

CASCADE COUNTY COMMISSION MEETING
February 25, 2014
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 March 11, 2014 meeting.
All exhibits can be found on record at the Clerk and Recorders office.

PRESENT:

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

Staff seated with Commission – Brian Hopkins, Susan Conell, Don Sims, Kim Thiel-Schaaf, Alicia Thompson, Brian Shepherd, Dewey Goering, Bonnie Fogerty, and Marie Johnson.

Public: Sheila Rice, Karl Puckett, and John Watts.

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

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

READING OF THE WEEKLY CALENDAR: Bonnie Fogerty read the calendar and some revisions were made.

APPROVED PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks #238338 through #238538 totaling \$489,531.62 dated 01/27/14 through 01/31/14. In addition, payroll checks #71162 through #71319 were issued totaling \$84,031.81 and direct deposits were made totaling \$806,755.44 for a payroll total of \$890,787.25 for the month of January 2014. Approved purchase orders and accounts payable checks #238539 through #238721 totaling \$827,763.36 dated 02/03/2014 through 02/07/2014. Purchase orders and accounts payable checks #238722 through #238887 totaling \$265,516.16 dated 02/10/2014 through 02/14/2014. In addition payroll checks #70632 through #70704 were issued totaling \$77,204.32 and direct deposits were made totaling \$63,742.74 for a payroll total of \$863,742.74 for the month of October. **Motion carries 3-0**

CONSENT AGENDA:

Commissioner Weber made a **MOTION** to approve the consent agenda and minute entries, and routine contracts as follows; *Minute entries approved were Commission meeting dated January 28, 2014, work session meeting dated January 29, 2014, and Commission meeting dated February 4, 2014.*

- ❖ ***Resolution 14-07:*** Budget Appropriation for the Senior Medicare Patrol (SMP) Expansion Contract for services with Missoula Aging Services. Total Amount: \$7,186.00. (*Ref: Contract 13-169, R0283576*)
- ❖ ***Resolution 14-08:*** A resolution calling for an election on the question of conducting a local government review and establishing a study commission to do so.
- ❖ ***Contract 14-17:*** The Office Center, Inc. Equipment Service Contract #1520 for the Kyocera copy machine in the Commission Office. Total Annual Cost: \$630.00.
- ❖ ***Contract 14-18:*** Contracted Services Agreement with Securitas Security Services USA, Inc. for the ExpoPark events. Effective: February 25, 2014-December 31, 2015. Compensation: \$25.72 per hour for each armed uniformed security guard, \$23.57 per hour for each unarmed uniformed security guard.
- ❖ ***Contract 14-19:*** Amendment to a January 28, 1980 Agreement with the Montana Department of Fish, Wildlife & Parks allowing FWP to develop, use, occupy and enclose for a fishing access site to the Sun River. Effective: February 1, 2014-January 31, 2024
- ❖ ***Contract 14-20:*** Digital Imaging Agreement between Family Search and the Cascade County Clerk of District Court.
- ❖ ***Contract 14-22:*** Linafelter & Son Construction application for permit to work on county road or right of way.
- ❖ ***City-County Health Department***
- ❖ ***Contract 14-23:*** MT DPHHS Task Order 14-07-3-01-126-0, Montana Asthma Control Program Effective Dates: March 1, 2014-June 30, 2014. Total Amount: \$14,539.00.
- ❖ ***Contract 14-24:*** MT DPHHS, Task Order 14-07-51-004-0, HIV Prevention Services. Effective Dates: January 1, 2014-December 31, 2014. Total Amount: \$20,066.00.

Brian Hopkins requested that the Commission pull Contract 14-18 with Securitas Security Services USA, Inc. He stated that there were concerns with the language in this contract and he requested more time to work with the other party to clarify the language. **Motion carries 3-0 with Contract 14-18 removed from the motion.**

AGENDA ITEM #1

MOTION TO APPROVE/DISPPROVE BOARD

APPOINTMENT FOR THE REGIONAL DEVELOPMENT AUTHORITY

Commissioner Briggs stated that they had seven (7) very qualified applicants for this appointment and that it was not an easy choice. However, felt whom he nominates will be the best fit at this time. Commissioner Weber echoed Commission Briggs comments.

Commissioner Briggs made a **MOTION** to appoint Dan Rooney to the Regional Airport Authority. The expiration date of this term will be December 31, 2015. **Motion carries 3-0**

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE 2014 CASCADE COUNTY OPERATIONS MANUAL

Dewey Goering presented this stating it was a labor of love and that it took them a year to complete the revisions. He stated that there were many involved in this revision process including elected officials department heads and employees. Then Brian Hopkins, Commissioners and himself thoroughly went over the manual.

Commissioner Weber made a **MOTION** to approve the 2014 Cascade County Operation Manual. **Motion carries 3-0**

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE RESOLUTION 14-09 AUTHORIZING PARTICIPATION IN THE STATE OF MONTANA BOARD OF INVESTMENTS INTERCAP REVOLVING PROGRAM

Brian Hopkins presented this item and read the background which can be found in Agenda Action Report #3 dated February 25, 2014. He stated that he and Carey Ann Shannon had both previewed these loan documents.

Chairman Salina clarified that there is no penalty for prepayment.

Commissioner Weber stated this was a great opportunity to provide safe vehicles for the employees. She thanked Brian Hopkins and Public Works for preparing the fleet replacement schedule and preparing documentation for the Intercap loan. Commissioner Weber stated the loan is a reasonable approach to funding the replacement vehicles this first year of the cycle.

Commissioner Briggs stated that he does not like putting the County in debt. He spoke with the Board of Investments and they stated that the current interest rate is 1% with no anticipation of it going up. He stated this is a good interest rate and the County will take this loan with the anticipation to pay it off early.

Commissioner Briggs made a **MOTION** to approve Resolution 14-09 authorizing the County's participation in the Intercap Program, to include the execution of all required loan documents. **Motion carries 3-0**

AGENDA ITEM #4 Public Hearing

MOTION TO APPROVE/DISAPPROVE ZONE CHANGE REQUEST SUBMITTED BY TROPHY PROPERTY DEVELOPMENT TO REZONE

(Public Hearing)

Chairman Salina 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 February 25, 2014, and also provided maps for Commission preview.

Susan Conell informed the Commission about previous concerns brought to her attention. She stated that Dave Anderson has concerns about the volume of water use by this subdivision and how that will affect his Ag property. She believes his concerns will be taken care of with the DEQ and Health Department who has to approve the water systems for this new subdivision. Phil Eidel gave another concern about possible damage to Armington Road. Susan Conell assured him that they would have to participate in a RSID, which would allow improvements to the road.

Leonard Lundby also raised his concerns about the number of lots in this subdivision for future plans. Susan Conell reminded the Commission that the topography of the land would restrict them from utilizing all the lots. Commissioner Weber asked Susan Conell to estimate how many new lots could be included in this subdivision in the future. Susan Conell figured roughly 102 homes in total, but the geography would limit the number of actual building sites. Susan Conell believes there would be a potential for an additional 33 buildable lots. Susan Conell also reminded the Commission that any more future lots created would still have to go through the subdivision process and be reviewed again.

Commissioner Weber stated that she understands Mr. Anderson's concerns about his Ag land and depletion of water supply. She feels that the DEQ will review and address his concerns and she fully support Ag producers. There was further discussion about water supply, RSID for the roads and the subdivision process.

Call for the applicant

Chairman Salina called for the applicant whom was not present.

Written Testimony

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

Call for Proponents

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

Call for Opponents

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

Informational Witnesses

Phil Eidel questioned where the water tank that was required for fire protection because he has not seen it. Susan pointed out the location on the map for him.

Chairman Salina 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 10:05 a.m.

Reconvene the Regular Commission Meeting

The regular commission meeting was reconvened at 10:05 a.m.

Call for a Motion Chairman Salina called for a motion.

Commissioner Weber made a **MOTION** the zone change submitted by Trophy Property Development to rezone the parcels identified on the attached map (known as the Ranches of Belt Creek Subdivision) lying within E 1/2 SE 1/4 SE 1/4 of Section 12, and the E 1/2 of Section 13, T18N, R6E, and the SW 1/4 SW 1/4 of Section 7 and the NW 1/4 SW 1/4 and the W 1/2 E 1/2 of Section 18. And the NE 1/4 NW 1/4 and the NW 1/4 NE 1/4 of Section 19, T18N, Range 7E, P.M.M. Cascade County, MT from "A". **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 10:08 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, March 5, 2014 at 2:00 p.m.