

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
FEBRUARY 15, 2013
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
11:00 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 26, 2012 meeting.

PRESENT:

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

Staff seated with the Commission: Brian Hopkins, Carey Ann Shannon, Brian Clifton, Kim Thiel-Schaaf, Cande Recke, Rob Rung, Carey Ann Shannon, and Marie Sickels.

Public Seating: Karl Puckett

Call to Order: Chairman Briggs called the meeting to order.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Items:

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 13-19 STATE HOMELAND SECURITY GRANT PROGRAM APPLICATION FOR VAUGHN WATER SYSTEM SECURITY IMPROVEMENTS

Kim Thiel-Schaff read the background for this grant, which can be found in Agenda Action Report #1, dated February 15, 2013. She mentioned that they have one more phase, and need to complete some environmental paperwork then hope to be done this construction season.

Commissioner Weber made a **MOTION** to approve Contract 13-19 between Cascade County and the Montana DES State Homeland Security Grant Program for Project #EMW-2012-OSS-00143-SO1 for Vaughn Water District Security upgrades in an amount not to exceed \$44,000.

Motion carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE CONTRACT 13-20 AWARD CONTRACT TO DICK OLSON CONSTRUCTION, INC. FOR CASCADE COUNTY SHOP FACILITIES IN SIMMS AND STOCKETT, MONTANA -TOTAL COST \$58,519.00

Brian Clifton read the synopsis that can be found in Agenda Action Report #2 dated February 15, 2013. He mentioned that staff reviewed and scored both bids and recommended the Board of County Commission proceed with the award to Dick Olson Construction. (The process of scoring the bids does not require a public meeting or bid opening minutes).

Commissioner Salina made a **MOTION** to approve Contract13-20 to Dick Olson Construction for the Stockett and Simms shop building alterations bid for \$58,519.00.

Motion carries 3-0

AGENDA ITEM #3

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-22
CONTRACT WITH MICHAEL AND JACQUELINE STANDLEY FOR
GRAVEL PURCHASE AND PROPERTY ACCESS**

Brian Clifton gave the synopsis of this contract the synopsis, which can be found in Agenda Action Report #3, dated February 15, 2013.

Commissioner Weber made a **MOTION** to approve Contract13-22 For gravel purchase and property access with Michael and Jacqueline Standley.

Motion carries 3-0

AGENDA ITEM #4

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 13-11 BUDGET
APPROPRIATION FOR PUBLIC WORKS**

Brian Clifton presented this resolution stating the funds were the sales of used equipment.

Commissioner Salina made a **MOTION** to approve Resolution 13-11 budget appropriation for unanticipated revenue into Capital Improvement for Public Works for \$42,000.

Motion carries 3-0

AGENDA ITEM #5

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-23 FOSTER
GRANDPARENT PROGRAM AGREEMENT #12SFPMT005 grant award
Total amount \$271,500 (Federal \$209,324 & Local \$62,176) effective dates
July 1, 2012 to June 30, 2013**

Rob Rung presented this contract by giving the background n Agenda Action Report #2 dated February 15, 2013. He mentioned that there was a glitch in the e-grants system, which caused the delay in bringing this contract to the Commission sooner.

Commissioner Weber made a **MOTION** to approve Contract13-23 Foster Grandparent program agreement #12SFPMT005, total amount \$271,500.

Motion carries 3-0

AGENDA ITEM #6

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 13-12
PROSECUTORIAL ASSISTANCE IN THE CASE OF STATE V. M.N.**

Brian Hopkins stated that this is a referral case due to a potential conflict of interest and that the name is not disclosed due to confidentiality.

Commissioner Salina made a **MOTION** to approve Resolution 13-12 for prosecutorial assistance in the case of State v. M.N.

Motion carries 3-0

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

No public comment was made.

ADJOURNMENT: The meeting was adjourned at 11:15 a.m.

NEXT MEETING: The next Commission meeting will be a work session held in the Commission Chambers on February 20, 2013 at 2:00 p.m.