

**SPECIAL  
CASCADE COUNTY COMMISSION MEETING  
June 14, 2013  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
2:30 p.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 June 25, 2013 commission meeting.

**PRESENT:**

**Commission:** Chairman Joe Briggs excused attending conference in Washington DC, Commissioner Bill Salina, and Commissioner Jane Weber present.

**Staff seated with the Commission:** Bonnie Fogerty and Marie Johnson.

**Public Seating:** Bob Dompier, Becky Miller, Karen Venetz, Scott Shull, Alan Recke, David Backing and media.

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-85 DUI TASK FORCE ANNUAL PLAN**

Commissioner Weber presented this DUI Task Force Annual Plan for fiscal year 2014 (July 1, 2013-June 30, 2014) to be sent to the Montana Traffic Safety Office Funding to administer the Cascade County DUI Task Force is provided through the state to support a part time (.25) coordinator, a part time (.25) secretary and an occasional statistician. She explained that when someone convicted of DUI in Cascade County reinstates their driver's license they pay a fee of \$200.00 in which \$100.00 of that is given to the Cascade County DUI Task Force Program.

Commissioner Weber made a **MOTION** to approve Contract 13-85 DUI Task Force Annual Plan. Submitted to the Montana Traffic and Safety Bureau of the Montana Department of Transportation in accordance with MCA 61-2-106. With one amendment and addition to the plan. Page 20, line (2) addition to state "**The Task Force shall give notice by publication in the community meeting announcement section of a newspaper of general circulation in the county.**" Motion carries 2-0

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-86  
MOU WITH GREAT FALLS TOURISM BUSINESS IMPROVEMENT  
DISTRICT**

Bob Dompier 4413 Kestrel Court of the Tourism Business Improvement District (TBID) announced that the (TBID) would like to attract additional business to Great Falls but the community needs an adequate convention facility to house large group events. He thanked the Commission for preparing the memorandum of understanding

and making ExpoPark premises and public data available to a contract who they will select to conduct a Market Demand Analysis and Feasibility Study for a new multipurpose facility.

Commissioner Salina stated that they would offer any assistance needed to help with this project.

Commissioner Weber made a **MOTION** to approve Contract 13-86: An MOU with the Great Falls Tourism Business Improvement District (TBID) making the ExpoPark premises and public data available for the purposes of conducting a Market Demand Analysis and Feasibility Study for a new multipurpose space. Memorandum of Understanding with the Great Falls Improvement District to document the level of cooperation between the parties.  
**Motion carries 2-0**

**AGENDA ITEM #3**

**PUBLIC COMMENT ON ANY MATTER THAT IS NOT ON THE MEETING AGENDA, AND IS WITHIN THE COMMISSIONERS JURISDICTION. (MCA 2-3-103)** No comments.

**ADJOURNMENT:** The meeting was adjourned at 10:07 a.m.