

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

MAY 2, 2018 – 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 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. This written record was officially approved on May 8, 2018.	COMMISSION MINUTES JOURNAL # 58
Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Joe Briggs, Commissioner Jim Larson	
Staff Present: Carey Ann Haight – County Attorney’s Office, Mary Embleton – Budget/Grants, Alex Dachs – Planning Division, Sandor Hopkins – Planning Division, Kelsey Gummer – Community Health Care Center, Joshua Blystone – Weed & Mosquito, Scott VanDyken – Sheriff’s Office, Bonnie Fogerty – Commissioner’s Office, Frank Warren – Clerk and Recorder’s Office.	
Public Members Present: William Zucconi, Jaybe Floyd	
Madam Chair Weber opened the work session meeting at 2:03 pm	
Consent Agenda Items:	Department:
Contract 18-80: Bullet Proof Vest Partnership Grant Application – Award is 50% reimbursement on any bullet proof vest receipts paid between 4/1/2018 – 8/31/2018. Projected reimbursement breakdown is 18 vests @ \$ 1,019.00 each = \$ 18,362.00 @ 50% = \$ 9,181.00 reimbursement amount. 00:01	Sheriff’s Office
Contract 18-84: State of Montana Board of Crime Control, Sub Grant: 18-L05-92195 North Central Region Juvenile Detention. Effective Date: July 1, 2018 - June 30, 2019. Total: \$266,088 (State: \$133,044/Local Match: \$133,044) 01:51	Juvenile Detention Center
Contract 18-85: Noxious Weed Trust Fund Project Grant Agreement, Stockett Grant, Year 4, MDA # 2018-056. Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018 - October 31, 2019. Maximum Grant Amount: \$ 4,000.00 (Landowner Match) 02:32	Weed & Mosquito
Contract 18-86: Noxious Weed Trust Fund Project Grant Agreement, Belt Grant, Year 1, MDA #2018-054. Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018 - October 31, 2019. Maximum Grant Amount: \$ 10,500.00 (Landowner Match) 03:31	Weed & Mosquito
Contract 18-87: Noxious Weed Trust Fund Project Grant Agreement, Lower Hound Creek Weed Management Area, MDA#2017-051. Purpose: Perform noxious weed control activities in Cascade County. Effective: April 25, 2018 - October 31, 2019. Maximum Grant Amount: \$ 6,000.00 (Landowner Match) 04:20	Weed & Mosquito
Contract 18-88: Noxious Weed Trust Fund Project Grant Agreement, Hound Creek Weed Management Area, MDA #2018-030G. Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018- October 31, 2019. Maximum Grant Amount: \$ 38,329.00. (Landowner Match) 06:22	Weed & Mosquito
Contract 18-89: Noxious Weed Trust Fund Project Grant Agreement, Eden Grant, Year 3, MDA #2018-055. Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018 - October 31, 2019.	Weed & Mosquito

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Maximum Grant Amount: \$ 5,500.00. (Landowner Match) 07:13	
City-County Health Department:	Department:
<i>Resolution 18-45:</i> Budget Appropriation reducing the budget authority for Health Insurance premium assistance for Non-Governmental funds by a total of \$6,628 from the Self Insurance Fund #6050 Transfer Out offset by reducing the ten (10) City-County Health Department grant funds Transfers In accounts by a total of \$6,503. The grant funds cannot accept the funding assistance, and one program had already reduced this assistance by \$125 via Resolution 17-114. Original appropriation of this assistance was done through the adoption of the final budget on September 5, 2017, via Resolution 17-80. 09:08	City-County Health Department
Community Health Care Center:	Department:
<i>Contract 18-81:</i> Montana Healthcare Foundation Grant Agreement. Grantee: Cascade County Community Health Care Center. Project Title: Health Wealth Service Partnership Pilot Program. Grant Amount: \$ 50,000.00, to be disbursed via two \$ 25,000.00 payments; One on 5/18/2018 and one on 9/14/2018. 12:19 – ITEM PULLED FROM AGENDA	Community Health Care Center
<i>Contract 18-82:</i> HRSA Award No. H80CS00566-16-14 - Health Center Program - acknowledging implementation of services at Paris Gibson School-Based Health Center, as of 4/11/2018, and the removal of grant condition, on H80CS00566-16-12, requiring verification of the implementation of services at the new site. (Ref: Contract 18-55, R0352349) 12:26	Community Health Care Center
<i>Contract 18-83:</i> HRSA Award No. H80CS00566-17-00 - Health Center Program. Award Period: 6/1/2018-5-31-2019. Total Award Amount: \$1,594,709.00. 1-month pro-rated amount: \$ 132.892.00. 13:25	Community Health Care Center

Additional Items added to the Consent Agenda: NONE

Regular Agenda:

#1 Zoning Board of Adjustment Appointment –

1 Vacancy – Fill Remainder of Term – Expiration Date December 31, 2019

14:33 – ITEM PULLED FROM AGENDA

#2 Public Hearing

Preliminary Plat of Rolling Meadows Phase III Major Subdivision – Location: Parcel Number 0005956100, Geocode: 02-3014-32-3-05-01-0000, Section 32, Township 20 North, Range 2 East, P.M.M., Cascade County, MT.
Presented by Sandor Hopkins.
Initiated by Robert & Gale Morgan, Bonesteel LLC

18:29 – THIS ITEM TO BECOME AGENDA ITEM # 1

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#3 Public Hearing

Resolution 18-44: Resolution of Intention to Amend Sections 2 and 7 of the Cascade County Zoning Regulations.
Initiated by Sun River Valley Public Schools/Gordon Lapke
Presented by Alex Dachs – Senior Planner

24:17 – THIS ITEM TO BECOME AGENDA ITEM # 2

Additional Items added to the Regular Agenda: NONE

Public Comment:

On any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-10). **NONE**

Adjournment: Madam Chair Weber closed the work session meeting at **2:36 p.m.**