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| CASCADE COUNTY WORK SESSION MINUTES |
| COMMISSION CHAMBERS COURTHOUSE ANNEX |
| August 21, 2019 – 2:00 P.M. |

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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 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 August 27, 2019. | COMMISSION MINUTES JOURNAL # 59 |
| Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner James L. Larson and Commissioner Jane Weber | |
| Staff Present: Carey Ann Haight – Deputy County Attorney, Sean Higginbotham – IT Director, Sandor Hopkins – Interim Planning Director, Diane Heikkila – Treasurer, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder | |
| Public Members Present: | |
| Chairman Briggs opened the work session meeting at 2:00 pm | |
| Treasurer’s Report | |
| Consent Agenda Items: | Department: |
| Board Appointment: Mental Health Local Advisory Council Applicant: Jennifer Whitfield, LCPC (1) Vacancy Term Expiration: Remainder of Term <i>Resignation of Steven Humphries-Wadsworth and discussion about Bylaws</i> | Commission 00:30 |
| Board Appointment: Tax Appeal Board (Alternate Member) Applicant: Thomas Hazen (1) Vacancy Term Expiration: April 30, 2022 | Commission 03:04 |
| Resolution 19-50: Assessment for Rural Lighting Districts – Fiscal Year 2019/2020 (Moved to meeting on September 3, 2019) | Clerk & Recorder 04:11 |
| Contract 19-127: Interlocal Agreement with the Montana Department of Justice and Motor Vehicle Division. Purpose: Set forth a framework of services under which Cascade County will provide to citizens for titling and registration of motor vehicles and various recreational equipment. Effective: Date of signing (3 year term). | IT 06:30 |
| Contract 19-128: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. Effective: July 1, 2019 – June 30, 2020 Total Amount: \$2,685 for the protection of sheep from destructive animals. | Commission 10:15 |
| Contract 19-129: Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund. Effective: July 1, 2019 - June 30, 2020. Total Amount: \$24,591 for the protection of cattle from destructive animals. | Commission 10:54 |

AGENDA ITEM #1 11:17

Contract 19-125: Memorandum of Understanding between Cascade County and USDA Forest Service.
 Purpose: To deputize a USDA Law Enforcement Officer to enforce laws under the jurisdiction of the Cascade County Sheriff’s Office. Expiration: May 6, 2024 or until terminated by either party

AGENDA ITEM #2 14:03

Resolution 19-51: Final Resolution Amending County Zoning District Map, Lot 17A of River Bend Estates Major Subdivision. Location: In the Special Flood Hazard Area in SW ¼ Section 34, Township 20 North, Range 3 East, P.M.M., Cascade County, MT. Lot 17A of River Bend Estates Major Subdivision. *Initiated by: Rick & Judy Higgins*

AGENDA ITEM #3 15:42

Building for Lease or Rent Application
 4601 River Drive North Storage Unit *Initiated by: Ken Weinheimer*

Added Item(s): Carey Ann Haight stated that she would create a Resolution adopting a policy of use of county real property **23:57**

Adjournment: Chairman Briggs closed the work session meeting at 2:26 p.m.