

CASCADE COUNTY COMMISSION MEETING
April 22, 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 May 13, 2014 meeting.

Present: Chairman Bill Salina, Commissioner Jane Weber and Commissioner Joe Briggs.

Staff: Brian Hopkins, Susan Conell, Dewey Goering, Rina Fontana Moore, Alicia Thompson, Susan Shannon, Kim Thiel-Schaaf, Tanya Houston, Scott Maunu, Bonnie Fogerty and Marie Johnson.

Public members; Karl Puckett, Steve Erwin, Norman Anderson, Casey Mohler, Jeff Ivers, and Laura Vukasin.

Reading of the Commissioners calendar: Bonnie Fogerty read the weekly calendar.

Purchase orders and accounts payable warrants: Commissioner Briggs made a **MOTION** to approve the purchase orders and accounts payable warrants. Below is a listing of all approved checks presented by Clerk & Recorder/Auditor. Purchase orders and accounts payable checks #240218 through #240602 totaling \$849,407.12 dated 04/04/2014 through 04/11/2014. **Motion carries 3-0**

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion or vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Weber made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; *the minutes from the Commission meeting dated March 11, 2014 were pulled. The minutes from April 2nd, 8th and 16th were approved.*

❖ **Board Appointments:**

Historic Preservation Advisory Board reappointment of Kenneth Robinson for a (3) three year term expiring April 30, 2017

Weed Board appointment of Gene Hughes, Bruce Keaster, for a (2) two year term expiring December 31, 2016 and Robert Putzker for a (3) three year term expiring December 31, 2017

❖ **Resolution 14-32** Budget appropriation to establish budget for the CTEP Courthouse roof project in the amount of \$ 413,280 refers to Contract 13-167 recorded as R0284415

❖ **Resolution 14-33** Budget appropriation within the Sheriff's office to appropriate funds from the Johnson's Controls Energy Efficiency contract to recompense for ADC Capital improvements in the amount of \$44,191 refers to contract recorded as R0194153

❖ **Resolution 14-34** Formal adoption of the jail standards

❖ **Resolution 14-35** Budget appropriation within the MDOC CDBG Sun Prairie Water Project in the amount of \$39,201. This budget was not rolled into FY 2014 properly remaining amount on July 1, 2013 was \$152,500 with a contract balance

was verified with MDOC and the engineering firm refers to Contract 12-36 recorded as R0249307

- ❖ **Resolution 14-36** Request for prosecutorial assistance in the cases of State v. R.T.
- ❖ **Contract 14-50** Kenco Security and Technology system agreement with the Clerk & Recorders office for security enhancement installment and tested purchase price of \$8,768.46 with a monthly monitoring price of \$28.50
- ❖ **Contract 14-53** Payflow Gateway Service agreement to allow customers to purchase separate documents from the Clerk & Recorders office with Pay Pal services
- ❖ **Contract 14-54** County designation for earmarked alcohol tax monies for state approved chemical dependency service provider Gateway Community Services 100% allocated funds

City/County Health Department

- ❖ **Resolution 14-37** Budget appropriation for Buckle Up Montana safe kids program due to unanticipated revenue in the amount of \$400
 - ❖ **Contract 14-38** Budget appropriation for environmental health due to unanticipated fund from DPHHS in the amount of \$2,425
 - ❖ **Contract 14-49** MT DPHHS amendment #4 to task order 13-07-5-31-023-0 maternal infant and early childhood home visiting development for an increase of additional funding in the amount of \$35,728.97 not to exceed \$222,944.97 effective until September 29, 2014 refers to Contract 12-150 recorded as R0264894
 - ❖ **Contract 14-51** MT DPHHS amendment #1 task order 14-07-3-01-002-0 MT cancer control programs for a reduction in services and funding in the amount of \$ 4,500 effective until September 30, 2014 refers to contract 13-77 recorded as R0276494
- Motion carries 3-0**

AGENDA ITEM #1

Motion to approve or disapprove- FINAL PLAT OF IVERS MINOR SUBDIVISION

Susan Conell read the synopsis found as Agenda Item # dated April 22, 2014 creating 4 lots with an included easement to be filed with the plat.

Commissioner Briggs made a **MOTION** to approve the Final Plat of the Ivers Minor Subdivision with (14) conditions being met. **Motion carries 3-0**

AGENDA ITEM #2

Motion to approve or disapprove- Contracts 14-46, 14-47, and 14-48 to include the SUMMERLAND TOUR 2014

Susan Shannon presented the Montana State Fair performances of artists Everclear, Soul Asylum and Eve 6 for the July 27, 2014 performances contract amounts documented as \$21,500, \$10,000, and \$5,500 (respectively).

Commissioner Briggs made a **MOTION** to approve contracts 14-46, 14-47, and 14-48 for the Summerland Tour 2014 to include Everclear, Soul Asylum and Eve 6 at the Montana State Fair on July 27, 2014. **Motion carries 3-0**

AGENDA ITEM #3

Motion to approve or disapprove Contract 14-52 for the Montana Association of Counties Health Care Trust

Dewey Goering Human Resource Director read the background of this contract which can be found in the Agenda Action Report #3 dated April 22, 2014.

Commissioner Weber thanked Mr. Goering and the insurance committee for their work in this endeavor.

Commissioner Briggs made a **MOTION** to approve contract 14-52 with the Montana Associations of Counties Health Care Trust. **Motion carries 3-0**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.

Adjournment: Chairman Salina adjourned this Commission meeting at 9:43 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 that will be held on Wednesday, May 7, at 2:00 p.m.