

CASCADE COUNTY COMMISSION MEETING
October 28, 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 November 29, 2014 meeting.

Present: Chairman Bill Salina, Commissioner Jane Weber and Commissioner Joe Briggs.
Staff: Brian Hopkins, Tina Hoebelheinrich, Kim Thiel-Schaaf, Scott Maunu, and Marie Johnson. **Public members;** Roy Stock, Dianne Kottke, Sparky Kottke, Karen Stock, John Hayes, Karl Puckett and John Watts.

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

Purchase orders and accounts payable warrants: Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks #246247 through #246374 totaling \$121,847.31 dated 10/05/2014 through 10/10/2014. Purchase orders and accounts payable checks #246375 through #246585 totaling \$722,570.67 dated 10/10/2014 through 10/17/2014. Purchase orders and accounts payable checks #246586 through #246814 totaling \$468,086.92 dated 10/12/2014 through 10/27/2014.

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 dated October 8, 2014, October 14, 2014, October 16, 2014 and October 22, 2014 found in this Agenda Packet and the approval of routine contracts as follows:

- ❖ **Resolution 14-100:** Budget appropriation for the PREA (Prison Rape Elimination Act Zero Tolerance Grant.
- ❖ **Contract 14-155:** MT Public Safety Communications Bureau/Cascade County Memorandum of Understanding with Flying J communications site trunking system. Effective August 27, 2014 through May 19, 2019
- ❖ **Contract 14-156:** Statewide Interoperability Governing Body (SIGB) appropriation to reimburse the County for radio tower sites trunking equipment extended warranty. Total amount not to exceed \$14,498.13 effective July 14, 2014 – June 30, 2015.
- ❖ **Contract 14-157:** Cascade Town -County Library interlocal agreement effective fiscal year 2014/2015 automatically renewed unless otherwise amended in writing or terminated in the amount of \$13,000 annually.
- ❖ **Contract 14-158:** Montana Senior Medicare Patrol (SMP) Memorandum of Understanding. Agreement by and between Missoula Aging Services and Area VII Agency on Aging. Purpose: Establish the Volunteer Host Organization's willingness to improve volunteer management and recruitment capabilities. Total compensation not to exceed: \$3,400. Effective: September 30, 2014 – September 29, 2015.
- ❖ **Contract 14-159:** Simple LC electronic recording procedures agreement for the Clerk and Records Office.

Karen Stock, Chairman of the Board of Trustees of the Cascade Library thanked the Commission for the approval of Contract 14-157. She also requested to have the contract signed by the Commission so she could present it to the library board for signatures at a meeting at 4:30 this afternoon.

Motion carries 3-0 for the Consent Agenda Items

Agenda Item #1

MOTION TO APPROVE/DISAPPROVE THE CONTRACT 14-154 AGREEMENT WITH THE GREAT FALLS TURF CLUB (GFTC) FOR A FOUR-DAY HORSE RACE MEET JULY 18, 2015.

Brian Hopkins read the background, which can be found in the Agenda Action Report dated October 28, 2014.

Commissioner Briggs made a **MOTION** to approve and sign Contract 14-154 the proposed agreement with the Turf Club providing for four days of horseracing in July 2015.

Commissioner Briggs thanked the members of the Turf Club and stated that last year went well.

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 10:24 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, November 4, 2014 at 2:00 p.m.