

**CASCADE COUNTY COMMISSION MEETING**  
**July 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 July 24, 2013 commission meeting.

**PRESENT:**

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

**Staff seated with Commission-** Rob Rung, Alicia Thompson, Brian Hopkins, Bonnie Fogerty, and Rina Fontana Moore.

**Public:** John Watts, John Maher, Dave Campbell, Steve Erwin, and media.

**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 #231447 through #231554 totaling \$465,001.74 dated 06/14/2013 through 06/21/2013. Purchase orders and accounts payable checks #231555 through #231972 totaling \$1,610,855.77 dated 06/24//2013 through 06/28/2013 **Motion carries 3-0**

**CONSENT AGENDA:**

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

◆ **Resolution 13-47:** A joint resolution adopting the interlocal agreement for provision of legal services between Cascade County and Glacier County.

◆ **Contract 13-96:** First modification to purchase of service contract number – 20123LRGL0001 Project title Title IV-E legal services. Contract will be extended through June 20, 2014.

◆ **Contract 13-97:** State of Montana Board of Crime Control, Subgrant: 14-L05-91573, North Central Region Juvenile Detention Effective: July 1, 2013-June 30, 2014. State Funds: \$214,715, Local In-kind Match: \$202,848.71 Total Amount: \$417,563.71

◆ **Contract 13-98:** Project Title: FFY12 HS Cascade County/Vaughn Water District-Water System Security. Grant Award Modification, Budget Change, Grant Period: October 17, 2012-October 31, 2013 Original Amount: \$44,000, Increase \$ 14,500 Total Amount: \$58,500. (*Ref: Contract 13-19, R0274572*)

◆ **Contract 13-99:** Montana Senior Medicare Patrol Memorandum of Understanding. Effective: June 1, 2013-May 31, 2014. Provides educational materials to Montana Medicare beneficiaries and their families. This program includes Cascade, Glacier, Toole, Liberty Teton, Chouteau and

Blaine Counties and two Tribal Nations. Total Compensation Not to Exceed: \$9,582.

◆ **Contract 13-102:** Montana Older American Act Programs, Area VIII Agency on Aging 2014 Budget Modification to Purchase of Service Contract #12-22A-A008. Total Budget: \$1,405,113 (Federal & State: \$768,176, Local Match: \$416,180 Program Income, Donations, Community Support: \$270,747) (*Renewal*)

#### **City/County Health Department**

◆ **Contract 13-101:** MT DPHHS Task Order 14-07-6-11-008-0 Public Health Emergency Preparedness. Effective: July 1, 2013-June 30, 2014 Total Compensation: \$94,788. (*Renewal*)

◆ **Contract 13-103:** Department of Environmental Quality (DEQ) Contract #514013. Purpose: Delegate authority to the County to review certain water supply, wastewater, solid waste and Storm water systems in subdivisions. Effective: July 1, 2013-June 30, 2015. (*Renewal*) **Motion carries 3-0**

#### **AGENDA ITEM #1**

##### **BOARD APPOINTMENTS**

Commissioner Salina made a **MOTION** to appoint Adrian Kernigan to the Dearborn Fire Service Area. **Motion carries 3-0**

Commissioner Salina made a **MOTION** to appoint Kristy Scott, and Ryan Smith, to the Historic Preservation Advisory Commission. **Motion carries 3-0**

#### **AGENDA ITEM #2**

##### **MOTION TO APPROVE/DISAPPROVE CONTRACT 13-100**

**TO ACCEPT EDITS TO EXSISTING BY-LAWS AS PROPOSED BY THE DUI TASK FORCE**

Carey Ann Shannon read the background from the Agenda Action Report dated July 9, 2013 (also has been included as an Exhibit "A" to identify several additions and modifications recommended by the DUI Task Force members).

Commissioner Salina made a **MOTION** to approve Contract 13-100, modifications to the DUI Task Force By Laws as recommended by the DUI Task Force. **Motion carries 3-0**

#### **AGENDA ITEM #3**

##### **MOTION TO APPROVE/DISAPPROVE RESOLUTION 13-48 APPROVING A TRANSFER OF PROPERTY FROM CASCADE COUNTY TO THE MONARCH/NEIHART HISTORICAL GROUP INC.**

Brian Hopkins gave the background for this property transfer, which can be found in the Agenda Action Report dated July 9, 2013.

Commissioner Salina made a **MOTION** to approve Resolution 13-48 approving the transfer of the Monarch depot and underlying land to the Monarch Historical Group and that the Commissioners sign the quitclaim deed

completing this transfer. **Motion carries 3-0**

**Public Comment**

**Sandra Schwartz of 99 Sun Mountain Drive, Monarch, MT** chairperson for the Monarch/Neihart Historical Group Inc. stated she was ecstatic about the approval and thanked the Commission.

**Neil Taylor of 3417 4<sup>th</sup> Ave S, Great Falls, MT** stated that he was very pleased.

**Sue Majeras of 960 Avenue D NW, Great Falls, MT** thanked the Commission and staff for a great deal of hard work; she also mentioned she would like to see a trail to the sluice box.

**AGENDA ITEM #4**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-83**

**EMPLOYMENT CONTRACT FOR DONNA L SMITH-BRICKMAN**

John Maher interim CEO for the Community Health Center stated this was a milestone for community health care as it has been three years since they have had three physicians , he also thanked the Commission for increasing the compensation level which has been 44% short of demand.

Commissioner Weber made a **MOTION** to approve Contract 13-83 employment contract with Donna L. Smith – Brickman, DO to provide professional physician clinical care services to patients of the Community Health Care Center. **Motion carries 3-0**

**AGENDA ITEM #5**

**MOTION TO APPROVE/DISAPPROVE PRELIMINARY PLAT OF LARKSPUR ESTATES NO. 4 MAJOR SUBDIVISION**

Tristan Riddell recommended that the Commission approve the final subdivision of Larkspur Estates located in the NW ½ of SW ¼ of Section 27, Township 20 N, Range 3E, and P.M.M. Cascade County, Montana.

Commissioner Salina made a **MOTION** to approve the Larkspur Estates No. 4 Major Subdivision Final Plat subject to the applicant having met the following 18 (eighteen) conditions of approval. **Motion carries 3-0**

**AGENDA ITEM #6**

**MOTION TO APPROVE/DISAPPROVE PRELIMINARY PLAT OF MANCHESTER TOWER ACRES MINOR SUBDIVISION**

Tristan Riddell read the synopsis of this minor subdivision, which can be found in the Agenda Action report dated July 9, 2013. Also see Exhibit “B” which is an email that resolved traffic concerns.

**Dave Campbell of 1034 17<sup>th</sup> Avenue SW, Great Falls ,MT** thanked the Planning staff and all involved for this simple 3 lot subdivision.

**Mike McCoy of 910 3<sup>rd</sup> Avenue NW** stated that growth is needed and he encouraged commission approval.

Commissioner Weber made a **MOTION** to conditionally approve the Preliminary Plat of the Manchester Towers Acres Minor Subdivision, located in Section 26, Township 21N, Range 2E, P.M.M., Cascade County, Montana, subject to the 9 (nine) conditions. **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.**

**ADJOURNMENT:** The meeting was adjourned at 10:10 a.m.

**NEXT MEETING:** The next meeting will be a Commission meeting held on July 26, 2013 in the Commission Chambers at 9:30 a.m.