

CASCADE COUNTY COMMISSION MEETING
December 18, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission
Journal #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 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 are in draft form until officially approved on January 8, 2019.

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

Staff: Anna Ehnes – Planner, Scott VanDyken – Captain of Operations, Mary Embleton – Budget Officer, Carey Ann Haight and Charity Yonker – Deputy County Attorney’s, Jessie Slaughter – Sheriff Elect, Cory Reeves – Undersheriff Elect, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s

Public: Jenn Rowell - Media

Call to Order: Madam Chair Weber called the meeting to order.

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar.

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Larson moved to accept purchase orders and accounts payable warrants.

Motion carries 3-0 04:15

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 (December 11, 2018 and December 12, 2018) (B) Approval of Routine Contracts as Follows:

Consent Agenda

Resolution 18-85: Prosecutorial Assistance in the matter of MC 18-08-02. **04:48 R0365142**

Contract 18-210: Cooperative Law Enforcement Agreement Annual Operating Plan & Financial 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: \$3,500. *(renewal)* **04:59**
NOT RECORDED

Contract 18-211: Montana Department of Commerce Contract Amendment #MT-CDBG-13HR-01B for the South Winds Water & Sewer District, Phase II Wastewater Project. Effective Date extended to: December 31, 2019 along with a revised Implementation Schedule. *(Ref: Contract 17-79, R0345969, Contract 16-29, R0318983)* **05:08 R0365566**

Motion carries 3-0 06:33

AGENDA ITEM #1 06:39

Motion to Approve or Disapprove: 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 and Kristi Holmlund, Personal Representative

Anna Ehnes, Planner, elaborates. **07:06-12:09 R0365141**

Motion carries 3-0 13:59

AGENDA ITEM #2 14:10

Motion to Approve or Disapprove:

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

Madam Chair Weber asks for separate action on the board appointments, to allow discussion on each applicant. **15:02**

Commissioner Briggs makes a **MOTION** to reappoint Debra Evans to the Regional Airport Authority Board with a term expiration of 12/31/2021. **15:44**

Motion carries 3-0 16:19

Commissioner Larson makes a **MOTION** to reappoint Casey J. Lalonde to the Regional Airport Authority Board with a term expiration of 12/31/2021. **17:40**

Motion carries 3-0 18:58

AGENDA ITEM #3 19:14

Motion to Approve or Disapprove:

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

Commissioner Briggs mad a **MOTION** to reappoint Richard Liebert to the Planning Board with a term expiration of 12/31/2020. **20:52**

Motion carries 3-0 22:05

Commissioner Larson made a **MOTION** to reappoint Rob Skawinski to the Planning Board with a term expiration of 12/31/2020. **22:47**

Motion carries 3-0 23:49

Commissioner Briggs mad a **MOTION** to reappoint Ken Thornton to the Planning Board with a term expiration of 12/31/2020. **25:45**

Motion carries 3-0 26:46

AGENDA ITEM #4 27:05

Motion to Approve or Disapprove:

Board Appointment – Zoning Board of Adjustment

<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, Leonard Reed, Robbie Regennitter, Rob Skawinski, Ryan Villines

Commissioner Larson made a **MOTION** to reappoint William C. Austin to the Zoning Board of Adjustments with a term expiration of 12/31/2020. **29:01**

Motion carries 3-0 31:00

Commissioner Briggs made a **MOTION** to reappoint Leonard Reed to the Zoning Board of Adjustments with a term expiration of 12/31/2020. **31:30**

Motion carries 3-0 32:30

Commissioner Larson made a motion to reappoint Rob Skawinski to the Zoning Board of Adjustments with a term expiration of 12/31/2020. **33:02**

Motion carries 3-0 34:38

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103)

Madam Chair Jane Weber called for public comment. NONE

Commissioner Larson comments. **35:20**

Commissioner Weber comments. **35:48**

Adjournment: Madam Chair Weber adjourned this Commission Meeting at **10:06 a.m.**