

CASCADE COUNTY COMMISSION MEETING
May 8, 2018
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 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 were officially approved on May 22, 2018.

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

Staff: Carey Ann Haight – County Attorney’s Office, Alex Dachs – Planning Division, Sandor Hopkins – Planning Division, Scott VanDyken – Sheriff’s Office, Bonnie Fogerty – Board of Commissioners, and Frank Warren – Clerk and Recorder’s.

Public: Jenn Rowell, Bill Zucconi, Clayton Clanin, Angela Hastings, Barb Walden, Chuck Crowell, Mary Crowell, Becky Giono, Charles Cotrell, Levi Jacobs, Mary Moe

Call to Order: Madame Chair Weber called the special meeting to order at **09:31 a.m.**

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **00:25**

Purchase orders and accounts payable checks: Commissioner Briggs made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **03:17**

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 April 24th, 2018, and May 2nd, 2018. **03:50**

(B) Approval of Routine Contracts as Follows:

Consent Agenda

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 each = \$ 18,362 @ 50% = \$ 9,181 reimbursement amount. **R0354899**

04:19

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). **R0354902**

04:57

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 (*Landowner Match*). **R0354944**

05:33

Contract 18-86: Noxious Weed Trust Fund Project Grant Agreement, *Belt Grant, MDA #2018-054*.

Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018 – October 31, 2019. Maximum Grant Amount: \$ 10,500 (*Landowner Match*) **R0354945**

06:07

Contract 18-87: Noxious Weed Trust Fund Project Grant Agreement, *Lower Hound Creek Weed Management Area, MDA#2018-057*. Purpose: Perform noxious weed control activities in Cascade County. Effective: April 25, 2018 - October 31, 2019. Maximum Grant Amount: \$ 6,000 (*Landowner Match*)

R0354946

06:43

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 (*Landowner Match*)

R0354947

07:18

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. Maximum Grant Amount: \$ 5,500 (*Landowner Match*) **R0354948**

07:58

City-County Health Department

Resolution 18-45: Budget Appropriation reducing the budget authority for Health Insurance premium assistance for Non-Governmental funds by a total of \$6,628. **R0354898**

08:35

Community Health Care Center

Contract 18-82: HRSA Award No. H80CS00566-16-14 - Health Center Program – acknowledging implementation of services at Paris Gibson School-Based Health Center, as of 4/1/2018, 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*) **R0354900**

09:05

Contract 18-83: HRSA Award No. H80CS00566-17-00 - Health Center Program. Award Period: 6/1/2018-5-31-2019. Total Award Amount: \$1,594,709. 1-month pro-rated amount: \$ 132.892.

R0354901

09:58

Motion carries 3-0

AGENDA ITEM #1

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. Initiated by Robert & Gale, Bonesteel LLC.

12:20

Recess the Commission Meeting:

Madam Chair Weber recessed the Commission Meeting at **09:43 a.m.**

Public Hearing:

Madam Chair Weber opened the public hearing at **09:43 a.m.**

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"). **12:07**

Staff Presentation: Sandor Hopkins, Cascade County Planner, read the Staff Report. **12:56**

Kirk Evenson – 2 Railroad Square – Suite C – Great Falls – 20:00

Call for Written Testimony:

Madam Chair Weber called for written testimony in which there were no further comments. **22:11**

Call for Applicant:

Madam Chair Weber called for the Applicant. **22:20**

Tony Prothero, with Shedhorn Engineering, representing Bob & Gale Morgan – PO Box 151 - Clancy, MT. 22:39

Call for Proponents:

Madam Chair Weber called for Proponents. **34:48**

Bob Morgan – 43 Caragana Drive - Ulm, MT – 35:01 – Letter from Bob & Gale Morgan to Rolling Meadows HOA, Development Proposal on Rolling Meadows Phase III, and Arrow Creek Survey Map provided and made part of the public record. (see exhibits "B"- "C"- "D").

Chuck Crowell – 201 Ulm Vaughn Road – Great Falls – 43:42

Gail Morgan – 43 Caragana Drive – Ulm, MT – 45:09

Angela Hastings – 197 Ulm Vaughn Road, Great Falls – 46:27

Call for Opponents:

Madam Chair Weber called for Opponents. **48:07**

Kirk Evenson – 2 Railroad Square – Suite C – Great Falls – 48:36

Levi Jacobs – 28 Ponderosa Drive – PO Box 286 – Ulm, MT – 59:02

Informational Witnesses:

Madam Chair Weber called for informational witnesses. **1:01:46**

Tony Prothero, with Shedhorn Engineering, representing Bob & Gale Morgan – PO Box 151 - Clancy, MT. – 1:02:02

Levi Jacobs – 28 Ponderosa Drive – PO Box 286 – Ulm, MT – 1:05:28

Bob Morgan – 43 Caragana Drive - Ulm, MT – 1:06:10

Angela Hastings – 197 Ulm Vaughn Road, Great Falls – 1:11:10

Close to Public Hearing:

Madam Chair closed the public hearing at **10:44 a.m.**

Reopen the Commission Meeting:

Madam Chair Weber opened the Commission Meeting at **10:44 a.m.**

Motion to Postpone:

Preliminary Plat of Rolling Meadows Phase III Major Subdivision.

Commissioner Briggs **MOTIONED** to postpone agenda action #1, Preliminary Plat of Rolling Meadows Phase III Major Subdivision, until June 26, 2018.

1:19:26

Motion carries 3-0

AGENDA ITEM #2

Public Hearing:

Resolution of Intention to Amend Sections 2 and 7 of the Cascade County Zoning Regulations. Initiated by Sun River Valley Public Schools/Gordon Lapke.

1:22:00

Recess the Commission Meeting:

Madam Chair Weber recessed the Commission Meeting at **10:53 a.m.**

Public Hearing:

Madam Chair Weber opened the public hearing at **10:53 a.m.**

Reading of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record (see exhibit "E"). **1:35:33**

Staff Presentation: Sandor Hopkins, Cascade County Senior Planner, read the Staff Report. **1:22:15**

Call for Applicant:

Madam Chair Weber called for the Applicant to which there was no response. **1:40:27**

Call for Proponents:

Madam Chair Weber called for Proponents. **1:40:36**

Mary Sheehy Moe – 8 Prospect Drive – Great Falls – 1:40:55

Call for Opponents:

Madam Chair Weber called for Opponents three times to which there was no response. **1:42:52**

Informational Witnesses:

Madam Chair Weber called for informational witnesses three times to which there was no response. **1:43:05**

Call for Written Testimony:

Madam Chair Weber called for written testimony in which there were no further comments. **1:43:15**

Close to Public Hearing:

Madam Chair closed the public hearing at **11:15 a.m.**

Reopen the Commission Meeting:

Madam Chair Weber opened the Commission Meeting at **11:15 a.m.**

Motion to Approve or Disapprove:

Resolution 18-44: Resolution of Intention to Amend Sections 2 and 7 of the Cascade County Zoning Regulations. **R0354897**

Commissioner Briggs made a **MOTION** to approve, as follows. "I move that the Cascade County Commission after reviewing the staff report and proposed regulation changes to Section 7.8.10 (Uses Permitted Upon Issuance of a Special Use Permit in Mixed Use District) of the Cascade County Zoning Regulations, approve Resolution #18-44, with an amended attachment A not showing the scratching of the serving eight or fewer people under the community residential facility, and adopt said changes."

1:49:05

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)

Scott VanDyken – Cascade County Captain of Operations – Sheriff's Office – 1:50:46

Angela Hastings – 197 Ulm Vaughn Road, Great Falls – 1:52:06

Adjournment: Madam Chair Weber adjourned this Commission Meeting at **11:33 a.m.**