

**CASCADE COUNTY COMMISSION MEETING**  
**January 23, 2018**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:30 A.M.**

COMMISSION MINUTES  
JOURNAL NUMBER 58

**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 Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). These are to be officially approved on February 6, 2018.

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

**Staff:** Carey Ann Haight – County Attorney’s Office, Alex Dachs – Planning Division, Tanya Houston – City-County Health Department, Trista Besich – Community Health Care Center, Kelsey Gummer – Community Health Care Center, Patty Boyle – Treasurer, Matthew Pfeninger – Treasurer, Jo-Viviane Jones – City-County Health Department, and Frank Warren – Clerk and Recorder’s.

**Public:** Bill Zucconi, Steve Erwin, Jori Nebel

**Reading of the Commissioners’ calendar:** Frank Warren read the calendar.

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

**Motion Carries 3-0**

**Report of approved Treasurers monthly report-bank balances, investments, and disbursements:** Patty Boyle read the Treasurers report, which can be found in Agenda dated January 23, 2018.

**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 Briggs made a **MOTION** to (A) Approve minute entries for January 3, January 9, January 17, and January 18, 2018. (B) Approval of Routine Contracts as Follows:

## **Consent Agenda**

### **Contract 18-13:**

Hampton-Collins Memorial Foundation Grant. Purpose: To assist needy persons 65 years of age and older living in Cascade County. Amount: \$ 21,675.00. **R0350530**

### **Contract 18-17:**

Modification to the agreement, between Cascade County and Planned Parenthood Montana, to provide medical service, mental health care, and chemical dependency program services. Original effective through the date of March 5, 2018, is extended to June 30, 2018. All other terms and conditions of the agreement shall remain unchanged. (ref: Contract 17-13) **R0350532**

## **City-County Health Department**

### **Contract 18-07:**

Cooperative agreement between City-County Health Department & Opportunities, Inc. to provide home visiting and family support services as required by Healthy Montana Families Program. Effective January 1, 2017 - June 30, 2018. Cost: \$ 67,824.31 (Paid by MT DPHHS) (Ref: Contract 17-04)

Not recorded at this time

**Contract 18-08:**

A cooperative agreement between City-County Health Department & Big Sky Therapeutic Services to provide home visiting and family support services as required by Healthy Montana Families Program. Effective January 1, 2017 - June 30, 2018. Cost: \$ 24,087.00  
(Paid by MT DPHHS) (Ref: Contract 17-04) **Not recorded at this time**

**Contract 18-14:**

Memorandum of Understanding between Cascade City-County Health Department and the Sun River Valley School District. Purpose: That the Sun River Valley School District facilities may be used as temporary sites for emergency response activities, including, but not limited to mass immunization and/or prophylaxis clinics for the community. (renewal every 5 years) **R0350531**

**Community Health Care Center**

**Contract 18-06:**

Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Kate Antonich, Family Practice Advanced Practice Registered Nurse. Effective: June 3, 2017 – June 30, 2019. Annual base salary (1<sup>st</sup> year): \$94,348. **R0350525**

**Contract 18-09:**

Letter of Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Casey Schumacher. Effective: January 5, 2018 – TBD (Until a permanent employee is hired/trained. Position is not to exceed 9 months from the date of hire) Compensation: \$ 23.00 per hour. **R0350526**

**Contract 18-10:**

Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Joseph Joslyn, PA for services as a Family Practice Physician Assistant – Effective: January 1, 2018, through June 30, 2019. Annual base salary (1<sup>st</sup> year): \$ 94,099. **R0350527**

**Contract 18-11:**

Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Annette Griffin, MN, APRN, PMHNP – BC for services as a Psychiatric Nurse – Effective: July 1, 2017 through March 31, 2019. Annual base salary (1<sup>st</sup> year): \$ 84,202. **R0350528**

**Contract 18-12:** Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Kathleen Pellett, MSN, APRN for services as a Family Practice Nurse Practitioner – Effective: November 28, 2017, through September 30, 2019. Compensation: \$ 43.98 per hour. **R03505429**

**Motion Carries 3-0**

**AGENDA ITEM #1**

**Motion to Approve or Disapprove:**

Resolution 18-07: Final Resolution Amending County Zoning District Map.  
Final Resolution for a zone change of lot 4 of Painted Horse minor subdivision, Parcel # 2587000

Located in the S ½, Section 31, Township 21N,  
Range 3 East, PMM, Cascade County, Montana  
from “I-1” Light Industrial to “OS” Open Space. R0350524

**Comments:**

**Alex Dachs** read the synopsis of this amendment of zoning district map. *Please refer to the audio file, found on the Cascade County website, for further details.*

**Madam Chair Weber** shared that she read the minutes pertaining to this item from the December 12<sup>th</sup> Commission Meeting where action was taken on the intent to rezone lot # 4. Although she was not present at the December 12, 2017 meeting, Chair Weber asked counsel to confirm that her review of the minutes of that meeting would permit her to vote on this final resolution item.

**Carey Ann Haight** confirmed that is correct.

Commissioner Larson moved to **APPROVE** Resolution 18 -07: Final Resolution Final Resolution for a zone change of lot 4 of Painted Horse minor subdivision, Parcel # 2587000, from “I-1” Light Industrial to “OS” Open Space. Located in the S ½, Section 31, Township 21N, Range 3 East, PMM, Cascade County, Montana.

**Motion Carries 3-0**

**Public Comment:** None

**Adjournment:** Madam Chair Weber adjourned this Commission Meeting at 9:50 a.m.