

**CASCADE COUNTY COMMISSION MEETING
OCTOBER 22, 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 are in draft form until officially approved at the November 12, 2013 meeting. All exhibits can be found on record at the Clerk and Records office.

PRESENT:

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

Staff seated with Commission –Brian Hopkins, Susan Conell, Lisa Bracco, Don Sims, Susan Conell, Bonnie Fogerty, and Marie Sickels.

Public: Vanesa Bucio, Chan Roberts, Kim Thiel-Schaaf, and John Watts.

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

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

PROCLAMATION: Vanesa Bucio read the proclamation for “Red Ribbon Week” (*October 27th – November 2, 2013*) which is recognized by Alliance for Youth, Great Falls Public Schools, United Way, City/County Health Department and Gateway Services. This is to celebrate the theme “A Healthy Me is Drug Free”.

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 #235102 through #235297 totaling \$763,144.77 dated 09/28/2013 through 10/04/2013. **Motion carries 3-0**

CONSENT AGENDA:

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

◆ **Contract 13-162: Country Video Tour Agreement, CGI, Communications, Inc. to participate in Community Showcase Program**
Effective date is three years from the date signed by both parties (renewal).

◆ **Contract 13-164: Extension of the Thomas Carnival, Inc. Contract and Agreement for fairs in 2015,2016,2017,2018, and 2019. Effective dates July 14, 2015 – August 1, 2015, July 29, 2016 – August 6, 2016, July 28, 2017 – August 5, 2017, July 27, 2018 – August 4, 2018 and July 26, 2019 – August 3, 2019. Refers to R0187498 Renewal**

◆ **Contract 13-165: State of Montana Office of Court Administrator and the 8tyh Judicial District Youth Court for Electronic monitoring at**

Regional Youth Services Center Effective dates July 1, 2013- June 30, 2014, daily cost \$8-\$20 per youth.

◆**Contract 13-166:** Corporation for National and Community Service (CNCS) Grant Award Amendment for Foster Grandparents total amount of increase \$960 refers to Contract 13-88. This will include acceptance of Resolution 13-84 budget appropriation for Interpretive Services total amount of \$960.

◆**Contract 13-167:** CTEP Community Transportation Enhancement Program project specific agreement for the Courthouse preservation in the amount of \$413,280 (CTEP \$357,818 Local match \$55,462).

◆**Contract 13-169:** Montana Senior Medicare Patrol (SMP) memorandum of understanding for expansion grants funds. This agreement is by and between Missoula Aging Services (Area VII Agency on Aging) and Area VIII Agency on Aging effective dates September 30, 2013-September 29, 2014. Total compensation not to exceed \$7,186.

◆**Contract 13-170:** Easement Agreement with Qwest Corporation dba Century Link to run fiber link into the ExpoPark Administration building.

City-County Health Department

◆ **Contract 13-168:** Agreement with Montana Department of Transportation for the “Buckle Up Montana” grant effective dates October 1, 2013- September 30, 2014. Total grant not to exceed \$35,000.

◆ **Resolution 13-85:** Budget Appropriation for WIC & WIC breastfeeding support for the contract period of October 1, 2013- September 30, 2014. Total amount \$302,176, refers to Contract 13-142 R0280718

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE RESOLUTION 13-83 FOR STEEL ETC. TAX BENEFIT

Brian Hopkins read the background for this Tax Benefit which can be found in the Agenda Action Report dated October 22, 2013.

Commissioner Salina made a **MOTION** to sign Resolution 13-83 concurring in the City’s approval of the application of Steel Etc. for tax abatement on the portion of its operations in the City of Great Falls. **Motion carries 3-0**

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE THE FINAL PLAT OF SPRING TREE RIDGE SOUTH MAJOR SUBDIVISION

Don Simms gave the synopsis of this final plat which can be found in the Agenda Action Report dated October 22, 2013. Also please note that the fifteen (15) conditions mention in the motion can be found in the Agenda Action Report dated October 22, 2013.

Commissioner Weber stated she was pleased with the two (2) pressurized water hydrants that are connected to the three million gallon pond used for fire suppression.

Commissioner Weber made a **MOTION** to approve the Spring Tree Ridge South Major Subdivision Final Plat subject to fifteen (15) conditions of approval. **Motion carries 3-0**

AGENDA ITEM #3 Public Hearing

MOTION TO APPROVE RESOLUTION 13-82 TO ADOPT THE AMENDED CASCADE COUNTY SUBDIVISION REGULATIONS (Public Hearing)

Chairman Briggs recessed the regular Commission meeting and opened the public hearing at 9:48 a.m.

Reading of the Public Notice

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

Staff Presentation

Susan Conell read the synopsis found in the Action Agenda Report dated October 22, 2013. She also presented a letter of the updated proposed changes. (see Exhibit "B").

Written Testimony

Chairman Briggs called for Written Testimony in which there was none.

Call for Applicant

Chairman Briggs called for the Applicant three times, in which no one was present.

Call for Proponents

Chairman Briggs called for Proponents three times in which there was none.

Call for Opponents

Chairman Briggs called for Opponents three times in which there was none.

Informational Witnesses

Chairman Briggs called for Informational Witnesses three times in which there were no further comments.

Close of the Public Hearing

Chairman Briggs closed the Public Hearing at 9:52 a.m.

Reconvene the Regular Commission Meeting

The regular commission meeting was reconvened at 9:52 a.m.

Call for a Motion Commissioner Salina made a **MOTION** to approve Resolution 13-82 to adopt the amendments to the Cascade County Subdivision Regulations, which also includes exhibit "B" that has additional language.

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. No comments were made.

ADJOURNMENT: The meeting was adjourned at 9:58 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, November 6, 2013 at 2:00 p.m.