

**CASCADE COUNTY COMMISSION MEETING**  
**August 13, 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 August 27, 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. **Seated with the Commission**—Brian Hopkins, Kim Thiel- Schaff, Tristan Riddell, Bonnie Fogerty, and Rina Fontana Moore.

**Public:** Robin Rung, Dewey D. Goering, Jo-Viviane Jones 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 Weber made a **MOTION** to approve purchase orders and accounts payable checks #232500 through #232861 totaling \$1,886,263.77 dated 07/23/2013 through 07/26/2103 in addition payroll checks #69501 through #69689 were issued totaling \$100,742.18 and direct deposits were made totaling \$100,742.18 and direct deposits were made totaling \$784,372.02 for a payroll total of \$885,114.20 for the month of June. Also approved purchase orders and accounts payable checks #232862 through #233045 totaling \$365,957.19 dated 07/26/2013 through 08/02/13.

**Motion carries 3-0**

**CONSENT AGENDA:**

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

**Resolution 13-60:** Budget appropriation for Larkspur Estates No.4, required Cash-in-lieu of Parks payment. Total amount \$3,437.97

**Resolution 13-61:** Budget appropriation to establish budget for Older Americans FY 2014 Section B3, Senior Center support Total amount \$95,709 refers to Contract 13-102

**Resolution 13-62:** Budget appropriation to establish budget for Older Americans Act FY 2014 Section B, Administration Total Amount \$126,221. Refers to Contract 13-102

**Resolution 13-63:** Budget appropriation to establish budget for Older Americans Act FY 2014 Section C1, Congregate Meals. Total Amount \$149,860. Refers to Contract 13-102

**Resolution 13-64:** Budget appropriation to establish budget for Older Americans Act FY 2014 Section C2, Home delivered meals. Total Amount \$482,788. Refers to Contract 13-102

**Resolution 13-65:** Budget appropriation to establish budget for Older Americans Act FY 2014 Section B1, Homemaker. Total Amount \$140,512 Refers to Contract 13-102

**Resolution 13-66:** Budget appropriation to establish budget for Older Americans Act FY 2014 Section B1, Respite-Caregiver. Total Amount \$75,970 Refers to Contract 13-102

**Resolution 13-67:** Budget appropriation to establish budget for Older Americans Act FY 2014 Section B1, Ombudsman Total Amount \$116,816 Refers to Contract 13-102

**Resolution 13-68:** Budget appropriation to establish budget for Older Americans Act FY 2014 Section B1, SHIP/I&A Total Amount \$46,656 Refers to Contract 13-102

**Contract 13-122:** Retired & Senior Volunteer Program (RSVP) Amendment #2 agreement 12SRPMT012 Total Amount \$161,007 refers to Contract 13-88

**Resolution 13-69:** Budget appropriation to establish budget for amended RSVP contract. Total amount \$119,264 refers to Contract 13-122

**Resolution 13-70:** Prosecutorial Assistance in the case of State vs. E.H.

**Resolution 13-73:** Budget appropriation for FY 13 State of Montana Liquor Tax Apportionment. Total Amount \$24,211 This is required for the 3<sup>rd</sup> and final disbursement of funds of the Gateway Recovery Center.

**Contract 13-112:** New World additional service agreement. Purpose is for additional LOGOS training Total Amount \$24,000

**Contract 13-113:** Community Development Block Grant Agreement with the City of Great Falls and Area Viii Agency on Aging for the Meals on Wheels program. Total amount \$25,000 project completion date of June 30, 2014

**Contract 13-114:** Collective bargaining Agreement for Building Maintenance between Cascade County & Operating Engineers Local #400. Effective dates July 1, 2013 through June 30, 2016.

**Contract 13-115:** Collective bargaining Agreement between Cascade County & Montana Public Employees Association effective dates are July 1, 2013 through June 30, 2016.

**Contract 13-117:** Public performance Licensing Agreement with Swank Motion Pictures, Inc. for the Adult Detention Center, effective dates September 1, 2013 through August 31, 2014 The Inmate Welfare Fund pays for license fee in the amount of \$622.50 renewal of a contract.

**Contract 13-118:** Collective bargaining Agreement between Cascade County & Montana Nurses Association effective dates are July 1, 2013 through June 30, 2016.

**Contract 13-119:** Collective bargaining Agreement for ExpoPark/State Fair between Cascade County and LIUNA Laborers Union Local #1686 effective dates July 1, 2013 through June 30, 2016.

**Contract 13-120:** Contract with Montana Waste Systems for operation of solid waste container sites. **This contract was pulled from the Consent agenda.**

**Contract 13-125:** Subaward #VFA-14-070 Volunteer Fire Assistance Program Contract with (DNRC) Montana Department of Natural Resources & Conservation. Federal Funds not to exceed \$7000.

**Contract 13-126:** Assignment, Assumption & Amendment Agreement with Strong Capital VI-B, LLC to obtain a permit to maintain a culvert under BNSF property in Manchester, Montana License #305083 annual rent \$132.87.

#### **City-County Health Department**

**Resolution 13-53:** Budget appropriation for FY 2014 immunization Billing Program Total amount \$12,600. Refers to Contract 13-90 R02777267.

**Resolution 13-54:** Budget appropriation for unanticipated revenue in WIC amendment #1 Total amount \$22,000. Refers to Contract 13-89 R02777266

**Resolution 13-55:** Budget appropriation for FY 2014 Montana Cancer Control Program Total amount \$149,780. Refers to Contract 13-77 R0276494

**Resolution 13-56:** Budget appropriation to establish budget for FY2014 Ryan White Program total amount \$30,000 Refers to Contract 13-121

**Resolution 13-57:** Budget appropriation to establish budget for FY2014 Public Health Emergency Preparedness program total amount \$94,788 refers to Contract 13-101.

**Resolution 13-58:** Budget appropriation for FY2014 Montana Tobacco Use Prevention Program total amount \$73,542. Refers to Contract 13-91 R0277268.

**Resolution 13-72:** Budget appropriation for FY2014 Maternal & Child Health Program total amount \$196,550. Refers to Contract 13-75 R0276493.

**Contract 13-116:** Montana Cancer Control Program Agreement between City/County Health Department and the Indian Family Health Clinic to provide services to Cascade and Choteau counties. Effective dates July 1, 2013 through June 30, 2014. Total amount paid to subcontractor not to exceed \$6,600

**Contract 13-121:** Yellowstone City County Health Department dba Riverstone Health for the Ryan White program, early intervention services for HIV positive clients. Effective dates July 1, 2013 through June 30, 2014. Total amount \$30,000.

#### **Community Health Care Clinic**

**Contract 13-123:** Employment Contract with Sally Lydon, RN, CRNP Compensation \$ 41.93 per hour effective dates August 21, 2013 through August 20, 2014

**Contract 13-124:** Employment Contract with John MacMillan Bruce IV, DDS annual rate of \$115,903.92 effective August 25, 2013 through August 20, 2014. **Motion carries 3-0**

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 13-52  
APPLICATION FOR GARRY HACKETT FOR A TAX BENEFIT FOR  
REMODELING**

Brian Hopkins presented this Resolution 13-52 stating that the City has already granted this tax benefit.

Commissioner Weber made a **MOTION** to approve Resolution 13-52 approving the application of Garry Hackett, for a tax benefit for remodeling, reconstruction or expansion of existing buildings or structures. **Motion carries 3-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 13-71  
DESIGNATION OF A HANDICAPPED PARKING AREA IN BLACK  
EAGLE, MONTANA**

Brian Hopkins presented this Resolution 13-71 stating that a letter of request sent to the Commission generated this request.

Commissioner Salina made a **MOTION** to approve Resolution 13-71, creating a handicapped parking space in Black Eagle and direct County staff to develop criteria for reviewing further such requests. **Motion carries 3-0**

**AGENDA ITEM #3**

**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 9:47 a.m.