

**CASCADE COUNTY COMMISSION MEETING**  
**June 24, 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 July 8, 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, Bonnie Fogerty and Marie Johnson.

**Public:** Karl Puckett, Alicia Thompson, Jim Larson, 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 #242053 through #242182 totaling \$331,079.67 dated 06/03/2014 through 06/06/2014. In addition, payroll checks #71768 through #72008 were issued totaling \$008,963.39 and direct deposits were made totaling \$1,265,655.22 for a payroll total of \$1,384,618.61 for the month of May 2014. Approved purchase orders and accounts payable checks #242183 through #242456 totaling \$1,050,155.81 dated 06/09/2014 through 06/13/2014. Approved purchase orders and accounts payable checks #242457 through #242802 totaling \$1,169,791.63 dated 06/16/2014 through 06/20/2014. **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 School District Canvas dated May 8, 2014, June 4, 2014, June 10, 2014, June 12, 2014, June 13, 2014, Federal Primary Canvas dated June 16, 2014 and June 18, 2014.*

♦ **Contract 14-75:** Notice of Award to Klinefelters Insulation L.C.C. for insulating the Montana Museum of Railroad History.  
**This item was pulled.**

♦ **Contract 14-81:** MT DPHHS Modification to a contract 12-22A-A008 Senior long term care, Older American Program increased amount \$27,312.

◆ **Contract 14-82:** MT DPHHS Modification to Contract #20123LEGL0001, Project Title IV-E LEGAL SERVICES Contract extended through June 20,2015 refers to Contract 13-96 R0277270

**City-County Health Department**

◆ **Contract 14-79:** MT Asthma Control Program Task Order 15-07-3-01-126-0. Effective July 1,2014-June 30,2015. Total reimbursement not to exceed \$30,000. The purpose is to continue to implement the MT Asthma Home visiting project (MAP) as provided to the contractor by the MT Asthma Control Program

◆ **Contract 14-80:** Maternal Infant and Early Childhood Home Visiting (MIECHV)\_Task Order #14-07-5-01-085-0. Effective May 1, 2014-June 30, Total reimbursement not to exceed \$236,500. The purpose is to provide home visiting services and family support services as required by the MIECHV

◆ **Contract 14-83:** Amendment One to Task Order 14-07-3-01-126-0 Montana Asthma Control Program with a total reimbursement not to exceed \$\$24,539.00 refers to Contract 14-23 R0287943

**Community Health Care Clinic**

◆ **Contract 14-84:** Letter with John MacMillian Bruce IV, D.D.S. Terms of employment is Mondays May 12, 2014 through August 24, 2014.

The Consent Agenda was approved with no additional comments.

**Motion carries 3-0**

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE BOARD APPOINTMENTS FOR EXPO PARK ADVISORY BOARD**

There was discussion amongst the Commissioners about the applicants that had applied and the current members of the Board. The Commissioners agreed to reappoint two (2) members whom have served on the Board. They felt that this time was not a good time for changes to be made and suggested that the ExpoPark Advisory Board rotate their Chairman.

Commissioner Weber made a **MOTION** to appoint Dale Johnson, Chuck Olson and Jim Sargent for a three (3) year term beginning June 30, 2014 through June 30, 2017. **Motion carries 3-0**

**AGENDA ITEM #2 Public Hearing**

**MOTION TO APPROVE/DISAPPROVE THE W & K RANCH REZONE REQUEST**

Chairman Salina closed the regular Commission meeting at 9:45 a.m. and opened the Public Hearing.

**Reading of the Public Notice**

Chairman Salina requested to waive the reading of the Public Notice with no objections and requested it be entered into the record. (See attachment "A").

**Staff Presentation**

Susan Conell read the synopsis, and the two provided motions, which can be found in Action Agenda Report, dated June 24, 2014.

**Call for the Applicant**

Chairman Salina called for the applicant three (3) times with no response.

**Call for Proponents**

Chairman Salina called for proponents three (3) times with no response.

**Call for Opponents**

Chairman Salina called for opponents three (3) times in which no one responded.

**Call for Informational Witnesses**

Chairman Salina called for informational witnesses three (3) times in which no one responded.

**Call for Public Comments**

Chairman Salina called for public comment in which no one commented.

**Close of the Public Hearing**

Chairman Salina closed the public hearing at 9:51 and reconvened the regular commission meeting.

Commissioner Briggs made a **MOTION** to move that the zone change request submitted by W & K Ranch to rezone approximately five (5) of the most northwesterly corner of Parcel # 4605200 Geo Code 3011-18-2-03-01 as identified on the attached map lying within NW ¼, U.S. Government Lot 3, Section 18, Township 20 North , Range 2 West, Cascade County, Montana from "A" Agricultural to "MU" Mixed Use Zoning District be approved. **Motion carries 3-0**

**AGENDA ITEM #3 Public Hearing**

**MOTION TO ADOPT THE AMENDED PLAT OF LOT 1, BLOCK 1, PHASE 1, OF THE RANCHES AT BELT CREEK SUBDIVISION (Public Hearing)**

Chairman Salina recessed the regular Commission meeting and opened the public hearing at 9:51 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 "B").

**Staff Presentation**

Susan Conell read the Special Information found in the Action Agenda Report dated June 24, 2014.

**Call for Opponents**

Chairman Salina called for Opponents three times in which no one else came forward.

**Call for Proponents**

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

**Informational Witnesses**

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

**Call for Public Comments**

Chairman Salina called for public comment in which no one commented.

**Close of the Public Hearing**

Chairman Salina closed the Public Hearing at 10:15 a.m.

**Reconvene the Regular Commission Meeting**

The regular commission meeting was reconvened at 10:15 a.m.

**Call for a Motion** Commissioner Weber made a **MOTION** that after consideration of the staff Report and Findings of Fact and conditionally approve the Amended Plat of Lot1, Block 1, Phase 1, of the Ranches at Belt Creek Subdivision based on the Findings of Fact and the Staff Report and subject to eleven (11) 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 10:00 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, July 16, 2014 at 2:00 p.m.