

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

January 2, 2019 – 2:00 P.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 and the Clerk and Recorders 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. This written record is in draft form until officially approved on January 8, 2019.	COMMISSION MINUTES JOURNAL # 59
Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Joe Briggs, Commissioner Jim Larson.	
Staff Present: Charity Yonker and Carey Ann Haight – Deputy County Attorney’s, Kim Thiel-Schaaf – Aging Services Director, Sandor Hopkins – Planner, Ian Payton – Deputy Public Works Director, Trisha Gardner – CCHD, Sandy Johnson – Sanitarian, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder	
Public Members Present:	
Madam Chair Weber opened the work session meeting at 2:00 pm	
Motion to Elect:	
Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, MT	00:21
Consent Agenda Items:	Department:
Resolution 19-01: Establishing a Regular Cascade County Commission Meeting Schedule for 2019. 00:37	Commission
Resolution 19-02: Establishing the daily rate of credit for incarceration for FY 2018-2019. Daily Per Diem Rate: \$89.75. 01:12	Commission
Resolution 19-04: Establishing a per capita license fee on cattle within Cascade County to be used for a predatory animal control program. (All Commissioners agreed to move this to a regular agenda item) 02:10	Commission
Contract 19-02: Corporation for National & Community Service Notice of Grant Award, Amendment #2, #18SFPMT003 for the Foster Grandparent Program. Performance Period: July 1, 2018 – June 30, 2019. Additional Funding: \$1,400. (Ref: Contract 18-124, R0358098) 11:53	Aging
Contract 19-03: The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$20,815. 14:03	Aging
CITY COUNTY HEALTH DEPARTMENT	
Contract 19-01: MT DPHHS Task Order #18-07-4-51-003-0, Amendment #1, HIV Program. Amendment adds additional guidelines for quality standards/testing for CTRS contractors, extension of terms and renewal of 2019 funds. Effective: January 1, 2018 – December 31, 2019. Total: \$73,280. (Ref: Contract 17-207, R0358098) 16:07	CCHD
Contract 19-04: Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program. Grant #G-T-1810-06827, Project Title: FDA Standards Training 2019. Project Period: January 1 – December 31, 2019. Total: \$3,000. 18:50	CCHD
Resolution 19-05: Budget Appropriation for the Voluntary National Retail Food Regulatory Program Standards Grant Program, Grant #G-T-1810-06827. Total Amount: \$3,000. (Ref: Contract 19-04) 19:47	CCHD

AGENDA ITEM #1 20:22

Preliminary Plat, Maeder Addition Minor Subdivision.

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Location: In the NE ¼ of Section 5, Township 20 North, Range 3 East. *Initiated by: Michael Maeder*

AGENDA ITEM #2 27:51

Public Hearing:

Zoning Change Application for Maeder Addition Minor Subdivision.

Request to rezone two proposed lots from Suburban Residential 2 (SR-2) to Light Industrial (I-1).

Location: In the NE ¼ of Section 5, Township 20 North, Range 3 East. *Initiated: Michael Maeder*

Resolution 19-03:

Resolution of Intention to Rezone two proposed lots from Suburban Residential 2 (SR-2) to Light Industrial (I-1).

Location: In the NE ¼ of Section 5, Township 20 North, Range 3 East.

New Added Consent Agenda Item: None

Adjournment: Madam Chair Weber closed the work session meeting at 2:35 p.m.