

**Commissioner  
Minutes  
Journal # 55**

**CASCADE COUNTY COMMISSION MEETING  
February 3, 2015  
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 February 28, 2015 meeting.

**Present:** Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson. **Staff:** Sonja Pospisil, Robert Hamud, Kim Thiel-Schaaf, Tonya Huston, Charlie Stanfield, Tina Hoebelheinrich, Bonnie Fogerty and Marie Johnson. **Public members;** Robert D. Stubbs, Judy A. Stubbs, Steve Erwin, Mark Leo and John Watts.

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

**Purchase orders and accounts payable warrants:** Commissioner Larson made a **MOTION** to approve the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #249277 thru #249470 totaling \$736,705.15 dated 01/20/2015 thru 01/23/2015. In addition, payroll checks #76102 thru #76208 were issued totaling \$70,125.04 and direct deposits were made totaling \$831,733.33 for a payroll total of \$901,858.37 for the month of December. **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 Briggs made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were dated January 21, 2015 and January 27, 2015.

♦ **Resolution 15-07:** Budget appropriation for Aging Service computer purchases.

Total amount \$30,509. **R0301816**

**City-County Health Department**

♦ **Resolution 15-06:** Budget appropriation for the MT Department of

Transportation (MDT) Buckle up Montana for fiscal year 2015. Total amount \$26,628 appropriation of funds for ¾ the contract year the remaining amount of \$8,372 will be appropriated July 1, 2015. Total grant award \$35,000 refers to contract 14-160

R0299457. **R0301817**

**Motion carries 3-0**

**AGENDA ITEM #1**

**Motion to approve or disapprove-**

**The preliminary Plat of the Shanahan Minor Subdivision**

Charlie Stanfield read the synopsis found in agenda packet dated February 3, 2015. He stated that approval of this subdivision resolution would authorize the owners to subdivide one (1) 9.981 acre tract of land into (3) three tracts. He also requested that the Commission consider the (2) two motions provided and with (8) eight conditions included if approved.

Commissioner Briggs made a **MOTION** to conditionally approve the Shanahan Minor Subdivision pending satisfaction of the (8) eight conditions listed in the report. This

proposed subdivision is located in the SW ¼, NE ¼, of Section 22, Township 20N, Range 3, P.M.M. Cascade County, Montana **Motion carries 3-0**

## **AGENDA ITEM #2**

### **Motion to approve or disapprove-**

**Contract 15-08 Modification #1 to consultant services agreement with Wiss, Janney, Elstner, Associates Inc. increasing fees to be paid by \$76,120 for a total contract of \$252,274. R0302759**

Kim Thiel-Schaaf read the synopsis found in the agenda packet dated February 3, 2015. The recommendation presented to the Commission was to approve an amendment to Contract 15-08 modifying the consultant services agreement with Wiss, Janney, Elstner, Associates. The amendment modifies the scope of work, requiring design documents for option #3, which is a 24-ounce replacement of the copper dome roof, the main roof and the associated repairs to the portico windows, sandstone, and pillars. This amendment will increase the fees and expenses under the contract by \$76,120 for a new total contract price not to exceed \$252,274 a portion of which will be paid by the remaining CTEP funding available to Cascade County. See exhibit "A" for further information.

Madam Chair Weber stated that the current copper roof is 16-ounce gage metal at this time. She also announced that if they chose the repair option instead of a total roof replacement the repairs are projected to last only (5) five years - (10) ten years. At a \$635.11 repair cost this option does not seem economical. Commissioner Briggs thanked Brian Clifton, Kim Thiel-Schaaf, and the engineering team for their work on this project. He also stated that there is no sense in fixing the roof twice.

Madam Chair called for a motion.

Commissioner Larson made a **MOTION** to approve Contract #15-08 modifying the consultant services agreement with Wiss, Janney, Elstner, Associates Inc. to modify the scope of work to design for Options #3, which is a 24-ounce replacement of the copper dome roof and the associated repairs to windows, sandstone and pillars. This will increase the fees and expenses under the contract by \$76,120 for a new total contract not to exceed \$252,274 a portion of which will be paid by the remaining CTEP funding available to Cascade County. **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.**

Robert Stubbs requested Commissioner Briggs to the podium for an Eagle Scouts presentation. He acknowledged Commissioner Briggs in attending the many Scout events. Mr. Stubbs proclaimed that on behalf of the Silver Beaver Council of Great Falls Montana this Certificate of Appreciation is given to Commissioner Briggs from their (15) fifteen scout members.

Madam Chair Weber thanked John Watts publically for videotaping the meetings and announced that IT will be posting them on the county website for the public to view within days of the meeting.

**Adjournment:** Madam Chair Weber 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 Tuesday, February 27, 2015, at 9:30 a.m.