

CASCADE COUNTY COMMISSION MEETING
September 10, 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 in draft form, until officially approved at the October 8, 2013 meeting.

PRESENT:

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

Staff seated with Commission – Carey Ann Shannon, Bonnie Fogerty, Rick Schutz, Susan Conell, Marie Johnson, and Media.

Public: Kyle Stone, Candace Ellsworth, Rick Krous, Garrett Chesonis, Ryan Hixson, Dave Campbell, Dewey Goering, Kim Thiel-Schaaf, John Watts, Tonya Houston and Mike Beall.

CALL TO ORDER: Chairman Briggs called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

PROCLAMATION: Bonnie Fogerty read the proclamation for Employer Support of National Guard and Reserve Week for September 22nd through 28th, 2013.

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 #233212 through #233398 totaling \$293,466.66 dated 08/12/2013 through 08/16/2013. In addition, payroll checks #69690 through #69962 were issued totaling \$123,682.96 and direct deposits were made totaling \$798,918.05 for a payroll total of \$922,601.46 for the month of July. Purchase orders and accounts payable checks #233399 through #233710 totaling \$945,919.32 dated 8/19/2013 through 08/23/2013. In addition, payroll checks #69963 through #70467 were issued totaling \$232,136.13 and direct deposits were made totaling \$820,859.20 for a payroll total of \$1,052,852.20 for the month of August. Purchase orders and accounts payable totaling \$1,328,873.70 dated 08/26/2013 through 08/30/2013. In addition, approved purchase orders and accounts payable checks #234226 through #234337 totaling \$582,604.72 dated 09/03/2013 through 09/06/2013.

CONSENT AGENDA:

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

◆**Contract 13-135:** Eighth Judicial District Court Juvenile Drug Treatment Court Drug and Alcohol Testing Services provided by County. Effective dates August 12, 2013 through June 30, 2015. Total amount paid to the County is 775.00 per month not to exceed \$9,300.00 per year

◆**Contract 13-136:** DES grant award modification for fiscal year 2012 HS Cascade County Vaughn Water District-Water System Security effective date October 17, 2012 through March 31, 2014. Total amount \$58,500.

◆**Contract 13-141:** Agreement with Great Falls Public School District allowing them to continue to manage their own banking. With the Treasurer's office.

◆**Contract 13-143:** Agreement with Montana Waste Systems, Inc. for operation and service of solid waste container sites. Effective date July 1, 2013 through June 30, 2018 total amount \$438,464.00 per year for attendants pay for eight sites this contract also includes the disposal rate and the hour rates.

◆**Contract 13-144:** Collective Bargaining Agreement for the Cascade County Deputy County Attorneys Association effective dates July 1, 2013 through June 30, 2014

City-County Health Department

◆**Contract 13-139:** DPHHS Contract #14-07-5-01-070-0 Healthy Montana Families Project to implement parents as teachers as an evidence-based home visiting model. Total amount \$95,000. Effective dates September 15, 2013 through June 30, 2014.

◆**Contract 13-140:** DPHHS Contract #13-07-5-31-023-0 amendment #3 to extend ending date from September 20, 2013 to September 29, 2014. Refers to Contract 12-150.

◆**Contract 13-142:** DPHHS Contract #14-07-5-21-003-0 WIC Woman Infants and Children contract for the special supplement nutrition program effective dates October 1, 2013 through September 30, 2014 total amount \$302,176.00

Motion Carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE FINAL PLAT APPROVAL OF MANCHESTER TOWER ACRES MINOR SUBDIVISION INITIATED BY DAVID CAMPBELL

Susan Conell Cascade County Planning Director read the synopsis for this final plat approval for Manchester Tower Acres, (see Exhibit "A "Agenda Action Report dated September 10, 2013). She also mentioned that Montana Department of Transportation was satisfied with this final plat.

Commissioner Weber made a **MOTION** to approve the Final Subdivision plat subject to the applicant having met the nine (9) conditions of approval: (see Exhibit "B" Action Agenda report dated September 10, 2013).

Motion Carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE THE USE OF CALCIUM CHLORIDE ON SPECIFIC MINUTEMAN MISSILE BASE ROADS IN CASCADE COUNTY WITH THE PROJECT TO BEGIN SUMMER 2014.

Mr. Keith Wong approached the Commission and thanked them for taking the time to allow them the opportunity to present them with this proposal. He then introduced Ryan Hixon who presented a power point presentation on the benefits from the use of calcium chloride on the Minuteman Missile Base Roads by United States Air Force Base (see background found in Agenda Action Report dated September 10, 2013). The meeting was then opened for questions and comments.

Dave Campbell questioned the effects of the use of calcium chloride on the roads with the consideration of damage to vehicles.

Ryan Hixon reminded him that the calcium chloride is compacted and sealed, and he stated that he was not sure of the long-term effects that no studies have been done.

Chairman Briggs questioned the ratios used at the Moore junction, in which Ryan Hixon stated 2.7 to 3.0 was used in some areas Chairman Briggs stated that it was understandable due to the past concerns.

Commissioner Weber asked if when they plan to apply the calcium chloride; if weather is a factor. Ryan Hixon stated they plan the best they can and try to apply with the forecast of no rain for 24 hours and have an emergency plan if needed.

Ryan Hixon also pointed out that there is less road maintenance, less dust and fewer road inspections which is a real cost savings.

Rick Schutz from the Road Department stated that he agreed this would be good road maintenance and would work well in Cascade County.

Ryan Hixon informed the group that often the roads last 4 to 6 years until they need to be redone.

Commissioner Salina asked if a smaller portion would be laid the next time, Ryan Hixon stated that it would be a solid and need to be ripper teethed before blading .

Chairman Briggs encouraged them to get the correct amounts of calcium chloride and understand the shape of the road; also, he found some of Fergus Counties concerns were that their Road Department was ignored. He reminded them that; in the lessons learned to please do not ignore the Road Department as they have years of experience to share.

Ryan Hixon stated that they are sensitive to this issue and realize that lab conditions are different and they will work well with the Road Department. **Commissioner Weber** shared her concerns with the bus routes and forest service roads and asked if they would inform them of upcoming mainitance.

Commissioner Salina made a **MOTION** to approve the use and application of Calcium Chloride (CaCl₂) on the Minuteman Missile Base Roads known as Evans Riceville Road, Hughesville Road, Tiger Butte Road, Holmberg Road, Willow Creek Road, East Highwood Road, and Belt Butte Cutoff Road.

Motion carries 3-0

AGENDA ITEM #3

Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

There were no public comments.

ADJOURNMENT: The meeting was adjourned at 10:10 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, October 2, 2013 at 2:00 p.m.