

CASCADE COUNTY COMMISSION MEETING
April 10, 2017
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 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.** These minutes were officially approved on April 24, 2018.

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

Staff: Carey Ann Haight – County Attorney’s Office, Trista Besich – Community Health Care Center, Alex Dachs – Planning Division, Tanya Houston – City-County Health Department, Sandor Hopkins – Planning Division, Brian Clifton - Bonnie Fogerty – Board of Commissioners, and Frank Warren – Clerk and Recorder’s.

Public: Traci Rosenbaum, Jenn Rowell, Clayton Clanin, Karen Carlson, Leanna Coulter, Glen Coulter, Erin Tropila, Jo Walden, Rusty Walden, Judson Burrows, Mike Mikulski, Marie May, Monte Thompson, Stacy Hermiller, George Nikolakakos, Louie Hermiller, Christie Slaughter, Alan Christensen, David Gliko, Mark Hawn, Sherry Lynn Dow, Charlene Moug, Carolyn Craven, Duane Elverud, Robbie Regennitter, Ryan Villines, Kelly Olson, Jamie Freeman – Bonilla, Gregory Bonilla, Carole Paske, Susan O’Leary

Call to Order: Madame Chair Weber called the special meeting to order at **09:32**

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **00:51**

Purchase orders and accounts payable checks: Commissioner Briggs made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **05:13**

Motion carries 3-0

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 March 27th, 2018 and April 4th, 2018. **05:57**

(B) Approval of Routine Contracts as Follows:

Consent Agenda

◆ **Resolution 18-39:** Budget Appropriation to increase revenue budget authority for interest earned and for loan repayment transfer in the Fox Farm RSID. Total Amount: \$59,900.00. **(R0353609)**

06:32

◆ **Resolution 18-40:** A resolution to establish the Montana ExpoPark Grandstand Fund #4125 for capital improvements to the ExpoPark Grandstand Capital Building Replacement. **(R0353610)**

07:00

◆ **Resolution 18-41:** Budget Appropriation within the ExpoPark Grandstand Capital Building replacement fund to establish budget authority for architectural work for the ExpoPark Grandstand

Capital Building replacement. Funding will be transferred from the General Fund. Total Amount: \$10,000.00. (Ref: Resolution 18-40) **(R0353611)**

07:14

◆ **Contract 18-68:** Cascade County Copper Roof Replacement CTEP Project -Change Order #4 for time and materials to remove and replace wood sheathing at the scrolled base of the dome to the statue. Amount: \$17,895.09. (Ref: Contract 16-77, R0323867) **(R0353601)**

07:42

◆ **Contract 18-72:** Agreement by and between Cascade County and Montana Waste Systems, Inc. Purpose: Cascade County desires to obtain disposal services for the economical and environmentally sound disposition of solid waste generated within its jurisdiction. Effective Date: October 1, 2017 (5-year term, renewable). 2018 Base Rate: \$27.47 per ton, for the first year of this agreement. **(R0353602)**

08:13

◆ **Contract 18-73:** Montana Department of Transportation and Cascade County Maintenance Agreement, Joe's Trail, US HWY 91. This agreement articulates Cascade County's duties and responsibilities with regard to the care, maintenance & repair of Joe's Trail as required by the State Department of Transportation. **(Not Recorded at This Time)**

08:50

◆ **Contract 18-74:** MT DPHHS Service Provider Designation Form. Cascade County designates 100% of allocated earmarked alcohol tax monies to Gateway Community Services for the provision of chemical dependency treatment and prevention services in Cascade County. Effective FY 2018/2019: July 1, 2018- June 30, 2019. **(R0353603)**

09:17

◆ **Contract 18-75:** Revised Maintenance Agreement between Cascade County and Joe's Trail, Inc., for maintenance of Joe's Trail, Cascade County, Montana. Cascade County will assume all maintenance responsibilities for Joe's Trail Inc. Joe's Trail will transfer \$20,000 held in trust to Cascade County for maintenance. (Ref: R0009049, R0106547 & Contract 11-151, R0245060) **(R0353653)**

09:54

NOTE: Moved to Regular Agenda

City-County Health Department

◆ **Resolution 18-34:** Budget Appropriation increasing the revenues and expenditures for the Healthy Montana Families, Parents as Teachers program by \$34,013 through June 30, 2018. (Ref: Contract 17-04, R0335612 & 16-232, R0333742) **(R0353604)**

10:01

Community Health Care Center

◆ **Resolution 18-35:** Budget Appropriation increasing the revenues and expenditures for the School-Based Health Center Services program by \$14,250 through June 30, 2018. (Ref: Contract 18-45, R0335612 & 18-55, R0352349) **(R0353605)**

10:44

◆ **Contract 18-67:** Agreement by and between Community Health Care Center and Speaking Socially Media, LLC. Purpose: To perform advertising/website development services for the Community Health Care Center. Effective: Date of signing. Cost: \$4,000.00. **(R0353600)**

11:24

Motion carries 3-0

Regular Agenda

<p>ADD-ON MOVED FROM CONSENT AGENDA</p>	<p>Motion to Approve or Disapprove: <u>Contract 18-75:</u> Revised Maintenance Agreement between Cascade County and Joe’s Trail, Inc., for maintenance of Joe’s Trail, Cascade County, Montana. Cascade County will assume all maintenance responsibilities for Joe’s Trail Inc. Joe’s Trail will transfer \$20,000 held in trust to Cascade County for maintenance. (Ref: R0009049, R0106547 & Contract 11-151, R0245060) (R0353653) 12:14</p> <p>Commissioner Briggs made a MOTION to approve Contract 18-75 the revised Maintenance Agreement between Cascade County and Joe’s Trail, Inc., for maintenance of Joe’s Trail, Cascade County, Montana. Motion carries 3-0</p>
<p>1.</p>	<p>Motion to Approve or Disapprove: <u>Board Appointment:</u> Zoning Board of Adjustment (1) Term Expiration: December 31, 2019 17:27</p> <p>Commissioner Larson made a MOTION to vacate all applications received to date for the ZBOA vacancy and readvertise the ZBOA vacancy without any conditions. Motion carries 2-0 Commissioner Weber and Commissioner Larson – Aye Commissioner Briggs – Nay</p>
<p>2.</p>	<p>Motion to Approve or Disapprove: <u>Contract 18-69:</u> Standard Short Form of Agreement Between Cascade County and Nelson Architects, LLC. Purpose: Architectural Services for the Interior Remodel of Executive Plaza. Effective Date: March 19, 2018. Cost: \$ 337,000.00. (R0353749) 29:49</p> <p>Commissioner Briggs made a MOTION to approve Contract 18-69 the standard Short Form of Agreement Between Cascade County and Nelson Architects, LLC. Purpose: Architectural Services for the Interior Remodel of Executive Plaza. Effective Date: March 19, 2018. Cost: \$ 337,000.00. Motion carries 2-0 Commissioner Weber & Commissioner Briggs – Aye Commissioner Larson - Nay</p>
<p>3.</p>	<p>Motion to Approve or Disapprove: <u>Contract 18-70:</u> Standard Short Form of Agreement Between Cascade County and CTA, Inc. Purpose: Architectural Services for the Remodel of the Community Health Care Clinic Dental Exam Suites. Effective Date: February 28, 2018. Cost: \$ 15,000.00. (R0353677) 35:32</p> <p>Commissioner Larson made a MOTION to approve Contract 18-70 the standard Short Form of Agreement Between Cascade County and CTA, Inc. Purpose: Architectural Services for the Remodel of the Community Health Care Clinic Dental Exam Suites. Effective Date: February 28, 2018. Cost: \$ 15,000.00. Motion carries 3-0</p>
<p>4.</p>	<p>Motion to Approve or Disapprove: <u>Contract 18-71:</u> Standard Short Form of Agreement Between Cascade County and Nelson</p>

	<p>Architects, LLC. Purpose: Architectural Services for the proposed replacement of Grandstand Bleachers at ExpoPark. Effective Date: March 27, 2018. Cost: \$ 18,980.00. (R0353652) 45:00</p> <p>Commissioner Briggs made a MOTION to approve Contract 18-71 the standard Short Form of Agreement Between Cascade County and Nelson Architects, LLC. Purpose: Architectural Services for the proposed replacement of Grandstand Bleachers at ExpoPark. Effective Date: March 27, 2018. Cost: \$ 18,980.00. Motion carries 3-0</p>
5.	<p>Motion to Approve or Disapprove: Resolution 18-36: Final Resolution to Rezone Parcel #0002712775, Lot A1 of Paul’s Plat from “I-1”, Light Industrial to “I-2” Heavy Industrial. Location: Section 33, Township 21N, Range 4E, P.M.M., Cascade County, MT. <i>Initiated By: John Paul.</i> (R0353606) 1:00:00</p> <p>Commissioner Larson made a MOTION to approve Resolution 18-36 the Final Resolution to Rezone Parcel #0002712775, Lot A1 of Paul’s Plat from “I-1”, Light Industrial to “I-2” Heavy Industrial. Location: Section 33, Township 21N, Range 4E, P.M.M., Cascade County, MT. <i>Initiated By: John Paul</i> Motion carries 2-0 Commissioner Briggs & Commissioner Larson – Aye Commissioner Weber - Nay</p>
6.	<p>Motion to Approve or Disapprove: Resolution 18-37: Application for Building for Lease or Rent. Parcel #0002607900, 3 Storage Buildings (1 with 31 units, 2 & 3 with 47 units each.) <i>Initiated By: Dan Bowman, Black Eagle Storage, LLC.</i> (R0353607) 1:11:28</p> <p>Commissioner Briggs made a MOTION to approve Resolution 18-37 the application for Building for Lease or Rent. Parcel #0002607900, 3 Storage Buildings (1 with 31 units, 2 & 3 with 47 units each.) <i>Initiated By: Dan Bowman, Black Eagle Storage, LLC.</i> Motion carries 3-0</p>
7.	<p>Public Hearing - Petition to Abandon a County Road</p> <p>Recess the Commission Meeting: Madam Chair Weber recessed the Commission Meeting at 10:49 a.m.</p> <p>Public Hearing: Madam Chair Weber opened the public hearing at 10:49 a.m.</p> <p>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”). 1:16:59</p> <p>Staff Presentation: Sandor Hopkins, Cascade County Planner, presented this item by reading the staff report which can be found within Action Agenda Report # 7 dated April 10, 2018. 1:17:40</p> <p>Call for Applicant: Madam Chair Weber called for the Applicant. 1:24:19 Mark Hawn- 5890 US Hwy 89 – Belt, MT – 1:24:37</p> <p>Call for Proponents: Madam Chair Weber called for Proponents. 1:28:23 David Gliko – 7128 US Hwy 89 – Belt, MT – 1:28:35 Ryan Villines – 3024 5th Ave S – Great Falls, MT – 1:41:56</p> <p>Call for Opponents: Madam Chair Weber called for Opponents. 1:46:37 David Gliko – 7128 US Hwy 89 – Belt, MT – 1:46:55 – NOTE: Would only be opponent if liability issues can’t be resolved.</p>

Informational Witnesses:

Madam Chair Weber called for informational witnesses in which there were no further comments. **1:47:29**

Close to Public Hearing:

Madam Chair Weber closed the Public Hearing at **11:20 a.m.**

Reopen the Commission Meeting:

Madam Chair Weber opened the Commission Meeting at **11:20 a.m.**

Motion to Approve or Disapprove:

Resolution 18-38: Abandon that portion of Armington Road lying between Peacemaker Ridge Road and the recreational/emergency secondary access unofficially known as Clubhouse Drive. Sections 12 & 13, Township 18 North, Range 06 East P.M.M., Cascade County, MT. *Initiated By: Trophy Property Developers, Inc. (R0353608)*

Commissioner Briggs made a **MOTION** to approve **Resolution 18-38** to abandon that portion of Armington Road lying between Peacemaker Ridge Road and the recreational/emergency secondary access unofficially known as Clubhouse Drive. Sections 12 & 13, Township 18 North, Range 06 East P.M.M., Cascade County, MT.

Motion carries – 3-0

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)

1:54:21

Ryan Villines – 3024 5th Ave S – Great Falls, MT – 1:54:41

Sherry Lynn Dow – 1433 Eden Road – Great Falls, MT – 2:00:23 (see exhibit “B”)

Adjournment: Madam Chair Weber adjourned this Commission Meeting at **11:37 a.m.**