

**CASCADE COUNTY COMMISSION MEETING**  
**October 14, 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 28, 2014 meeting.

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

**Staff:** Brian Hopkins, Tonya Huston, Tina Hoebelheinrich, Kim Thiel-Schaaf, Tom Yashenko, Dewey Goering, Scott Maunu, Genie Williams, Chrissy Wood and Marie Johnson. **Public members;** Norman Anderson, Janet Duffy, and John Watts.

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

**Purchase orders and accounts payable warrants:** Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable checks #245869 through #246022 totaling \$181,826.58 dated 09/22/2014 through 09/25/2014. Purchase orders and accounts payable checks #246023 through #246246 totaling \$767,116.60 dated 09/29/2014 through 10/03/2014.

**Proclamation:** Chairman Salina read the proclamation for Domestic Violence Awareness and National Crime Prevention Month and YMCA Week Without Violence October 13<sup>th</sup> through the 17<sup>th</sup> 2014. Janet Duffy Executive Director for YMCA 220 2<sup>nd</sup> Street North, Great Falls presented some stickers to the Commission and public members. She also gave a short presentation on the previous year's statistics, programs and resources made available to the public. She ended by stating she felt that these programs were making a difference.

**Proclamation:** Chairman Salina read the proclamation for recognizing National Red Ribbon Week (October 23-31, 2014) along with Alliance For Youth, Great Falls Public Schools, United Way, City County Health Department, Gateway Services and other outstanding social service providers.

**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 dated August 27, 2014, and September 30, 2014 found in this Agenda Packet and the approval of routine contracts as follows:

- ❖ **Resolution 14-90:** Budget appropriation within the Rural Fire Department to establish in the Volunteer Fire Assistance Grant. Total amount \$8,000
- ❖ **Resolution 14-91:** Budget appropriation within the Public Works Department to appropriate funds to Fleet Maintenance for unanticipated revenue from insurance payments. Total amount \$132,406.00
- ❖ **Resolution 14-92** Budget appropriation within the Aging Department to appropriate funds from excess funds in the Homemaker to be used in the Administration and Home Delivered Meals for Fiscal Year 2014. Total amount \$16,408

- ❖ **Resolution 14-93:** Budget appropriation within the Aging Department to establish budget in Respite-Older American program for the use of transferred in State Funds that cannot be carried over in the amount of \$10,750
- ❖ **Resolution 14-96:** A resolution to provide refund of maintenance administration assessment to property owners within the Flood/Gannon Road Rural Improvement District 113747.
- ❖ **Resolution 14-97:** Budget appropriation to pay the Fire Council money collected from burn permits over the last four (4) years. Total amount \$22,000
- ❖ **Resolution 14-99:** Budget appropriation within ExpoPark to appropriate funds to designate Jr. Livestock revenue and expenses. Total amount \$54,952
- ❖ **Contract 14-94:** Lease agreement with Sandra Jean Klasner for the Stockett Solid Waste site. Effective September 1, 2014 through June 30, 2024 (10 years) Annual rent payment of \$1,500 on or before October 1<sup>st</sup> of each year.
- ❖ **Contract 14-150:** Collective bargaining agreement by and between Teamsters Local Union #2 and Cascade County for the IT employees Effective July 1, 2014 through June 30, 2017.
- ❖ **Contract 14-151:** Professional Services with Harmon Consulting to assist the Commission with accounting and financial reporting matters. Effective October 14, 2014 through June 30, 2015. Fixed rate at \$115.00 hour on a weekly basis.
- ❖ **Contract 14-152:** Contract and Agreement Extension letter with Sankey Rodeo Company. This contract will be extended one (1) year upon completion of services in 2014. This will include a five (5) night PRCA rodeo in 2015 refers to contract 12-24 R0250935.
- ❖ **Contract 14-153:** Century Link Metro Ethernet Service Agreement between Cascade County and Qwest corporation dba CenturyLink QC. This will replace Contract 14-115 CenturyLink Loyal Advantage Agreement.

#### City/County Health Department

- ❖ **Resolution 14-83:** Budget appropriation for the Maternal Infant Early Childhood Home Visiting (MIECHV) SafeCare Funding Contacts. Total amount \$110,560 refers to R0294865 Contract 14-101task order #14-7-5-01-101-0.
- ❖ **Resolution 14-86:** Budget appropriation for the DEQ air quality emissions contract #515002, for fiscal year 2014-2015 in the amount of \$2,029 Contract 14-125 R0294331
- ❖ **Resolution 14-87:** Budget appropriation for the DEQ air quality contract #515001, fiscal year 2014-2015 total amount \$11,705 Contract 14-124 R0294330
- ❖ **Resolution 14-95:** Budget appropriation with CCHD to appropriate funds to supply support transfers from the Health Department to various negative equity fund in fiscal year 2014 for \$111,402
- ❖ **Resolution 14-98:** Budget appropriation for the Women, Infant, and Children (WIC) program 2015 task order #15-07-5-21-003-0 total amount \$258,859. Refers to Contract 14-138 R0296288
- ❖ **Contract 14-141:** Memorandum of Understanding between CCHD and Great Falls Public School (GFPS) for Maternal Infant Early Childhood Home Visiting (MIECHV) SafeCare funding for services. Effective dates June 1, 2014 through June 30, 2015 CCHD agrees to reimburse up to \$26,253.91 per the set budget Contract 14-101 task order #14-7-5-01-101-0

**Community Health Care Clinic**

- ❖ **Resolution 14-94:** Budget appropriation to appropriate funds from the 3<sup>rd</sup> installment for Benefis to provide prescription assistance total amount \$8,750.

**Motion carries 3-0 for the Consent Agenda Items**

**Agenda Item #1**

**MOTION TO APPROVE/DISAPPROVE THE RESOLUTION 14-94: A CDBG APPLICATION NEIGHBORWORKS GREAT FALLS NON-COMPETITIVE HOUSING REHAB PROGRAM**

Kim Thiel-Schaaf read the synopsis of this request to approve application for CDBG non competitive grant for housing improvement program in partnership with NeighborWorks Great Falls (which can be found in the Agenda Action Report #1 dated October 13, 2014).

Commissioner Weber made a **MOTION** to approve Resolution 14-94 authorizing the submission of a CDBG Non-Competitive Housing Rehabilitation Program application in partnership with NeighborWorks Great Falls to the Montana Department of Commerce.

**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 Bill Salina adjourned this Commission meeting at 9:50 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 22<sup>nd</sup> at 2:00 p.m.