

CASCADE COUNTY COMMISSION MEETING
September 9, 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 September 30, 2014 meeting.

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

Staff: Brian Hopkins, Sonja Pospisil, John Stevens, Tonya Huston, Angela Haas, and Marie Johnson. **Public members;** Jim Larson, Norman Anderson, Martin Dawson, Sharon Dawson, John Maher.

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

Purchase orders and accounts payable warrants: Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks #244425 through #244683 totaling \$836,489.12 dated 08/18/2014 through 08/22/2014.

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:

- ❖ **Resolution 14-77:** Budget appropriation within the Clerk & Records office to appropriate funds from Election to Records Preservation to supplement Fiscal Year 2014 in the amount of \$60,514.00.
- ❖ **Resolution 14-79:** Budget appropriation for the 2014 Volunteer Fire Assistance Grant, VFA-15-070.
- ❖ **Contract 14-119:** Cascade County Electronic Monitoring/Drug testing with the State of Montana and the 8th Judicial District Youth Court Cascade County providing drug and alcohol testing for youth court effective dates June 1, 2014 through June 30, 2015 total amount not to exceed \$35,000.
- ❖ **Contract 14-136:** Commissary Services Agreement with Trinity Services Group, LLC for the Cascade County Regional Adult Detention Center effective dates October 1, 2014 through December 31, 2017
- ❖ **Contract 14-137:** Emergency Management Performance Grant6 (EMPG) FFY 2014/2015 State and Local Agreement (SLA), The State of Montana and Cascade County this agreement acknowledges that preparedness, response, recovery, and mitigation activities apply to and are required for national manmade and technological disasters in Montana performance period October 1, 2014 through September 30, 2015 total compensation not to exceed \$98,920.76
- ❖ **Contract 14-139:** Montana Senior Medicare Patrol (SMP) memorandum of understanding with Missoula Aging Services Area VII Agency of Aging. Effective dates June 1, 2014-May 31, 2015 Total compensation not to exceed \$9,582.00 with in-kind match of \$3,498.00

City/County Health Department

- ❖ **Contract 14-138:** MT DPHHS MT Task Order 15-07-5-21-003-0 Cascade County WIC program to provide the services of the U.S. Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to the residents of Cascade County and surrounding areas. Total amount payable \$344,826.00 effective dates October 1, 2014 through September 30, 2015 annual.
Community Health Care Clinic
- ❖ **Resolution 14-80:** Budget appropriation for the Cascade County Community Health Clinic Department to establish budget in the FY 20145 Clinic Grant fund.

Motion carries 3-0

Agenda Item #1

MOTION TO APPROVE/DISAPPROVE THE PRELIMINARY PLAT OF ROSMILLER ESTATES MINOR SUBDIVISION

Planning Director Susan Conell read the synopsis of this preliminary plat (which can be found in the Agenda Action Report #1 dated September 9, 2014). This action was to remove agricultural covenants that were placed on the property in 2005 in error.

Commissioner Briggs made a **MOTION** to conditionally approve the staff report, accept the findings of fact, and remove the agricultural covenants on the Rossmiller Estates Subdivision. **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.

Chairman Salina called for any public comment in which Martin Dawson of 282 Cora Creek Road in Belt approached the Commission. He requested that the Commission fix Rattlesnake Butte Road, which is unacceptable, and they are unable to get their cattle in or out to graze. He said that the County could use his shale pit and it would cost them nothing to fix the road. He then handed some photos to the Commission (see exhibit "A").

The Commissioners questioned the times this road is used in a year which Mr. Dawson stated May-October. It was also mentioned why the landowners chose not to have the road abandon so they could maintain it themselves.

Mr. Dawson stated the Northwestern Energy, Fish and Game, BLM, and hundreds of hunters use this road. He again stated it was bad with the recent rain and they had to use chains on the four-wheel drive to get in. He also asked when they could expect action.

Sharon Dawson stated that the County has not been doing up keeping on the road and that is why it looks that way.

Commissioner Briggs stated that this old road was a stagecoach route inherited by the County back in 1864 and even though it is platted as a County Road, it does not necessarily mean the County has to maintain it.

Chairman Salina stated that he has heard from Mr. Dawson on this road for over five years now and none has the public services have complained about this road.

Jim Larson of 162 McCoy Road of Belt had approached the Commission to share his concerns about Armington Road and requested if a guard rail could be installed on the highway.

Commissioner Weber stated that Brian Clifton was working with MDOT to research and see what the standards are.

Adjournment: Chairman Bill Salina adjourned this Commission meeting 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 that will be held on Wednesday, September 17 at 2:00 p.m.