

CASCADE COUNTY COMMISSION MEETING

August 27, 2019 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call to Order:

Chairman Briggs

Pledge of Allegiance:

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Treasurer's Report

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: August 13, 2019; August 21, 2019

(B) Approval of Routine Contracts as follows:

<u>Board Appointments</u>	<u>Vacancy</u>	<u>Applicant</u>	<u>Term Expiration</u>
Tax Appeal (Alternate Member)	1	Thomas Hazen	April 30, 2022
Mental Health Local Advisory Council	1	Jennifer Whitfield, LCPC	Fill Remainder of Provider Term

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).

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. *(Renewal)*

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. *(Ref: Resolution 19-04, R0366135)*

1.	<p>Motion to Approve or Disapprove: <u>Contract 19-125:</u> 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.</p>	Sheriff Slaughter Sheriff's Office
2.	<p>Motion to Approve or Disapprove: <u>Resolution 19-51:</u> Final Resolution Amending County Zoning District Map, Lot 17A of River Bend Estates, Phase 2 Major Subdivision. Location: In the Special Flood Hazard Area in SW ¼ Section 34, Township 20N, R3E P.M.M., Cascade County, MT. Rezone: "SR2" Suburban Residential to "OS" Open Space <i>Initiated by: Rick & Judy Higgins</i></p>	Sandor Hopkins Planner
3.	<p>Motion to Approve or Disapprove: <u>Building for Lease or Rent Application:</u> 4601 River Drive North Storage Units Location: Block 1, Lot 3 of Henke Tract Minor Subdivision, Section 4, Township, 20N, R4E Construction of one building, approximately 82 mini storage unit. <i>Initiated by: Ken Weinheimer</i></p>	Sandor Hopkins Planner
4.	<p>Motion to Approve or Disapprove: <u>Resolution 19-52:</u> Resolution adopting a policy concerning use of County Open Space Property.</p>	Carey Ann Haight Deputy County Attorney
5.	<p>Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
6.	<p>Adjournment</p>	
7.	<p><u>Public Hearing: Open Budget Hearing</u></p> <p>The proposed Budget for Cascade County, Montana for the Fiscal Year 2019-2020 and will be placed on file in the Commission County office and posted on the Cascade County website for inspection.</p> <p><u>Reconvene</u> September 3, 2019 (9:30 a.m.)</p>	Commission