

CASCADE COUNTY COMMISSION MEETING
December 8, 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 December 22, 2015 meeting.

Present: Madam Chair Jane Weber, Commissioner Jim Larson and Commissioner Joe Briggs.

Staff: Carey Ann Shannon, Jo Vivian-Jones, Sandy Johnson, James Ekberg, Michaela Fraser, and Marie Johnson.

Public members; Steve Erwin, Richard Liebert, William Zucconi, and John Watts.

Reading of the Commissioners calendar: Michaela Frazer, 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 #257708 thru #2577931 totaling \$923,467.78 dated 11/16/2015 thru 11/20/2015. Also, purchase orders and accounts payable checks #257932 through #258213 totaling \$1,188,188.62 dated 11/23/2015 through 11/27/2015. In addition, payroll checks #78163 through #78350 were issued totaling \$109,920.38 and direct deposits were made totaling \$1,361,261.18 for a payroll total of \$1,471,181.56 for the month of October 2015. **Motion carries 3-0**

Consent agenda: Commissioner Briggs announced that consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner my 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 November 11, 2015, and December 1, 2015.

◆ **Resolution 15-83:** Budget Appropriation for the Sheriff's Department to purchase new printers. Transfer from ADC Capital Improvement fund to Public Safety. Total Amount: \$12,600.00 **R0315992**

◆ **Contract 15-200:** The Office Center Equipment Service Contract #1897 for printer model #FS4100DN at the Sheriff's Office. Effective Dates: October 15, 2015 - October 14, 2016. Annual Amount: \$360.00

◆ **Contract 15-202:** Memorandum of Understanding between Cascade County DES (CCDES) and The Salvation Army. Purpose: Addresses the areas in disaster mitigation, preparedness, response and recovery that Salvation Army assists DES with during a disaster response. Effective Dates: December 8, 2015-December 7, 2020. **R0315998**

◆ **Contract 15-203:** State-Local Disaster Assistance Agreement between the State of Montana MT DES and Cascade County. Hazard Mitigation Grant Program. DR-4172-P-4-R Cascade Elevation Project. Project Amount: \$70,438.66 (HMGP Grant: \$52,829.00, Homeowner/M. McCabe: \$17,609.66) This item is pulled from the agenda. **R0316896**

City-County Health Department

◆ **Resolution 15-84:** Budget Appropriation within the Maternal Child Health Block fund for MNA Convention mileage reimbursement. Total Amount: \$109.00 (Ref: Contract 15-146, R0309388) **R0315993**

◆ **Resolution 15-85:** Budget Appropriation for the Montana Cancer Control Program to implement a Flu Fit campaign. Total Amount: \$5,000.00 (Ref: Contract 15-96, R0310184) *R0315994*

◆ **Contract 15-192:** Memorandum of Understanding for MIECHV-Expansion Program between CCHD and Big Sky Therapeutics PLLC to provide the ECC Coordinator Position on behalf of the Early Childhood Coalition. *R0315995*
Effective: July 1, 2015-December 31, 2015. Total Compensation: \$6,039.40

◆ **Contract 15-195:** Memorandum of Understanding for MIECHV-Safe Care Program between Cascade County Health Department and Big Sky Therapeutics to provide Home Visiting Services under the Safe Care Curriculum. Effective: July 1, 2015-June 30, 2016. Total Compensation: \$18,204.15 *R0315996*

◆ **Contract 15-201:** U.S. Environmental Protection Agency Grant # 97858401(Original, Amendment #1 & Modification #2). Relates to R0315997
Total Grant Award: \$176,288.00 New Effective Dates: August 15, 2008-June 30, 2020. **Motion carries 3-0** *R0315997*

Commissioner Briggs reminded the group that this is adding no new monies spent by the County. Madam Chair Weber thanked Sandy Johnson for her assistance in the renewal of this EPA grant and her work on the Superfund Site.

AGENDA ITEM #1 *See exhibit A*

Motion to approve or disapprove purchase of Fleet Light Duty Vehicles Bid

Contract 15-204: with Bison Ford and **Contract 15-205:** with City Motor Company Inc.

Jim Ekberg read the synopsis of the agenda report for these contracts which can be found in the Agenda packet dated December 8, 2015. *R0316000, R0315999*

Madam Chair Weber stated that an upcoming budget modification will be done on this purchase that will not require Commission approval.

Madam Chair Weber asked for public comment in which **Richard Liebert of Boston Coulee Road** questioned if the vehicle purchase was only from City Motor Company Inc.

Madam Chair Weber stated that the other contract (purchase) was with Bison Ford.

Richard Liebert also suggested that the Commission look into purchasing Montana State Surplus to obtain other needed fleet vehicles.

Commissioner Larson made a **MOTION** to accept the bid proposal from Bison Ford of Great Falls for six (6) Police Interceptors Utility Fully Equipped, one (1) Police Cruiser Sedan Light Package Equipped, one (1) small SUV and one (1) 1.5-ton Diesel 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) 2010 Ford Fusion and one (1) 1999 Chevrolet S-10 pickup as described in the staff report, for a total bid award of \$345,366.14 and accept the bid proposal from City Motor Company Inc. of Great Falls for one (1) ton pickup cab and chassis dually as described in the staff report and accept trade in value for one (1) 2009 Chevrolet Aveo and one (1) 2004 Ford Taurus, as described in the staff report, for a total bid award of \$27,024.00 and instruct staff to complete the purchasing process. **Motion carries 3-0**

AGENDA ITEM #2

Board appointments to the Planning Board (3), Zoning Board of Adjustments (2) and Regional Airport Authority (2).

Madam Chair Weber announced that normally when a Board Member is successful serving one term they appoint them to serve another term.

Planning Board

Applicants	Vacancy (3)	Term Expires: 12/31/ 2017 (2 Year Term)
Mark Carlson	Requesting Re-Appointment	(served 1 term)
David Glaeske	New Applicant	
Charles Kuether	New Applicant	
Brian Ruckman	Requesting Re-Appointment	(served 1 term)
Tim Wilkinson	Requesting Re-Appointment	(served 4 terms)

There was discussion about the reappointments for the Planning Board, and it was agreed to reappoint Mark Carlson and Brian Ruckman for their next term. Also, all Commission agreed that Tim Wilkinson has successfully served four (4) terms, and publically thanked him for his service. It was decided to appoint new applicant Charles Kuether whom has had previous planning board experience serving in Whitefish.

Commissioner Briggs made a **MOTION** to approve the reappointment Mark Carlson and Brian Ruckman for a two (2) year term expiring 12/31/2017 for the Planning Board and to appoint Charles Kuether for a two (2) year term expiring 12/31/2017 for the Planning Board. **Motion carries 3-0**

Richard Liebert concurred with the Commission that Tim Wilkinson has done well serving the Planning Board and they will welcome ideas from Charles Kuether with his previous experience.

Zoning Board of Adjustments

Applicants	Vacancy (2)	Term Expires: 12/31/2017 (2 Year Term)
Jim Edwards	Requesting Re-Appointment	(served 4 terms)
Tim Wilkinson	Requesting Re-Appointment	(served 5 terms)

The Commission agreed that Jim Edwards and Tim Wilkinson be re-appointed to serve their terms on the Zoning Board of Adjustments.

Commissioner Briggs made a **MOTION** to approve the reappointments of Jim Edwards and Tim Wilkinson to the Zoning Board of Adjustments for a two (2) year term ending December 31, 2017. **Motion carries 3-0**

Regional Airport Authority Board

Applicants	Vacancy (2)	Term Expires: 06/30/2018 (3 Year Term)
Debra Evans	Requesting Re-Appointment	(served 1 term)
David Glaeske	New Applicant	
Robert Moretti	New Applicant	
Dan Rooney	Requesting Re-Appointment	(served 1/2 term)

The Commission agreed to reappoint Debra Evans and Dan Rooney for a three (3) year term expiring June 30, 2018. **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. No comments. **Adjournment:** Madam Chair Weber adjourned the meeting at 9:50 a.m.

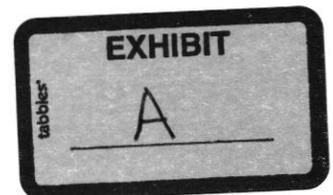
Auction Estimate

City Motor Company

Accepted Bid	Model & Year	Net Purchase Price	Accepted Bid
260,026.44	n/a		n/a
40,973.05	n/a		n/a
23,712.75	2016 Chevrolet Equinox AWD LS	\$ 24,781.00	\$ 24,781.00
30,612.96	2016 Chevrolet Silverado 4x4	\$ 30,574.00	\$ 30,574.00
53,953.90	n/a		n/a
378,666.14			\$ 30,574.00

Trade In Value

4,500.00	\$	2,500.00	
6,500.00	\$	2,000.00	
5,000.00	\$	3,000.00	
6,500.00	\$	2,500.00	
6,500.00	\$	3,500.00	
	\$	500.00	
	\$	200.00	
	\$	2,500.00	\$ 2,500.00
	\$	1,000.00	\$ 1,000.00
	\$	50.00	
4,000.00	\$	3,000.00	
	\$	50.00	
	\$	50.00	
	\$	50.00	
300.00	\$	50.00	
	\$	50.00	
	\$	50.00	
	\$	50.00	
	\$	1,500.00	
	\$	11,400.00	
33,300.00			\$ 3,500.00
345,366.14			\$ 27,074.00
			\$ 372,440.14



of Vehicles
Requested

Vehicle Description

Bison Ford

Model & Year

Net Purchase Price

6	Police Cruiser SUV Fully Equipped	2016 Ford Police Interceptor Utility	\$	43,337.74	\$
1	Police Cruiser Sedan Light Package Equipped	2016 Ford Police Interceptor Sedan	\$	40,973.05	\$
1	Small SUV	2016 Ford Escape	\$	23,712.75	\$
1	4x4 1 Ton Pickup Cab & Chassis Dually	2016 Ford F350	\$	30,612.96	\$
1	4x2 1.5 Ton Diesel Pickup with 15' Dump Flatbed	2016 Ford F450	\$	53,953.90	\$
10	TOTAL NEW PURCHASE				\$

Trade In Value Consideration

Trade In Value

2006 Ford F150 Quadcab XLT (#319)	\$	4,500.00	\$
2007 Ford F150 Quadcab XLT (#328)	\$	6,500.00	\$
2007 Ford F150 Quadcab XLT (#344)	\$	5,000.00	\$
2006 Ford F150 Quadcab XLT (#335)	\$	6,500.00	\$
2008 Ford F150 Quadcab XLT (#355)	\$	6,500.00	\$
2003 Chevrolet Impala (#312)	\$	300.00	
1999 Chevrolet Astro Van (#205-1)	\$	100.00	
2009 Chevrolet Aveo (#103)	\$	500.00	
2004 Ford Taurus (#703)	\$	700.00	
1986 Chevrolet 1 Ton Cab & Chasis (#5109-1)	\$	300.00	
2010 Ford Fusion (#604)	\$	4,000.00	\$
1988 Chevrolet 1/2 Ton 4x2 (#8102)	\$	300.00	
1995 Chevrolet 1/2 Ton CrewCab 4x2 (#5100)	\$	400.00	
1991 Chevrolet S10 4x2 (#1103)	\$	300.00	\$
1996 Dodge Dakota 4x2 (#1104)	\$	400.00	
1990 Dodge Dakota Ext Cab 4x2 (#1109)	\$	300.00	
1989 Chevrolet Crew Cab 3/4 Ton 4x2 (#1126)	\$	300.00	

TOTAL TRADE IN CONSIDERATION

\$

TOTAL BID AWARD

\$

GRAND TOTAL PURCHASE VALUE

