

**CASCADE COUNTY COMMISSION MEETING  
MAY 22, 2017  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
9:30 A.M.**

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**COMMISSION MINUTES  
JOURNAL NUMBER 58**

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**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 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 June 12, 2018.

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

**Staff Present:** Carey Ann Haight – County Attorney, Jamie Bailey – Treasurer’s Office, Mary Embleton – Budget/Grants, Ty Hedalen – Community Health Care Center, Trisha Gardner – City-County Health Department, Frank Warren – Clerk and Recorder, and Bonnie Fogerty – Commission Office.

**Public Present:** Jenn Rowell, Joseph Williams, Buck Landis, Ron Litostansky, Sarah Converse, James Olson, Marlowe Rames, Lillian Sunwall, Bill Zucconi, Jill Lorang, Zane Shanlis, Joyce Davis, and Sean Burrows.

**Madam Chair Weber opened the meeting at 9:30 am**

**Proclamation:** Designating May 20-26, 2018 as “Emergency Medical Services Week”.

Representative: *Sean Burrows*

**00:42**

**Reading of the Commissioners’ calendar:** Bonnie Fogerty read the calendar. **04:35**

**Purchase orders and accounts payable checks:** Commissioner Larson made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **08:05**

**Motion carries 3-0**

**Report of approved Treasurers monthly report-bank balances, investments, and disbursements:**

Jamie Bailey read the Treasurers report, which can be found in Agenda, dated May 22, 2018. **08:33**

**Consent agenda:** Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

**Approval of the Minutes and Consent Agenda Items:** Commissioner Briggs made a **MOTION** to (A) Approve minute entries for May 7, May 8, May 15, and May 16, 2018. **10:33**

(B) Approval of Routine Contracts as Follows:

## Consent Agenda

### Board Appointments

<u>Fire District:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Belt	(2)	Eugene Cantley, Joe Broesder	05/31/2021
<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Black Eagle	(3)	James Blanchard, Donald Petrini Anton Speck	05/31/2021
Cascade	(2)	Delight Gollaher, Gail Odgen	05/31/2021
Dearborn	(1)	Dixie Allen	05/31/2021
Fort Shaw	(2)	Bruce Wallace	05/31/2021
Gore Hill	(3)	John Haines, Howard Schneider Stephanie Castellano (new appointment) (Fill remainder of the term vacated by Kay Chick)	05/31/2021 05/31/2019
Sand Coulee	(2)	Ryan Butler Trista Lassila (new appointment)	05/31/2021 05/31/2021
Simms	(5)	Ed Wheeler, Linda Schott Brenda Klick (new appointment) (Fill remainder of open terms)	05/31/2021 05/31/2020
Sun River	(2)	Wilmer Amstutz, Randy Thompson	05/31/2021
Ulm	(2)	Stacey Hovland, Patrick Parker	05/31/2021

**10:57**

### City-County Health Department

**Resolution 18-47:** Budget Appropriation due to an additional \$20,000 of unanticipated revenue for Foster Child Health Program of Maternal Child Health Block Grant (MCH) and appropriate \$20,000 in expenses to offset the additional revenue. (Ref: Contract 17-91, R0342205) **R0355725**

**13:47**

**Contract 18-93:** MT DPHHS Task Order 19-07-6-11-008-0, Public Health Emergency Preparedness Program. Purpose: To upgrade and enhance local public health capacity to respond to events impacting the public health through planning, assessment, and development of preparedness and responsiveness activities defined by the CDC's Public Health Preparedness Capabilities Planning guide.

Term: July 1, 2018 - June 30, 2019. Amount: \$94,787.00. **Not recorded at this time**

**14:09**

**Contract 18-94:** MT DPHHS Task Order # 19-07-5-21-080-0, Cascade County WIC Program.

Purpose: To provide Farmers' Market nutrition education and Farmers' Market checks to eligible WIC participants. Term: July 1, 2018 - June 30, 2019. Amount: \$1,201.04. **Not recorded at this time.**

**14:50**

**Contract 18-96:** Memorandum Understanding with the Great Falls Mission "Back to School Rally" on August 26, 2018. Purpose: Outlines the responsibilities of the Great Falls Rescue Mission' utilization of the parking lots associated with the Cascade City-County Health Department property. **R0355724**

**15:19**

**Community Health Care Center**

**Resolution 18-46:** Budget Appropriation amending excess revenues from the MHIP program to offset an increase in expenses for the Dental expansion of \$219,150 plus non-clinical staff moving expenses of \$45,000. Total Amount: \$264,150. **R0355726**

**15:43**

**Motion carries 3-0**

**16:53**

<p>1.</p>	<p><b><u>Motion to Approve or Disapprove</u></b> <b><u>Contract 18-98:</u></b> Interlocal Agreement for the provision of 911 (PSAP) &amp; Emergency Dispatch Services to Cascade County, City of GF, Town of Cascade, City of Belt and Town of Neihart. <b>Not recorded at this time.</b> Presented by: Commission <b>17:05</b></p> <p>Commissioner Larson made a <b><u>MOTION</u></b> to approve, as follows. “I move that the commission approve Contract 18-98, Interlocal Agreement for the provision of 911 (PSAP) and emergency dispatch services to Cascade County, The City of Great Falls, The Town of Cascade, The City of Belt, and The Town of Neihart.</p> <p><b>Motion carries 3-0</b> <b>20:55</b></p>												
<p>2.</p>	<p><b><u>Motion to Approve or Disapprove</u></b> Board Appointments</p> <table border="0"><thead><tr><th><u>Fire Service Area</u></th><th><u>Vacancy</u></th><th><u>Re-Appointment</u></th><th><u>Term Expiration</u></th></tr></thead><tbody><tr><td>Monarch</td><td>(2)</td><td>Candace Cunniff, Wes Holzheimer</td><td>05/31/2021</td></tr><tr><td></td><td>(1)</td><td>Chris J. Croff</td><td>05/31/2020</td></tr></tbody></table> <p><b><u>New Applicants</u></b> Janet Enloe, Robert Majerus</p> <p>Presented by: Commission <b>21:02</b></p> <p>Commissioner Briggs made a <b><u>MOTION</u></b> to appoint Candace Cunniff and Wes Holzheimer to the (2) vacancies with the terms expiring on May 31, 2021.</p> <p><b>Motion carries 3-0</b> <b>23:40</b></p> <p>Commissioner Larson made a <b><u>MOTION</u></b> to appoint Chris Croff to the (1) vacancy with the term expiring on May 31, 2020.</p> <p><b>Motion carries 3-0</b> <b>25:58</b></p>	<u>Fire Service Area</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>	Monarch	(2)	Candace Cunniff, Wes Holzheimer	05/31/2021		(1)	Chris J. Croff	05/31/2020
<u>Fire Service Area</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>										
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<p>3.</p>	<p><b><u>Motion to Approve or Disapprove:</u></b>  Board Appointments</p> <table border="0"> <thead> <tr> <th data-bbox="162 262 381 294"><u>Fire Service Area</u></th> <th data-bbox="414 262 527 294"><u>Vacancy</u></th> <th data-bbox="584 262 787 294"><u>New Applicants</u></th> <th data-bbox="1031 262 1242 294"><u>Term Expiration</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="162 294 381 325">Vaughn</td> <td data-bbox="414 294 527 325">(2)</td> <td data-bbox="584 294 787 357">Larry Kent, Patrick W. Souza Harold Allen Vaughn</td> <td data-bbox="1031 294 1242 325">05/31/2021</td> </tr> </tbody> </table> <p>Presented by: Commission  <b>26:04</b></p> <p>Commissioner Briggs made a <b><u>MOTION</u></b> to appoint Larry Kent to (1) vacancy with the term expiring on May 31, 2021.</p> <p><b>Motion carries 3-0</b>  <b>29:14</b></p> <p>Commissioner Larson made a <b><u>MOTION</u></b> to appoint Harold Allen Vaughn Jr. to (1) vacancy with the term expiring on May 31, 2021.</p> <p><b>Motion carries 3-0</b>  <b>31:29</b></p>	<u>Fire Service Area</u>	<u>Vacancy</u>	<u>New Applicants</u>	<u>Term Expiration</u>	Vaughn	(2)	Larry Kent, Patrick W. Souza Harold Allen Vaughn	05/31/2021
<u>Fire Service Area</u>	<u>Vacancy</u>	<u>New Applicants</u>	<u>Term Expiration</u>						
Vaughn	(2)	Larry Kent, Patrick W. Souza Harold Allen Vaughn	05/31/2021						
<p>4.</p>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <u>Contract 18-92:</u>  Cascade County DUI Task Force Annual Plan. Effective: July 1, 2018 - June 30, 2019.  Presented by: Joseph Williams – DUI Task Force Coordinator  <b>32:44</b></p> <p>Commissioner Larson made a <b><u>MOTION</u></b> to approve, as follows. “I move the Cascade County Commission approve Contract 18-92, Cascade County DUI Task Force 2018 Annual Plan.”</p> <p><b>Motion carries 3-0</b>  <b>38:32</b></p>								

5.	<p><b>Public Hearing</b> Cascade County Community Needs Hearing Presented by: Commission <b>38:39</b></p> <p><b>Recess the Commission Meeting:</b> Madam Chair Weber recessed the Commission Meeting at <b>10:10 a.m.</b></p> <p><b>Public Hearing:</b> Madam Chair Weber opened the public hearing at <b>10:10 a.m.</b></p> <p><b>Reading of the Public Notice:</b> The reading of the public notice was waived without objections and made part of the public record (see exhibit “A”). <b>39:41</b></p> <p><b>Staff Presentation:</b> Mary Embleton, Cascade County Planner, read the Staff Report. <b>40:06</b></p> <p><b>Informational Witnesses:</b> Madam Chair Weber called for the public to come forward and speak to any Cascade County Community Needs. <b>44:59</b></p> <p><b>Mayor James Olson – 33 Castner Street - Belt, MT – 45:20</b> <b>Sarah Converse – 221 16<sup>th</sup> Avenue S – Great Falls, MT - 52:55</b> <b>Lillian Sunwall – GFDA – 709 2<sup>nd</sup> Avenue N, Great Falls, MT – 53:58</b> <b>Jill Lorang – 563 W Eden Road – Great Falls, MT – (see exhibit “B”) 53:58</b> <b>Sarah Converse – Sweetgrass Development - 221 16<sup>th</sup> Avenue S – Great Falls, MT – (see exhibit “B”) 1:02:27</b></p> <p><b>Close to Public Hearing:</b> Madam Chair closed the public hearing at <b>10:35 a.m.</b></p> <p><b>Reopen the Commission Meeting:</b> Madam Chair Weber opened the Commission Meeting at <b>10:35 a.m.</b></p>
6.	<p><b>Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)</b></p> <p><b>Buck Pandis – 423 27<sup>th</sup> Street NW, Great Falls, MT – 1:07:13</b> <b>Ron Litostansky – 3122 5<sup>th</sup> Ave NW, Great Falls, MT – 1:11:45</b> <b>Marlowe Rames – 3105 5<sup>th</sup> Ave NW, Great Falls, MT – 1:17:36</b> <b>Martin Dawson – Belt, MT – 1:23:35</b> <b>Zane Shaulis – 412 27<sup>th</sup> Street NW, Great Falls, MT – 1:26:36</b></p>
7.	<p><b>Adjournment</b> Madam Chair Weber adjourned this Commission meeting at <b>11:00 a.m.</b></p>