

CASCADE COUNTY COMMISSION MEETING
November 5, 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, Brian Clifton, Scott Maunu, and Marie Johnson. **Public members;** Jim Larson, Tom Martin, Jo-Viviane Jones, Vince Kolar, Blake Brawley, Larry Butler, Don Hesse, Kristal Kuhn, Ellen Sievert, and John Watts.

Announcement: Chairman Salina acknowledged Jim Larson as our new Commissioner Elect beginning January 2015.

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

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to approve the minute and minute entries and the approval of routine contracts as follows:

◆ **Resolution 14-102:** City of Great Falls Resolution 10093: Rocky Mountain Building Development Venture, LLC application for Tax Exemption and Reduction.

◆ **Resolution 14-103:** Budget Appropriation for the 2013 Volunteer Fire Assistance Grant, VFA-14-071. *Total Amount: \$750. (Ref: Contract 14-116, R0294939).*

◆ **Contract 14-161:** CodeRED NEXT Services Agreement with Emergency Communications Network, LLC. *Effective Dates: December 1, 2014 – November 30, 2015. Amount: \$10,000 for 40,000 minutes and .33¢ per minute for additional minutes.*

◆ **Contract 14-162:** CodeRED NEXT Services Agreement Addendum for Integrated Public Alert Warning System (IPAWS). *Effective Dates: December 1, 2014 – November 30, 2015. Amount: No cost with CodeRED NEXT Services Agreement.*

◆ **Contract 14-163:** Department of Defense (DOD) Fire Fighter Program Equipment Agreement. State facilitates procurement of DOD firefighting property desired by the county or Emergency Fire Service Organization. *Effective: Indefinite.*

City-County Health Department

◆ **Contract 14-160:** MT Department of Transportation (MDT) Buckle Up Montana.

Purpose: Continue to promote the benefits of seatbelt and child restraint use. *Effective Dates: October 1, 2014 – September 30, 2015. Total amount not to exceed: \$35,000.00.*

Motion carries 3-0 for the Consent Agenda Items

Agenda Item #1

Public Hearing

Stockett Fire Fee Service Area

Resolution 14-101: Issue of dissolving the Stockett Fire Area and expanding to boundaries of the Sand Coulee Fire Area.

Resolution 14-104: Consider altering the Sand Coulee Fire Fee Service Area boundaries to encompass the territory currently within the jurisdictional area of the Stockett Fire Fee Service Area. Additionally, consider raising the \$45 fee paid for structures in the Stockett

Fire Service Area to \$75, which is the fee paid per structure in the Sand Coulee Fire Fee Service Area.

Chairman Salina closed the regular Commission meeting at 9:37 a.m. and opened the Public Hearing.

Chairman Salina requested to waive the reading of the Public Notice with no objections and requested it be entered into the record. (See attachment "A").

Resolution 14-101

Brian Hopkins read the background, which can be found in Action Agenda Report, dated November 5, 2014 for Resolution 14-101 dissolving the Stockett Fire Area.

Chairman Salina called for the applicant three times with no response.

Chairman Salina called for proponents three times with no response.

Chairman Salina called for opponents three times with no response.

Chairman Salina called for informational witnesses three times with no response.

Resolution 14-107

Chairman Salina introduced Resolution 14-104 and opened the meeting to comment on the rate increase from \$45.00 to \$75.00.

Brian Hopkins read the background, which can be found in Action Agenda Report, dated November 5, 2014 for Resolution 14-104 increasing the fire service fees.

Chairman Salina called for the applicant three times with no response.

Chairman Salina called for proponents three times with no response.

Chairman Salina called for opponents three times with no response.

Chairman Salina called for informational witnesses three times with no response.

Chairman Salina closed the public hearing at 9:43 and reconvened the regular commission meeting.

Commissioner Weber made a **MOTION** to sign the Resolution dissolving the Stockett Fire Service Area and altering the boundaries of the Sand Coulee Fee Service Area to encompass the territory currently within the jurisdictional area of the Stockett Fee Service Area to transfer all property and equipment owned by the Stockett Fee Service Area to the Sand Coulee Fire Fee Service Area. **Motion carries 3-0**

Commissioner Weber made a **MOTION** to sign the Resolution and approve an annual assessment of \$75.00 for each habitable structure within Sand Coulee Fire Service Area, to include the structures formerly with the Stockett Fire Fee Service Area. **Motion carries 3-0**

Agenda Item #2

Motion to Approve or Disapprove:

Bid Award: Tractor & Equipment Company - Three (3) 2014 Caterpillar All Wheel Drive Motor Graders ***Contract 14-164:*** Purchase three (3) Motor Graders. Total Amount: \$566,722.00.

Brian Clifton read the synopsis, which can be found in the Agenda Action Report dated November 4, 2014. It was noted that after two more replacements next year the whole fleet will be fully traded out which is a cost savings the taxpayers.

Commissioner Briggs made a **MOTION** to accept the bid proposal from Tractor and Equipment Company for three (3) 2014 Caterpillar All Wheel Drive Motor Graders for a total price, less trade-ins, of \$566,722.00 and instruct staff to complete the purchasing process.

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, November 19, 2014 at 2:00 p.m.