

CASCADE COUNTY WORK SESSION
June 8, 2011
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
2:00 p.m.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)

PRESENT: Chairman Bill Salina, Commissioner Jane Weber and Commissioner Joe Briggs excused. Susan Conell, Brian Hopkins, Mark Donahue, Anita McNamara, Carey Ann Shannon, Lisa Bracco, Claree Kelly, Linda Martin, Naomi Frame, Keith Eshols, Bonnie Fogerty, Connie Stein, and Marie Sickels. Others were present but did not sign in.

CONSENT AGENDA:

- ✓ **Resolution 11-56:** Budget Modification within Planning Department to allow for purchase of IT supplies (*new computers*) necessary for FY/2011.
- ✓ **Resolution 11-57:** Budget Modification within the ExpoPark to reallocate budget authority to areas needed.
- ✓ **Resolution 11-59:** Cascade County Attorney requests prosecutorial assistance in the case of State v. Justin Michael Santy. *Commissioner Weber questioned if per diem was included in this? It was decided to look further into this.*
- ✓ **Contract 11-52:** Equipment Service Contract with the Office Center, Inc. to cover maintenance on TASKalfa 250ci copy machine. Monthly Base Charge: \$45.00 (*Effective Dates: April 15, 2011 - April 14, 2012*) for *Disaster and Emergency Services DES*
- ✓ **Contract 11-53:** Curfew Checks Contract with Alliance for Youth, Inc. (*Effective Dates: February 1, 2011 - June 30, 2011*). *Payment Schedule up to two (2) hours per night at \$15.00 per hour or up to \$30.00 per night. Total payment under this contract may not exceed \$5,490.00. Juvenile Detention Center JDC*
- ✓ **Resolution 11-63:** Budget Modification within the Aging Department/Senior Transportation to reallocate budget expense categories.
- ✓ **Resolution 11-64:** Budget Modification within the Aging Department Contracted Service to reallocate expense categories.
- ✓ **Resolution 11-65:** Budget Appropriation within the Aging Department for New/ADRC Grant FY 2011 & to create budget authority correcting department 534 to contract received and signed 5/11/2011. *Original amount budgeted was \$80,388.00 the correct amount should have been \$64,558.00 therefore there is a \$15,830.00 decrease. There was discussion on this item as to the decrease.*
- ✓ **Resolution 11-66:** Budget Modification within the Aging Department/ADRC Grant to reclassify grant budget into Personal Services for full time ADRC position.
- ✓ **Contract 11-55:** MOU with Prevention Resource Center to allow Kara McKinney to work (volunteer) for RSVP for the summer. (*Effective Dates: 6/5/2011-8/13/2011*)(*Training cost for project year: \$600.00*). *Aging Services for a VISTA Corp volunteer.*
- ✓ **Contract 11-56:** MOU with Prevention Resource Center to allow Sara Walker to work (volunteer) for RSVP for the summer. (*Effective Dates: 6/5/2011-8/13/2011*)(*Training cost for project year: \$600.00*). *Aging Services for a VISTA Corp volunteer.*

City-County Health Department

- ✓ Contract 11-54: Agreement between Montana Dietetic Internship Program (MDI) MSU-Bozeman, Montana and CCHD for students in the MDI program. (*This agreement will be effective for a term of five years*).
- ✓ Resolution 11-58: Budget Modification within the CCHD to increase budget authority from rent expense into building repair expense.
- ✓ Resolution 11-67: Budget Modification within the CCHD/Tobacco Contract #11-07-3-31-022-0 to expense the entire amount of the grant. Budget Modification is needed to redistribute the remaining budget authority.
- ✓ Resolution 11-68: Budget Modification within the CCHD/Montana Cancer Control Program to redistribute the remaining budget authority.

AGENDA:

- ⊕ Ordinance 06-01C: An ordinance to control community decay caused by accumulation of rubble, debris, junk or refuse; and establishing procedures for its enforcement. (*2nd Reading*).
- ⊕ Contract 11-57: HRSA Notice of Grant Award #H80CS00566-10-00, Grant #H80CS00566, Project Name: Health Center Cluster, Budget Period: June 1, 2011-May 31, 2012. **Grant Amount: \$917,434.00; County Contribution: \$1,172,881.00 for a total of \$2,090,315.00**
- ⊕ Resolution 11-69: Budget Appropriation for Community Health Clinic, Dental and Pharmacy Assistant Program, HRSA Continuation Grant for **FY June 1, 2011 to May 31, 2012. Grant Amount: \$917,434.00; County Contribution: \$1,172,881.00 for a total of 2,090,315.00**
- ⊕ Public Hearing: **Resolution 11-60:** Application of Steel Etc. for a Tax Abatement based on them qualifying as an expanding industry. *Brian Hopkins, Deputy County Attorney presented this item, the Commission requested that he do an analysis on how this would affect the taxes for Cascade County.*
- ⊕ Public Hearing: Preliminary Plat Approval for a First Time Minor Subdivision with a Variance Request "Rockin G's Minor", Located in the S1/2 of the S1/2 OF Section 29, T. 20 N., R. 4 E., P.M.M. Cascade County, Montana. *Mark Donahue, Planner*
- ⊕ Public Hearing: For the rezone request by Sunlight Partners, LLC for 127.894 acres from SR-2 (Suburban Residential) to OS (Open Space). *Anita McNamara, Planner*

ADJOURNMENT:

The worksession was adjourned at 2:50 p.m.

NEXT MEETING DATE: All meetings are held in the Commission Chambers in the Courthouse Annex. The next meeting will be a Commission meeting that will be held Tuesday June 14, at 9:30 a.m.

