

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
July 10, 2019 – 2:00 P.M.

<p>Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadedcountymt.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. This written record is in draft form until officially approved on July 18, 2019.</p>	<p>COMMISSION MINUTES JOURNAL # 59</p>
<p>Board of Cascade County Commissioners: Commissioner James L. Larson was present, Commissioner Jane Weber and Chairman Joe Briggs excused.</p>	
<p>Staff Present: Charity Yonker – Deputy County Attorney, Carey Ann Haight- Chief Deputy County Attorney, Sandor Hopkins – Planner, Anna Ehnes, Les Payne- Public Works, Trista Besich- Alluvion, Susan Shannon- ExpoPark, Mary Embleton – Budget Officer, Diane Brien-Accounting, Rina Moore- Clerk & Recorder, Lisa Mosley- Sheriff’s Department, Andrew Finch-Great Falls Planning Department, Matthew Pfeninger- Treasurer’s office, Diane Heikkla-Treasures office, Paige Smith – Treasure’s office, Bonnie Fogerty – Commission Office, Marie Johnson - Deputy Clerk and Recorder’s</p>	
<p>Public Members Present: Jenn Rowell – Media</p>	
<p>Commissioner Larson opened the work session meeting at 2:00 pm</p>	
Consent Agenda Items:	Department:
Resolution 19-44: Prosecutorial Assistance in the matter of GFPD CR 19-5956. 00:36	County Attorney
Contract 19-85: Collective Bargaining Agreement between Cascade County and LIUNA Laborer’s Union Local #1686. Effective Dates: July 1, 2019 - June 30, 2024. 01:04	Human Resources
Contract 19-86: Collective Bargaining Agreement between Cascade County & Federation of the Cascade County Health Department Local #7772. Effective Dates: July 1, 2019 - June 30, 2022. 01:18	Human Resources
Contract 19-87: Collective Bargaining Agreement between Cascade County & Operating Engineer’s Union Local #400. Effective Dates: July 1, 2019 - June 30, 2024. 01:30	Human Resources
Contract 19-88: Cascade County - Cascade Conservation District 310 Law Memorandum of Agreement. 01:51 <i>There was discussion on this contract.</i>	Commission
Contract 19-89: Collective Bargaining Agreement between Cascade County & Public Employees’ Craft Council. Effective Dates: July 1, 2019 - June 30, 2024. 05:07	Human Resources
Contract 19-90: Identisys Amag Software Support Contract #SMA-IMA19610-02 for technical phone support on Symmetry Software. Effective: June 29, 2019 - June 28, 2020. Cost: \$604. 05:21	Sheriff’s Department
Contract 19-91: List of Tax Delinquent Properties. <i>This item was pulled and placed on the regular agenda.</i> 06:30	Treasurer’s Office
Contract 19-92: Amendment #1 to the 2018 Great Falls Area Long Range Transportation Plan. (Ref: Contract 18-209, R0365879) 10:09	Great Falls Planning Department

AGENDA

- Public Hearing-**Preliminary Plat Approval of an Amended Plat of Lot 1B of The Amended Plat of The Amended Plat of Lot 1, Block 3, Riverwood Villas No.1 Subsequent Minor Subdivision. Location: In the SW ¼, NW ¼, of Section 2, Township 19 North, Range 3 East, P.M.M. Cascade County, Montana Initiated by: Lewis & Sasha Card **16:19**
- Proposed Minor Preliminary Plat, Moore Minor-** Location: In the SE ¼ of Section 24, T. 20 N., R. 4 E., P.M.M. Cascade County, Montana Initiated by: Anzarina Moore **18:08**
- Public Meeting-**Minor Subdivision Preliminary Plat, Hunter’s Hideaway Estates. Location: In Section 13, Township 20 North, Range 2 East Initiated by: Kevin Dow **18:48**
- Public Hearing-**Major Subdivision Preliminary Plat, River Bend Estates Phase 2. Location: In Section 34, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana Initiated by: Rick & Judy Higgins, Higgins Estates LTD **21:17**

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Resolution 19-43: A resolution of intention for Major Subdivision Preliminary Plat, River Bend Estates Phase 2
Location: In Section 34, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana
Zoning Classification Change: “SR-2” Suburban Residential 2 District to “OS” Open Space District. **27:35**

ADDED ITEMS:

Resolution 19-45: Budget Appropriation for Solid Waste fund. **29:06**

Contract 19-91: Robots and Cars Entertainment Inc. for Expo Park entertainment **30:22**

Contract 19-93: Jeff Martin Slightly Amazing – Seriously Funny for Expo Park entertainment **30:50**

Contract 19-94: Kelly McDonald Band- for Expo Park entertainment **32:05**

Contract 19-95: Nerdy Noah Show for Expo Park entertainment **33:07**

Purchase of a Dozer for the Public Works Department in the amount of \$178,000 **34:33**

Adjournment: Commissioner Weber closed the work session meeting at 2:45 p.m.