

CASCADE COUNTY COMMISSION MEETING
July 8, 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 are in draft form until officially approved at the August 12, 2014 meeting.

Present: Chairman Bill Salina, Commissioner Jane Weber and Commissioner Joe Briggs.
Staff: Brian Hopkins, Susan Conell, Scott Maunu, John Stevens, Tonya Huston, and Marie Johnson. **Public members;** Jim Larson, Norman Anderson, Karl Puckett, Steve Erwin, and Wesley E. Seabolt.

Reading of the Commissioners calendar: Scott Maunu read the weekly calendar.

Purchase orders and accounts payable warrants: Commissioner Weber 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. Checks issued since 07/03/14 #242195 through #243225 totaling \$32,890.14 dated 06/30/2014 through 07/03/2014.

Purchase orders and accounts payable checks #242803 through #243194 totaling \$1,928,573.63 dated 06/23/2014 through 06/27/2014. **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/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were from the Commission meeting dated June 24, 2014.

- ◆ **Resolution 14-59:** Budget Appropriation for the Public Works Department fleet fund from a portion of insurance funds received from wrecked transit van replacement. Total amount: \$19,072.
- ◆ **Resolution 14-60:** Budget Appropriation for the Public Work Department fleet fund from vehicle insurance payments and trade-ins. Total amount: \$41,775.
- ◆ **Resolution 14-61:** Adoption of the Cascade County Compensation Board's recommendation for the 2014/2015 elected officials salary schedule. Incorporates a salary increase of 1.5% based upon the Cost of Living Adjustment (COLA) reported by the Bureau of Business and Economic Research (BBER) and MACo.
- ◆ **Resolution 14-62:** Approval of a 1.5% salary increase for the county constable, based upon the COLA reported by the BBER and MACo.
- ◆ **Resolution 14-63:** Decision to set a 1.5% salary increase for all non-union employees, based upon the COLA reported by BBER and MACo.
- ◆ **Contract 14-90:** New World Systems license additional software users. Effective: Commence January 1, 2015 with warranty through December 31, 2015. Total amount: \$10,000.
- ◆ **Contract 14-91:** Addendum to agreement with Great Falls Public School District allowing them to continue to manage their own banking. (Ref: Contract 13-141).
- ◆ **Contract 14-92:** Contract with BNSF and state for highway-rail grade crossing signal in Armington. Total amount: \$243,298.

- ◆ **Contract 14-93:** Amendment #7 to Contract #04-053-DIR for Adult Detention Center inmate per diem for general population offenders. Effective: Retroactive to July 1, 2010. Per Diem changes to \$62.21. (Ref: Contract 11-50).
 - ◆ **Contract 14-94:** Lease Agreement with Robert T. Klasner Jr. and Sandra Jean Klasner for the Stockett solid waste site. **This contract was pulled from the Consent Agenda.**
- City-County Health Department**
- ◆ **Resolution 14-58:** Budget Appropriation for the Women, Infants and Children (WIC) Program, Amendment Number #1. (Ref: Contracts 14-67 & 13-142, 14-07-5-21-003-0). Total amount: \$30,633.
 - ◆ **Contract 14-87:** Yellowstone CCHD Contract DBA RiverStone Health, Ryan White Contract Part C. Effective: July 1, 2014 – June 30, 2015. Total amount: \$30,000.
 - ◆ **Contract 14-88:** MT DPHHS Task Order 14-07-1-01-100-0. Purpose: Assist in building performance management systems. Effective: June 16, 2014 – July 30, 2015. Total amount: \$25,000.
 - ◆ **Contract 14-89:** MT DPHHS Task Order 15-07-5-01-107-0, Maternal and Child Health Block Grant Program. Purpose: Provide maternal and child health services. Effective: July 1, 2014 – June 30, 2015. Total amount: \$84,095.

Jim Larson 162 McCoy Road Belt, questioned the solid waste contract that was pulled. He was informed that the other party has not signed the contract yet and that it was a routine contract for a solid waste site.

Motion carries 3-0

AGENDA ITEM #1

Motion to approve or disapprove-

PRELIMINARY PLAT OF EWING TRACTS MINOR SUBDIVISION

Susan Conell read the background for this subdivision, which subdivides a 166-acre lot into two lots for single family and Agricultural use. Additional information can be found in the July 8, 2014 Agenda packet.

Commissioner Weber made a **MOTION** to conditionally approve the Preliminary Plat of Ewing Tracts Subdivision based on the Findings of Fact and the Staff Report and subject to 9 (nine) conditions. **Motion carries 3-0**

AGENDA ITEM #2

Motion to approve or disapprove-

AMENDED PLAT OF LOT 1, BLOCK 1, PHASE 1, OF THE RANCHES AT BELT CREEK SUBDIVISION

Susan Conell read the background for this subdivision, which will create two lots. Additional information can be found in the July 8, 2014 Agenda packet.

Commissioner Briggs made a **MOTION** to conditionally approve the Amended Plat of Lot 1, Phase 1, of the Ranches at Belt Creek Final Subdivision Plat subject to the applicant meeting the 11 (eleven) conditions. **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 9:45 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, July 16, at 2:00 p.m.

