

include eleven (11) County-owned parcels set forth in the attachment to the Resolution.
Motion approved 2 to 1 Chairman Salina and Commissioner Weber for and Commissioner Briggs against.

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.

Frank Tuss of 3122 Lower River Road, presented an issue that he would like to see corrected in his wish list for the Black Eagle community. He stated that they recently had a civic club meeting and it was mentioned that the streets and alleys have been dug up or trenched open by private contractors who then don't complete the job correctly and walk away from the project site. He presented some pictures (see exhibit "B") of 1a waterline connection newly installed on 16th Street waterline which is near the park. He also mentioned that 17th Street is torn up due to construction by Neighborhood housing that hasn't finished.

Mr. Tuss requested help from the Commission and County Planning to monitor and enforce a requirement that the road surface be returned to its original condition when contractors are working on the streets in Black Eagle to insure that they are correctly repaired after construction.

Steve Osterman of 120 16th Street shared his concerns stating that he has only seen this particular construction company onsite twice a month and the job is still not done. The contractors left a big mud pit and broke a hole in his fence. He agreed with Mr. Tuss that Black Eagle residents in that they need help from the County to enforce the road repairs be properly done by these contractors.

Brian Clifton, Public Works Director stated that the Planning Departments permitting system should be requiring contractors to go through the process and make them complete each job lawfully. Discussion ensued whether contractors are aware of the need to acquire a permit whenever they dig in a County roadway.

The Commission agreed there might be the need for a bond requirement to ensure contractors properly repair roads they damage during water line, cable, internet or other construction projects that require digging up the a road or alley. The County will look into this matter for further enforcement capability.

Monte Mazetta of 29 Chicago Avenue asked if the County Road Department would be working to fix some of the roads in Black Eagle. Mr. Clifton stated that it will be a matter of time but they have budgeted for some future improvements.

Adjournment: Chairman Bill Salina wished all a Happy Thanksgiving and adjourned this Commission meeting at 10:15 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, December 7, 2014 at 2:00 p.m.

Agenda Item #2

Motion to Approve or Disapprove Resolution 14-78 authorizing signatures on petitions to expand the Great Falls Business Improvement District *R0299273*

Brian Hopkins read the background on this item, which can be found in the Agenda Packet dated November 25, 2014. He also stated that staff has no recommendations and that a legal memorandum is provided for preview, which can be found in the Agenda Packet, dated November 25, 2014.

Chairman Salina opened the meeting for public comment.

Sheila Rice 509 1st Avenue South, Great Falls gave a presentation, which she handed the hard copies to the Commission (see exhibit "A"). She spoke in favor of the Great Falls Business Improvement District.

Commissioner Weber mentioned that the County might be eligible for some of the grants for improvements in which Sheila Rice agreed.

Commissioner Briggs voiced his position on this matter stating that he disagrees with the Business Improvement District structure whereby the City is not required to contribute to the BID, in which Sheila Rice agreed.

Chairman Salina questioned if the Board of Directors could expand to include a few more County members. Brian Hopkins stated that the size would depend on Montana Code Annotated.

Chairman Salina opened the meeting to public comment in which Joan Reeden, an employee of the Business Improvement District spoke in favor of this petition to expand the Great Falls Improvement District.

Commissioner Briggs stated he felt that this is not an appropriate use of the taxpayer's money. He stated that the City of Great Falls makes no contribution to the Business Improvements District. And he feels that it is inappropriate for us to sign this petition.

Commissioner Weber stated that she was in favor of this petition and it will provide long term improvement in the community. She also agreed that the City should contribute to the Business Improvement District and would like to look at restructuring the contribution commitment in the future.

Chairman Salina announced that this was not an easy decision for him. He stated overall beautification to make things nice does less for him than a tax base increase with hopes of changes in the parking. He also encourages the City of Great Falls to join them. He said his decision was based on the attraction of new businesses, schools, parks, trails all for the greater good and future wellness. He would also encourage them to expand to allow more County members on their Board.

Chairman Salina called for the motion.

Commissioner Weber made a **MOTION** to approve Resolution 14-78 authorizing signatures on petitions to expand the Great Falls Business Improvement District to

- ◆ **Contract 14-169:** Senior Companion Program/Rocky Mountain Development Council 2014 Memorandum of Understanding with Aging Services. (Ref: Contract 12-79, R0256054)
- ◆ **Contract 14-170:** Agreement between Cascade County and Cascade County Deputy County Attorneys Association representing the Cascade County Deputy Attorneys. Effective: July 1, 2014-June 30, 2017. R0299282
- ◆ **Contract 14-172:** Contract with Shortgrass Web Development, LLC for the DUI Task Force website development. R0299283

City-County Health Department

- ◆ **Contract 14-171:** Performance System End User License Agreement between Cascade County City-County Health Department and The One Page Business Plan Company to track CCHD's progress with their strategic planning. Effective: November 1, 2014-October 31, 2015. R0300403

Motion carries 3-0 for the Consent Agenda Items

Agenda Item #1

Fleet Light Duty Vehicles Bid Awards

Motion to approve/disapprove Contract 14-172 and Contract 14-173 bid proposals for multiple Fleet light duty vehicles.

Brian Clifton read the synopsis of these contracts, which can be found in the Agenda Packet dated November 25, 2014.

Commissioner Weber stated that this has been an efficient way of replacing a fleet and ensuring safe vehicles for county employees. The rotation of the fleet also saves taxpayers' money by vehicle maintenance fees. She also thanked the Department Heads for their assistance in this process.

Commissioner Salina announced that last year was the biggest expense, this year it will be a normal rotation at a lower expense.

Commissioner Briggs made a **MOTION** to accept the bid proposal from Bison Ford of Great Falls for six (6) Police Interceptors utility fully equipped, two (2) ¾ ton pickup cab & chassis, and one (1) 1.5 ton pickup with a 15' dump flatbed as described in the staff report and accept trade-in value for five (5) Ford F150 quad cab police pickups, one (1) Ford Crown Victoria, two (2) Ford F150 Crew Cab pickups, one (1) 2004 Chevy Impala , one (1) 2004 Ford Taurus, one (1) 1977 Chevy 1 Ton flatbed pickup, and one (1) 1999 GMC Suburban 1500 as described in the Staff Report for a total bid award of \$301,544.72 and accept a bid proposal City Motor Company Inc. of Great Falls for eight (8) small SUV's , three (3) 1 Ton pickup cab and chassis dually, and one (1) 1 Ton pickup dually with fully equipped service body as described in the staff report and accept trade-in value for one (1) 1999 Ford Contour, as described in the staff report, for a total bid award of \$319,347.00 and instruct staff to complete the purchasing prices with both entities. **Motion carries 3-0**

Commissioner
Minutes
Journal # 54

CASCADE COUNTY COMMISSION MEETING
November 25, 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 December 9, 2014 meeting.

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

Staff: Brian Hopkins, Brian Clifton, Bonnie Fogerty, and Marie Johnson.

Public members; Frank Tuss, Monte Marzetta, Steve Erwin, Jim Larson, Sarah Converse, Linda S. Martin, Jamie Bailey, Steve Osterman, Joan Redeen, Sheila Rice, Bill Zucconi, and John Watts.

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

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to approve the minute and minute for 10/28, 10/29, entries and the approval of routine contracts as follows:

- ◆ **Resolution 14-133:** Budget Appropriation for the Weed Management 2140 to correct error made when FY 2015 budget adopted to establish revenue for MDOT funds paid through Montana Department of Agriculture under MCA 80-7-823 as an appropriated payment under SB326. *Total Amount: \$1,786.* R0299277
- ◆ **Resolution 14-130:** Budget Appropriation for the Weed Management Department to appropriate from the Weed Trust fund that should have been adopted in FY2014 and rolled over in FY2015. *Total Rollover Amount: \$10,000. (Ref: Contract 14-63: Lower Hound Creek, R0291397)* R0299274
- ◆ **Resolution 14-131:** Budget Appropriation for the Smith River Weed Management Area to correct for error made during rollover to FY2015. *Total Rollover Amount: \$16,530. (Ref: Contract 13-62: Smith River, R02974328)* R0299275
- ◆ **Resolution 14-132:** Budget Appropriation for Hound Creek Management Area to correct for errors made during rollover to FY2015. *Total Rollover Amount: \$59,880. (Ref: Contract 14-64: Hound Creek, R0291501)* R0299276
- ◆ **Contract 14-165:** Letter of Commitment for In-Kind Contributions for the North Central Montana Economic Development District dba/Sweetgrass Development. In-Kind Match: \$3,420. R0299280
- ◆ **Contract 14-166:** County Detention Center Reimbursement Agreement between the Department of Corrections and Cascade County Juvenile Detention Facility. Effective: Date of Signing until September 30, 2015. R0299281
- ◆ **Contract 14-167:** The Office Center Equipment Service Contract #1687 for a copy machine at the Sheriff's Office. Effective: October 15, 2014-October 15, 2015. Annual Cost: \$360.00. R0299456
- ◆ **Contract 14-168:** MT DPHHS Contract #15-027-21005-0 for the Commodity Supplemental Food Program. Effective: October 1, 2014-September 30, 2015. *Caseload: 868 @ \$3.00 per client.* R0300099