

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
July 2, 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 July 22, 2014 commission meeting. All exhibits can be found with original minutes in the Clerk and Records Office.

PRESENT:

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

Staff seated with the Commission: Kim Thiel-Schaaf, Brian Hopkins, Scott Maunu, Alicia Thompson, and Marie Johnson. **Public Seating:** None

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.

Commissioner Weber made a **MOTION** to approve the consent agenda as follows.

◆ **Resolution14-53: Budget Appropriation for the Ombudsman Program** for F/Y 2014. Total Amount: \$3,281. (*Ref: Contract 14-81, Modification #12-22A-A008*).

◆ **Resolution14-54: Budget Appropriation for the Respite Program** for F/Y 2014. Total Amount: \$4,024. (*Ref: Contract 14-81, Modification #12-22A-A008*).

◆ **Resolution14-55: Budget Appropriation for the Congregate Program** for F/Y 2014. Total Amount: \$6,343. (*Ref: Contract 14-81, Modification #12-22A-A008*).

◆ **Resolution14-56: Budget Appropriation for the Home Delivered Program** for F/Y 2014. Total Amount: \$13,664. (*Ref: Contract 14-81, Modification #12-22A-A008*).

◆ **Contract 14-75: Notice of Award to Klinefelter's Insulation, LLC., Montana Museum of Railroad History (MMRH) Insulate Building Envelope. Base Bid: \$68,950, Additive Alternative #1: \$21,233. Total Award: \$90,183. This will include "Notice to Proceed".**

◆ **Contract14-86: State of Montana Board of Crime Control, Subgrant: 15-L05-91734, North Central Region Juvenile Detention**

Grant Effective: July 1, 2014 - June 30, 2015. State Funds: \$213,489, Local In-Kind Match: \$201,622.71. Total Amount: \$415,111.71.

City-County Health Department

♦ **Resolution 14-50**: Budget Appropriation for the Maternal, Infant, and Early Childhood Home Visiting (MIECHV). Total Amount: \$236,500. (Ref: Contract 14-80 Task Order 14-07-5-01-085-0).

♦ **Resolution 14-51**: Budget Appropriation for the Montana Asthma Control Program (MAP) Amendment to add an additional \$10,000 to the contract. Total reimbursement not to exceed: \$24,539.00. (Ref: Contract 14-83: Task Order 14-07-3-01-126-0. Amendment #1).

♦ **Resolution 14-57**: Budget Appropriation for the MIECHV ID Program, Amendment #4.
Provides additional funding for the Great Falls Early Childhood Coalition. Total Amount: \$35,729.
(Ref: Contract 14-49, 13-07-5-31-023-0, Amendment #4).

Motion carries 2-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 14-85 DUI TASK FORCE ANNUAL PLAN 2014/2015

Jerry Kelly, Director of the DUI Task Force of 361 Carol Drive, Great Falls.

Introduced himself as the new Director and gave a summary of his objectives and plans for the upcoming fiscal year.

Commissioner Weber made a **MOTION** to approve Contract 14-85 DUI Task Force Annual Plan 2014/2015. The Cascade County 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.

Motion carries 2-0

AGENDA ITEM #2

PUBLIC HEARING FOR THE BLACK EAGLE FEE SERVICE AREA MOTION TO APPROVE/DISAPPROVE RESOLUTION 14-49

(Public Hearing)

Chairman Salina recessed the regular Commission meeting and opened the public hearing at 9:45 a.m.

Reading of the Public Notice

The reading of the public notice was waived without objections and made part of the record (see exhibit "A").

Staff Presentation

Brian Hopkins presented this tiered fee schedule for the Black Eagle Fee Service Area. (See exhibit "B").

Written Testimony

Chairman Salina called for Written Testimony in which there was a hand delivered letter dated June 8, 2014 entered into the record (See exhibit "C").

Call for Proponents

Debra Eve 2612 Rainbow Dam Road Board Member for the Black Eagle Volunteer Fire Department read a written statement to the Commission (See exhibit "D"). She thanked the Commission and requested support and approval for their proposed increases.

Tom Martin 2219 Summit Drive Fire Chief for the Black Eagle Volunteer Fire Department thanked the Commission for attending their meetings. He stated that he is happy with the Tier Fee System, which helps with the struggles with the heavy fire season. He also mentioned the importance of the safety of the fire fighters that requires them to keep up on their firefighting equipment.

Brandon 609 2nd Avenue South Lt. Second Class for the Black Eagle Volunteer Fire Department spoke in favor for this fee increase stating that their call volume has increased in addition to medical responses. He noted that their service is at the highest level but that it does not come without a cost, with the rise in fuel and insurance. In closing, he emphasized the importance of the fireman's safety and to update their equipment.

Chairman Salina called for Proponents three times in which no one further approached the Commission.

Call for Opponents

Chairman Salina called for Opponents three times in which there was none.

Informational Witnesses

Chairman Salina called for Informational Witnesses three times in which there were no further comments.

Close of the Public Hearing

Chairman Salina closed the Public Hearing at 10:04 a.m.

Reconvene the Regular Commission Meeting

The regular commission meeting was reconvened at 10:04 a.m.

Call for a Motion

Chairman Salina called for a motion.

Commissioner Weber made a **MOTION** to approve Resolution 13-93 to adopt regulations governing the application and review of buildings for lease or rent within the jurisdiction of Cascade County in compliance with Montana Senate Bill 324. **Motion carries 2-0**

PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA. No comments were made.

ADJOURNMENT: The meeting was adjourned at 10:06 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 meeting that will be held on Wednesday, July 16, 2013 at 2:00 p.m.