

**CASCADE COUNTY COMMISSION MEETING
DECEMBER 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 officially approved at the January 14, 2014 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, Brian Clifton, Susan Conell, John Watts, Alicia Thompson, Bonnie Fogerty, and Marie Johnson.

Public: Bryan Pond, Dan Liliethal, Earl Salley, John Hayes, Steve Erwin, and Rou Couveau.

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.

APPROVED PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Salina made a **MOTION** to approve purchase orders and accounts payable checks #236529 through #236792 totaling \$369,744.99 dated 11/18/2013 through 11/22/2013. Purchase orders and accounts payable checks #236793 through #236995 totaling \$517,328.06 dated 11/25/2013 through 11/29/2013. **Motion carries 3-0**

CONSENT AGENDA:

Commissioner Weber made a **MOTION** to approve the consent agenda and minute entries, and routine contracts as follows; Commissioner Weber pulled Contract 13-181 with Indecomm Global Service for recording in the Clerk & Records Office to revise contract language

- ◆ **Resolution 13-97:** Budget Appropriation within Weed & Mosquito for the Smith River Noxious Weed Trust Fund Grant fiscal year 2014. Total Amount: \$31,467
(Ref: Contract 13-174)
- ◆ **Resolution 13-98:** Budget Appropriation within Weed & Mosquito for Special County Noxious Weed Grant, FY 2014, Total Amount: \$7,500
- ◆ **Resolution 13-99:** Budget Appropriation within Weed & Mosquito for the Hound Creek Noxious Weed Trust Fund Grant FY 2014 Total Amount \$35,000 *(13-173)*
- ◆ **Resolution 13-100:** A joint resolution with Fergus County adopting an Interlocal Agreement for provision of services.
- ◆ **Contract 13-182:** Contract #14-027-21005-0 between MT DPHHS and Area VIII Agency on Aging to establish and operate the United States Department of Agriculture, Food and Nutrition Services, Commodity Supplemental Food

Program. Effective dates are October 1, 2013-September 30, 2014 reimbursement based on FFY 2014 caseload /860, \$3.00 per client.

- ◆ **Contract 13-185:** New World Systems Corporation Standard Software maintenance Agreement five year service period January 1, 2014 through December 31, 2018.

Community Health Care Clinic

- ◆ **Contract 13-179:** Employment Contract with Terri Flebotte, LCSW to provide professional behavioral health services on a full time basis effective dates November 7, 2013 November 6, 2014 compensation \$54,908.19 per year.
- ◆ **Contract 13-180:** Employment contract with Katherine M. Pellett, MSN APRN to provide professional adult practice nurse practitioner clinical care services on a full time basis effective dates November 28, 2013 through November 27, 2014 compensation \$42,30 per hour 32 hours a week
- ◆ **Contract 13-186:** Glacier Community Health Center, Inc. cost proposal for development and submittal of the CHCC 2014-2015 continuation grant \$6,300 and uniform data system 2013 report \$2,800 total cost \$9,100 **Motion carries 3-0**

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 13-183 FLEET LIGHT DUTY VEHICLES BID AWARD

Brian Clifton gave the synopsis of this bid award, which can be found in the Agenda Action Report dated December 10, 2013. He also referred to the attached bid tabulations (see exhibit "A"). Brian Clifton stated that this was the first year to start the inventory of light duty vehicles with the new consolidation of the purchase of County vehicles. He said this is two years of purchases at one time and it will step down in the upcoming years. He explained the benefits of centralized purchasing of these light duty vehicles, which include schedule maintenance, cost efficiency with better value trade ins and a good understanding of the criteria and analysis of the vehicles. He also stated if they are unable to trade in then they put them up for sale on the website auction if the vehicle still did not sell they would will crush it for metal.

Commissioner Weber thanked Brian Clifton for this undertaking of a huge project and by making this happen; it provides safety for the employees and efficiency in the costs.

Chairman Briggs mentioned that often many vehicles were purchased with the State Bid being utilized. He stated that these bids were crafted lower to what the state has which is a much better deal.

Commissioner Salina made a **MOTION** to accept the bid proposal from Bison Ford of Great Falls for six (6) Police Interceptors Utility Fully Equipped, one (1) large SUV, one (1) Large Prisoner Transport Van with transport cage and police light package, six (6) ½ ton pickups with supercab and 6.5' pickup bed, two (2) ¾ ton pickups with supercab and 8' pickup bed, one (1) ¾ ton pickup with supercab and 6.75' pickup bed, two (2) ¾ ton pickups with regular

cab and no pickup bed, six (6) 1 ton pickups with regular cab and 141” wheelbase chassis, one (1) 1 ton pickup with regular cab and 165” wheelbase chassis, one (1) 1.5 ton pickup with 9’ dump bed, two (2) 1.5 ton pickups with regular cab & 165” wheelbase chassis and one (1) 1.5 ton pickup with crew cab and 200” wheelbase chassis pickup as described in the staff report and accept trade-in value for two (2) 2007 Ford F150 Quadcab police pickups, one (1) 1997 GeoTracker and (1) 1983 Chevy S10 pickup, for a total bid award of \$882,040.15 and accept the bid proposal from City Motor Company Inc. of Great Falls for ten (10) small SUVs and two (2) small SUVs with prisoner cage and tint as described in the staff report and accept trade-in value for one (1) 1993 Ford Taurus, one (1) 1996 Chevy Corsica, one (1) 1989 Dodge 1 Ton pickup, one (1) 1990 Chevy 1 Ton Van, one (1) 1987 Ford ¾ Ton Crewcab pickup, one (1) 1982 Chevy 1 Ton pickup, one (1) 2001 Chevy 1 Ton Pickup, one (1) 1989 Chevy Caprice, one (1) 1994 Ford pickup, one (1) 1997 Chevy Blazer, one (1) 1991 Chevy 1 Ton cab & chassis, one (1) 1981 Chevy C20 pickup, one (1) 1995 Jeep Cherokee, one (1) 1991 Chevy ½ ton extended cab pickup, and one (1) 2000 Ford Expedition for a total bid award of \$259,386.00 and instruct staff to complete the purchasing process.” **Motion carries 3-0**

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE CONTRACT 13-184 AGREEMENT BY AND BETWEEN MONTANA EXPOPARK AND THE GREAT FALLS TURF CLUB

Brian Hopkins stated that the committee met on several occasions and has decided on the horseracing dates of July 19, 20th 26th, 27th. He did say that there were some revisions on contract 13-184 (see exhibit A).

One revision made was in condition #3 page 1, which states from July 1, 2014 through July 27 provide all personnel necessary to conduct said race meet and training included *but not limited to....* was added. It was mentioned that the TURF club will continue to provide a veterinarian - which the Board of Horseracing requires.

Another item of discussion was Item #24 on page 2 of the contract stating While working on the track, all GFTC personnel will have on their person a current Montana Board of Horse Racing issued license/identification when they are available. When working at the track, such individuals shall receive free admission and parking to the fair. GFTC will provide the ExpoPark a list of its employees who will receive free admission and parking. The statement when they are available was amended to state “required”.

Item #4 on page 3 of the contract it was specified to include times the facility and track related equipment are available to the GFTC, which is specified as 12:01 a.m. on July 1, 2014 to 11:00 a.m. on July 29, 2014.

Item #14 on page 2 was missing parts (a) and (b), regarding the starting gate and was included in the revised contract.

There was further discussion concerning the sound system, and Chairman Briggs requested that it be clarified that Expo Park is making it available in as-is condition. This was clarified in item #6 on page 4 of the contract.

There was also discussion about item #24 on page 3 regarding identification of all GFTC personnel which stated they would provide id when they were available. It was decided to remove the *when they are available* from the contract.

John Hayes, GFTC added that the veterinarian would be provided by the State. He also mentioned that everyone involved has to be licensed, unless they were a volunteer doing minor repairs and painting. Mr. Hayes also mentioned item #23 on page 3 and stated he would like that to include the GFTC to manage all stall assignments. He stated that in the past that they had unannounced visitors on the backside. He stated if there was more communication then the other horses could be sequestered for health and safety reasons and that the veterinarian could give clearances on paper horses.

The discussion focused on item #7 on page 4 which states ExpoPark will provide motorized equipment it was suggested remove the tractor and not provide it to pull the harrow. After discussion, it was decided to leave the tractor in item #7 and if it breaks down the GFTC can fix it or go rent another one. Chairman Briggs reiterated that if it breaks down ExpoPark will not fix it and he also stated it is hard to support when added little things cost ExpoPark.

The contract with the Great Falls Turf Club has been recorded in the Clerk and Records office as R0284654 Contract 13-184.

Commissioner Weber made a **MOTION** to approve Contract 13-93 to approve agreement between Montana ExpoPark and the Great Falls Turf Club with the noted revisions on page 1 item #3 to include “*but not limited to*” on page 2 item #14 reinsert language, that was in the former contract, and Page 3 item #24 to include a period after identification, also page 3 item #4 for clarification to available times for the facilities.

Motion carries 3-0

Chairman Briggs opened this item for public comment in which Earl Salley came forward to speak.

Earl Salley is Vice President of the Great Falls Turf Club at 1104 19th Street South, Great Falls Mt. wanted to thank the Commission on behalf of the members. He also requested that the Commission approve this Contract with modifications mentioned. He reminded them that it is important to get this quickly so they can advertise early and qualify for a competitive meet.

John Hayes a member of the Great Falls Turf Club at 619 Carol Drive, Great Falls, Mt. announced that the Montana Board of Horseracing had approved them, they were chosen from groups all over Idaho and Canada. He stated that they were the Gem of the state for the last year and thanked the Commission for their support.

Commissioner Salina thanked them and stated that this earlier decision will secure sufficient horses, and allows the horse owners to send deposits early, which raises the stakes in the races.

Commissioner Weber thanked the Committee of Lisa Bracco, Susan Shannon, Brian Hopkins and the Great Falls Turf Club for working together on this contract.

Chairman Briggs stated that this is difficult to vote down even though last year this was a financial burden to the County. He stated he has gone through and crunched numbers but still found it not profitable. He feels that the contract does not specify many of the added costs to the County and with great trepidation, he will vote for it.

Brian Hopkins wanted to recognize Skip Sherman whom is not present for his work. He also stated that both parties worked hard to define the language and compromise with refining this contract.

Chairman Briggs reminded all that the dialogue needs to continue and concerns should be addressed.

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE FINAL PLAT OF COTTONWOOD GLEN MAJOR SUBDIVISION BY DLBP LLC

Susan Conell read the synopsis of this final plat, which can be found in Action Agenda Report #3, dated December 10, 2013.

Commissioner Salina made a **MOTION** to approve Final Plat of Cottonwood Glen Major Subdivision subject to the applicant having met the following 19 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. No comments were made.

ADJOURNMENT: The meeting was adjourned at 10:38 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, January 8, 2014 at 2:00 p.m.