

**CASCADE COUNTY COMMISSION MEETING**  
**July 10, 2018**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:30 A.M.**

**Notice:** Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at [cascadecountymt.gov](http://cascadecountymt.gov) and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These minutes were officially approved on July 24, 2018.

**Commission:** Madam Chair Jane Weber, Commissioner Joe Briggs excused, and Commissioner Jim Larson.

**Staff:** Carey Ann Haight – County Attorney’s Office, Alex Dachs – Planning Division, Sandor Hopkins – Planning Division, Dave Phillips, – Sheriff’s Office, Jamie Bailey – Treasurers, Tanya Houston- CCHD, Mary Embleton- Finance, Undersheriff Phillips, Susan Shannon – ExpoPark, Linda Martin- JDC, Bonnie Fogerty – Board of Commissioners, and Marie Johnson – Clerk and Recorder’s.

**Public:** Jenn Rowell and Traci Rosenbaum- media, Bill Zucconi, Nancy Walker, Dan Walker, Dave Campbell, and Kevin May.

**Call to Order:** Madame Chair Weber called the meeting to order at **9:30 a.m.**

**Reading of the Commissioners’ calendar:** Bonnie Fogerty read the calendar. **00:15**

**Purchase orders and accounts payable checks:** Commissioner Larson made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **03:30**

**Motion carries 2-0**

**Consent agenda:** Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

**Approval of the Minutes and Consent Agenda Items:** Commissioner Larson made a **MOTION** to (A) Approve minute entries for June 20<sup>th</sup>, and June 26<sup>th</sup>, and June 28<sup>th</sup> 2018. **04:02**

(B) Approval of Routine Contracts as Follows:

**Consent Agenda**

**Contract 18-119:** Montana Department of Commerce Community Development Block Grant Program(CDBG), Contract Amendment #MT-CDBG-NCH-15-02A. Project: 62 South Ulm Frontage Road, Ulm MT. Grant Funding: \$58,122 **08:01**

**Contract 18-120:** Jeff Martin - Slightly Amazing Seriously Funny Entertainment, 2018 Montana State Fair Grounds Act. Performance Dates: July 27 - August 4, 2018. Compensation: \$6,300 + lodging. **04:53**

**Contract 18-121:** The Loose String Band. 2018 Montana State Fair @ the 3Rivers Stage. Performance Dates: July 31- August 4, 2018. Compensation \$3,500 + lodging. **05:18**

**Contract 18-122:** 2018-2019 Identisys Amag Software Support Contract #VSA-IMA9978-05 for support on Symmetry Software. Billing Period: August 1, 2018 - July 31, 2019. Cost: \$981. **05:42**

**Contract 18-123:** Cascade County Unclaimed Checks Write-Off. Dated: July 1, 2016 - June 30, 2017. Outstanding warrants/checks have not redeemed for one (1) year. **06:05**

**Contract 18-124:** Corporation for National & Community Service Notice of Grant Award, Agreement #18SFPMT003 for the Foster Grandparent Program. Performance Period: July 1, 2018 - June 30, 2019. Total CNCS Grant Award: \$231,653 (Federal: \$200,951/ Local Match: \$30,702). **06:38 Motion carries 3-0**

**AGENDA ITEM # 1**

**Motion to approve/disapprove Contract 18-116:**

Susan Shannon presented this agenda item.

Contract 18-116: Sankey Pro Rodeo & Robinson Bulls Agreement for the 2018 PRCA Big Sky Pro Rodeo. Effective Dates: August 1-4, 2018. Total Cost: \$62,500.

Commissioner Larson made a **Motion** to approve Contract 18-116, agreement with Sankey Pro Rodeo and Robinson Bulls for the purpose of providing a full rodeo stock contractor for the Cascade County, Big Sky Pro Rodeo 2018, August 1, August 4, 2018 in the amount of \$62,500 **09:26**

**Motion carries 2-0**

**AGENDA ITEM # 2**

**Public Hearing**

Amended plat of the of an amended plat of the amended plat Lot 1, Block 3, Riverwood

Villas No. 1 Subsequent Minor Subdivision. Initiated By: Nancy Walker

Madam Chair Weber recessed the Commission Meeting at 9:40 a.m.

Madam Chair Weber opened the public hearing at 10:19 a.m.

Reading of the Public Notice: The reading of the public notice was waived without objections and made part of the public record (see exhibit "A").**11:19**

Staff Presentation: Anna Weber, read the Staff Report. **12:30**

Call for Written Testimony:

Madam Chair Weber called for written testimony and was informed that none had been submitted. 54:46

Call for Applicant:

Madam Chair Weber called for the Applicant. **17:42**

Kevin May of Big Sly Civil & Environmental Inc. **18:05**

Call for Proponents: **19:01**

Madam Chair Weber called for Proponents.

Call for Opponents: **19:14**

Madam Chair Weber called for Opponents.

Call for Informational Witnesses:

Madam Chair Weber called for informational witnesses. **19:30**

Close to Public Hearing: **19:46**

Madam Chair closed the public hearing at 9:49 a.m.

Reconvene the Commission Meeting:

Madam Chair Weber opened the Commission Meeting at 9:50 a.m.

Commissioner Larson made a **MOTION** to Approve the Preliminary Plat of an Amended Plat of the Amended Plat of Lot 1, Block 3, Riverwood Villas No. 1 Subsequent Minor Subdivision. **20:25**

**Motion carries 2-0**

**AGENDA ITEM # 3**

**Public Hearing**

Preliminary Plat of Manchester Industrial Park Phase III Major Subdivision. Initiated By: Dave Campbell, Active Investors Inc.

Motion to Approve or Disapprove

Preliminary Plat of Manchester Industrial Park Phase III Major Subdivision.

Madam Chair Weber recessed the Commission Meeting at 9:51 a.m.

Madam Chair Weber opened the public hearing at 9:51 a.m.