checks #231238 through #231446 totaling \$1,903,754.93 dated 06/11/2013 through 06/14/2013. In addition, payroll checks #69258 through #69500 were issued totaling \$131,383,.74 and direct deposits were made totaling \$1,191,841.85 for a payroll total of \$1,323,225.59 for the month of May.

CONSENT AGENDA:

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

◆Board Appointments

Expo Park Board-2 reappointments: Randy Bogden and Travis McConville

Historic Preservation – 1 reappointment: Kelly Parks

DUI Task Force – 1 reappointment: Corin Fisch

◆Resolution 13-42: Budget appropriation from unanticipated revenue for the purchase of a new printing machine in the amount of \$16,497.

◆Resolution 13-45 Approving the public hearing held by the Great Falls International Airport Authority relating to the certain of its airport revenue notes.

◆Contract 13-92 MT DPHHS Modification to Contract #12-22A-A008, 2013 budget for Montana Older Americans Act Program. This modification will reduce federal funds due to the fiscal year 2013 non-discretionary sequestration

reduction. SFY13 Amount \$785,054, reduction of \$17,398, Total Amount \$767,656 refers to Contract 11-82A R0244162

◆**Contract 13-93** Random house visits contract between Sheriff's Office, The State of Montana, Office of Court Administrator, and the 8th Judicial District Youth Court. For random home visits for Juvenile Drug Court youth to ensure accountability. Effective July 1, 2013 – June 30, 2014 Total payment to the County may not exceed \$6,000 reoccurring.

◆**Contract 13-94** Lease Agreement with James L Larson for solid waste site.

City-County Health Department

Resolution 13-44 Budget appropriation for unanticipated revenue for work funded under the ACHIEVE grant. Total amount \$4,215.

Contract 13-89 WIC amendment #1 Task Order #13-07-5-21-003-0 reallocation of funds total amount \$22,000.

Contract 13-90 DPHHS task order 14-07-4-155-0 billing for immunization services effective July 1, 2013 through August 30, 2014 total amount \$12,600.

Contract 13-91 DPHHS task order 14-07-3-31-022-0

Motion carries 2-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE Board Appointment for the Compensation Board

Commissioner Weber made a **MOTION** to appoint Jean Faure to the Cascade County Compensation Board. **Motion carries 2-0**

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE Contract 13-88

Grant award from Corporation for National and Community Services Foster Grandparent Program #12SFPMT005

Rob Rung read the background on this grant found in Agenda Action Report dated June 25, 2013.

Commissioner Weber made a **MOTION** to approve Contract #13-88 between Cascade County and the Corporation for National and Community Service Foster Grandparents Grant Program for Contract #12SFPMT005 Amendment #2 establishing a budget for July 1, 2013- June 30, 2014. This will include acceptance of Resolution 13-43, establishing a budget authority for \$238,961.

Motion Carries 2-0

AGENDA ITEM #3

PUBLIC HEARING FOR DICKMAN ZONE CHANGE REQUEST

Commissioner Weber announced that she would like to postpone this hearing and decision until all Commissioners are present at an upcoming July Commission meeting.

Dave Dickman 130 Gibson Flats Road requested if the Commission could hold off their decision for two or three months since he will be busy farming and with other items.

Acting Chairman Salina stated that he would like to stay on schedule and act on this at the July 9th meeting when Commissioner Briggs is back to town. When Mr. Dickman expressed some concerns about leaving his fields during the summer season, Commissioners Salina and Weber reassured Mr. Dickman that the public hearing would probably only last about an hour.

There was discussion amongst the Commission, Mr. Dickman, and Steve Potts, regarding available dates in July.

It was decided that due to Mr. Potts upcoming vacation and other commitments on the Commissioners calendar, that this item would be back to the Commission for action at the July 23rd meeting.

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.

ADJOURNMENT: The meeting was adjourned at 9:53 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, July 3, 2012 at 2:00 p.m.