

CASCADE COUNTY COMMISSION MEETING
September 30, 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 October 14, 2014 meeting.

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

Staff: Brian Hopkins, Sonja Pospisil, Tonya Huston, Will Patterson, Bonnie Fogerty and Marie Johnson.

Public members; Jim Larson, and Leslie Killham.

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 #244684 through #244878 totaling \$775,930.68 dated 08/25/2014 through 08/29/2014. Purchase orders and accounts payable checks #245002 through #245305 totaling \$1,061,281.50 dated 09/08/2014 through 09/12/2014. Purchase orders and accounts payable checks #244879 through #245001 totaling \$60,270.69 dated 09/02/2014 through 09/05/2014.

In addition, payroll checks #72762 through #73482 were issued totaling \$189,594.98 and direct deposits were made totaling \$861,519.29 for a payroll total of \$1,051,114.27 for the month of August 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 Weber made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows;

- ❖ **Resolution 14-82:** A resolution to waive rental charges for certain public safety officials who die in the line of duty.
- ❖ **Resolution 14-84:** Prosecutorial Assistance in the cases of State V. S.P.
- ❖ **Resolution 14-88:** Prosecutorial Assistance in the cases of State V. J.H.
- ❖ **Contract 14-145:** Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-14-071 for the 2013 Volunteer Fire Assistance Program. Cascade County Rural Fire has been awarded an additional \$750.00 during the re-allocation process.
- ❖ **Contract 14-146:** Amendment #8 to Contract #04-053-DIR for Adult Detention Center inmate per diem for general population offenders. Retroactive to July 1, 2011. Per Diem changes from \$62.21 to \$66.76 /per offender. (Ref: Contract 11-50,R0234670)

- ❖ **Contract 14-147:** County Detention Center Reimbursement Agreement by and between the Department Corrections, the Department of Justice and Cascade County. Effective: Date of signing to June 30, 2015.
- ❖ **Contract 14-148:** Master Participating Agreement between Cascade & Meagher Counties & Smith River Habitat Project, Montana Fish Wildlife & Parks & the USDA, Forest Service, Helena and Lewis & Clark National Forest. Purpose to plan & implement projects that enable a more effective and efficient noxious weed inventory, monitoring, and treatment programs. Effective: Date of last signature to March 31, 2019.
- ❖ **Contract 14-149:** Independent Contractor Agreement between the Cascade County Attorney's Office and Watson Crash Reconstruction, LLC for crash consultant/reconstruction services. Compensation: \$50.00/per hour.

City-County Health Department

- ❖ **Resolution 14-83:** Budget Appropriation for the Maternal Infant Early Childhood Home Visiting (MIECHV) SafeCare Funding Contracts. Total Amount: \$110,560. (*Ref: Contract 14-101, Task Order #14-7-5-01-101-0, R0294865*)
- ❖ **Resolution 14-86:** Budget Appropriation for the DEQ Air Quality Emissions Contract #515002, F/Y 2014-2015. Total Amount: \$2,029.00. (*Ref: Contract 14-125, R0294331*)
- ❖ **Resolution 14-87:** Budget Appropriation for the DEQ Air Quality Contract #515001, F/Y 2014-2015. Total Amount: \$11,705.00. (*Ref: Contract 14-124, R0294330*)
- ❖ **Maternal Infant Early Childhood Home Visiting (MIECHV) SafeCare Funding Contracts for Services****Effective Dates: June 1, 2014 - June 30, 2015**
(Ref: Contract 14-101, Task Order #14-7-5-01-101-0)
- ❖ **Contract 14-140:** Memorandum of Understanding between CCHD and Center for Mental Health (C4MH). CCHD agrees to reimburse up to: \$38,452.56, per the set budget.
- ❖ **Contract 14-142:** Memorandum of Understanding between CCHD and Big Sky Therapeutic Services (BSTS). Effective Dates: June 1, 2014 - June 30, 2015. CCHD agrees to reimburse up to: \$10,374.98, per the set budget.

Community Health Care Clinic

- ❖ **Contract 14-143:** Employment Contract- Chris Grotbo, Family Practice Nurse Practitioner. *Effective Dates: September 8, 2014 - September 7, 2015.* Compensation: \$83,200/annually.
- ❖ **Contract 14-144:** Employment Contract - Chris Grotbo, Family Practice Nurse Practitioner. *Effective Dates: September 8, 2014 - September 7, 2015.* Compensation: \$83,200/annually.

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 14-81 A RESOLUTION TO APPROVE A PROPOSAL TO ANNEX A PORTION OF THE CASCADE-SIMMS ROAD INTO THE TOWN OF CASCADE

Sonja Pospisil read the background for this agenda item which can be found in the September 30, 2014 Agenda packet.

Commissioner Weber made a **MOTION** to sign Resolution 14-81, approving the annexation of a portion of Cascade-Simms Road into the Town of Cascade. **Motion carries 3-0**

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE RESOLUTION 14-85 A RESOLUTION OF INTENTION TO DISSOLVE STOCKETT FIRE SERVICE AREA AND ALTER BOUNDARIES OF THE SAND COULEE FIRE SERVICE AREA

Brian Hopkins read the background for this agenda item which can be found in the September 30, 2014 Agenda packet. He also stated that two public hearings would take place on November 1, 2014 and December 31, 2014.

There was some discussion amongst the Commission concerning the taxes and how there would need to be a change in the disbursement of the tax fees collected.

Commissioner Weber made a **MOTION** to sign Resolution 14-85 stating that a public hearing will be held between October 31st and December 31st, 2014 on the questions of whether to dissolve the Stockett Fire Service Area and to alter the boundaries of the Sand Coulee Fire Service Area to encompass the territory currently within the jurisdictional area of the Stockett Fire Service Area. **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, October 8, at 2:00 p.m.