

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
December 12, 2018 – 2:00 P.M.

<p>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 December 18, 2018.</p>	<p>COMMISSION MINUTES JOURNAL # 58</p>
<p>Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Joe Briggs - excused, Commissioner Jim Larson.</p>	
<p>Staff Present: Carey Ann Haight and Charity Yonker – Deputy County Attorney’s, Anna Ehnes – Planner, Scott VanDyken – Captain of Operations, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s</p>	
<p>Public Members Present: Jenn Rowell – Media and Cory Reeves – Undersheriff Elect</p>	
<p>Madam Chair Weber opened the work session meeting at 2:00 pm</p>	
<p>Consent Agenda Items:</p>	Department:
<p>Contract 18-210: Cooperative Law Enforcement Agreement Annual Operating Plan & Financial Plan between the Cascade County Sheriff’s Office and the USDA, Forest Service Helena – Lewis & Clark National Forest. Agreement #18-LE-11015600-029 MOD 001. (2019 Annual Plan) Effective until December 31, 2019. Total Amount: \$3,5000 (<i>renewal</i>)</p>	<p>Sheriff’s Office</p> <p style="color: red; font-weight: bold;">00:09</p>

AGENDA ITEM #1 07:04

Final Plat of the Moe Minor Subdivision

Location: In Section 35, Township 20 North, Range 3 East, P.M.M., Cascade County, Montana
 Initiated by: Barbara Moe, Landowner & Kristi Holmlund, Personal Representative

AGENDA ITEM #2 07:51

Board Appointment – Regional Airport Authority

<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Debra Evans	(2)	12/31/2021
Casey J. Lalonde		
Matthew J. Mattingly		

AGENDA ITEM #3 07:52

Board Appointment – Planning Board

<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Richard Liebert	(3)	12/31/2020
Bruce Moore		
Rob Skawinski		
Ken Thornton		

AGENDA ITEM #4 07:53

Board Appointment – Zoning Board of Adjustments

<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>
William C. Austin, Richard Liebert,	(3)	12/31/2020
Tony C. Lucas, Bruce Moore, Renae Munson,		
Leann Reed, Robbie Regennitter, Rob Skawinski,		
Ryan Villines		

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New Added Consent Agenda Item: Carey Ann Haight brought a prosecutorial assistance document in the matter of MC 18-08-02 to the Commission for late addition. The Commissioners agreed to add it to the consent agenda as Resolution 18-85. **07:54**

Mary Embleton brought forward a Contract Amendment for the Phase II Wastewater Project. The Commission agreed to add this item to the consent agenda as Contract 18-211. **09:04**

Public Comments: None

Adjournment: Madam Chair Weber closed the work session meeting at 2:15 p.m.