

**CASCADE COUNTY COMMISSION MEETING**  
**January 9, 2018 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Motion to Approve or Disapprove:**

2018 Presiding Officer, Jane Weber, Chairman of the Board of the County Commissioners, Cascade County, MT  
(Per Ordinance 12-01, R0247337- Each member will serve as the presiding officer during the 3<sup>rd</sup> & 6<sup>th</sup> year of his or her term in office.)

**Call To Order:**

**Chairman Jane Weber**

**Pledge Of Allegiance:**

Please note the Agenda order is tentative and subject to change by the Board without prior notice.  
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.  
Public comment during public participation is limited to a maximum seven minutes.

**Read Weekly Calendar and Report on Approved Purchase Orders and Accounts Payable Warrants.**

**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 separate discussion/vote.

(A) Approval of Minutes and Minute Entries: December 20<sup>th</sup>, and December 26<sup>th</sup> 2017

(B) Approval of Routine Contracts as Follows:

- ◆ **Resolution 18-01:** Establishing a Regular Cascade County Commission Meeting Schedule for 2018.
- ◆ **Resolution 18-02:** Establishing a Daily Rate of Credit for Incarceration for FY 2017-2018. Daily Per Diem Rate: \$89.75.
- ◆ **Resolution 18-04:** Prosecutorial Assistance in the case of State of Montana v. T.N.M.
- ◆ **Resolution 18-05:** Prosecutorial Assistance in the case of State v. T.Y.S.
- ◆ **Contract 18-01:** Cascade County Noxious Weed Management Plan. Effective January 1, 2018 - December 31, 2019
- ◆ **Contract 18-02:** Cooperative Agreement and Noxious Weed Management Plan between City of Great Falls & Cascade County. (annual)

**City County Health Department**

- ◆ **Resolution 18-06:** Budget Appropriation for the Voluntary National Food Regulatory Program Standards Grant Programs.  
Total Amount \$ 17,700 Ref: Contract 17-205 (14,700) and Contract 17-206 (\$3,000)

**Community Health Care Center**

- ◆ **Contract 18-03:** Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Nell M. Ryan, MN, RN, FNP. Effective: August 8, 2017 - September 30, 2019. Annual Base Salary: \$ 41.87 per hour.
- ◆ **Contract 18-04:** Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Angela Carroll, LCSW, LAC. Effective: September 26, 2017 - September 30, 2019. Annual Base Salary: \$54,787.20.
- ◆ **Contract 18-05:** MOU between CHCC, CCHD, & MT DPHHS Immunization Program for deputizing and oversight of public health departments to provide vaccines for children (VFC) purchased vaccine to entitled uninsured children.

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<b>1.</b>	<p><b>Motion to Approve or Disapprove: <i>Board Appointment</i></b>  <b><u>Compensation Board</u></b>      (1 vacancy)    3 year term    Term Expires: June 30, 2020</p> <p>Applicants: Darren Brown, Cindy Johnston, James McNamara, Jr., Kerry Yates          Requesting Re-Appointment: Anne Martinez (Served 1 term)</p>	<i>Commission</i>
<b>2.</b>	<p><b>Motion to Approve or Disapprove: <i>Board Appointment</i></b>  <b><u>Regional Airport Authority</u></b> (1 vacancy)    3 year term    Term Expires: June 30, 2020</p> <p>Applicants: Dexter Busby, David Cooley, Darrel Krause, Richard Hart, Cindy Johnston          James McNamara, Jr. Robert Moretti, Bob Morgan, Robert David Smith</p>	<i>Commission</i>
<b>3.</b>	<p><b>Motion to Approve or Disapprove: <i>Board Appointments</i></b>  <b><u>Weed Board</u></b>      (3 vacancies)    3 year term    Term Expires: December 31, 2020</p> <p>Applicants: Darren Brown, Michael Edwards, Brent Hansen, Steffen Janikula,          Darrel Krause, Scott Wethern          Requesting Re-Appointment: Bruce Keaster (Served 1 term)</p>	<i>Commission</i>
<b>4.</b>	<p><b>Motion to Approve or Disapprove: <i>Board Appointments</i></b>  <b><u>Planning Board</u></b>      (3 vacancies)    2 year term    Term Expires: December 31, 2019          (1 vacancy)    Fill term remainder    Term Expires: December 31, 2018</p> <p>Applicants: Dexter Busby, Martin Byrnes, Tom Lambert, Richard Liebert,          James McNamara, Jr., Bob Morgan Brian Neilsen, Trent Short          Russell Armstrong Snyder, Carl Thrasher, Shon Weaver          Requesting Re-Appointment: Mark Carlson    (Served 2 terms)          Dan Johnstone    (Served ½ term)          Charles Kuether (Served 1 term)</p>	<i>Commission</i>
<b>5.</b>	<p><b>Motion to Approve or Disapprove: <i>Board Appointments</i></b>  <b><u>Zoning Board of Adjustments</u></b> (2 vacancies) 2 year term Term Expires: December 31, 2019</p> <p>Applicants: Rodney Blake, Carolyn Craven, Thomas Jackson, J.C. Kantorowicz          Charles Kuether, Richard Liebert, Bob Morgan, Brian Neilsen, Craig Rude          Trent Short, Brandon Skogen, Melissa Smylie, Russell Armstrong Snyder          Gerald Stinson, Carl Thrasher, Logan Tinsen, Erin Troplia          Requesting Re-Appointment: Jim Edwards (Served 5+ terms)</p>	<i>Commission</i>
<b>6.</b>	<p><b><u>Public Hearing</u></b>          Montana Eggs, LLC. Application for a new or expanding industry classification to provide potential tax abatements for the expansion of the egg processing facility.</p> <p><b>Motion to Approve or Disapprove:</b>  <b><u>Resolution 18-03:</u></b> A tax benefit for a new or expanding industry - Montana Eggs, LLC.</p>	<i>Carey Ann Haight Deputy County Attorney</i>
<b>7.</b>	<b>Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
<b>8.</b>	<b>Adjournment</b>	