

**CASCADE COUNTY COMMISSION MEETING**  
**January 22, 2019**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:30 A.M.**

<b>Commission Journal #59</b>
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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. These are in draft form until officially approved on February 5, 2019.

**Commission:** Chairman Joe Briggs, Commissioner James L. Larson  
Excused: Commissioner Jane Weber

**Staff:** Carey Ann Haight and Charity Yonker – Deputy County Attorney’s, Les Payne – Deputy Public Works Director, Mary Embleton – Budget Officer, Diane Heikkila – Treasurer, Rose Malisani – MSU Cascade County Extension, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder

**Public:** Annette Kniffen, Sarah Peck, Linda Daggett, Shari Dolan, Laura Bolstad, Sherrie Arey, Ken McKamey, Merrill McKamey, Bill Zucconi, Shawn Brass, Sarah Converse, Michele Turville, and Jenn Rowell – Media

**Call to Order:** Chairman Briggs called the meeting to order.

**Reading of the Commissioners’ calendar:** Bonnie Fogerty read the calendar. **00:17**

**Purchase orders and accounts payable checks:** *See agenda for payment information.* Commissioner Larson moved to accept purchase orders and accounts payable warrants.

**Motion carries 2-0** **02:54**

**Report of Approved Treasurer’s Report:** Treasurer Heikkila reads report. **03:39**

**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 (January 8, 2019; January 16, 2019), (B) Approval of Routine Contracts as Follows: **05:54**

**Consent Agenda**

**Resolution 19-07:** Budget Appropriation increasing funds for the Foster Grandparent Program, Grant #18SFPMT003 Total Amount: \$1,400. (Ref: Contract 19-02, R0365662) **06:07**  
**R0366137**

**Resolution 19-08:** Budget Appropriation increasing funds for the Homemaker Program due to additional State funding. Total Amount: \$56,210. (Ref: Contract 18-196, R036441) **06:39 R0366138**

**Resolution 19-09:** Budget Appropriation increasing funds for the Cascade County Senior Center Support due to additional State funding. Total Amount: \$14,794 (Ref: Contract 18-196, R036441) **07:02 R0366139**

**Resolution 19-10:** Budget Appropriation decreasing funds for Aging Services Administration. Total Amount: \$340 (Ref: Contract 18-196, R036441) **07:28 R0366140**

**Contract 19-06:** Montana Department of Transportation “Bill of Sale” for Hardy Creek Beacon Tower and hardware. Equipment Location: NE ¼ SE 1/4, Section 36, T17N, R2W, Cascade County Montana. County Cost: \$1.00 (Ref: Contract 19-07) **07:48 NOT RECORDED**

**Contract 19-07:** DNRC State Land Lease #4929. Cascade County will take over a Montana Department of Transportation lease with the DNRC, where a radio tower and radio repeater site are located. Annual Amount: \$876.29 with a yearly 2% increase. Acquiring the 3<sup>rd</sup> year of a 10 year lease. (Ref: Contract 19-06) **08:30 NOT RECORDED**

**Contract 19-09:** Criminal Justice Information Network (CJIN) Agency Agreement between the Department of Justice and the Sheriff’s Office. CJIN is a computer controlled telecommunications network that links Montana criminal justice agencies for the purpose of information exchange. Effective: January 1, 2019 – December 31, 2023 (No County Cost) **09:07 R0366142**

**Motion carries 2-0 10:27**

**AGENDA ITEM #1 10:33**

**Motion to Approve or Disapprove:**

**Resolution 19-04:** Establishing a per capita license fee on cattle within Cascade County to be used for a predatory animal control program. (Tabled: January 8, 2019 Commission Meeting) Charity Yonker, Deputy County Attorney, elaborates. **10:56-13:38 R0366135**

Commissioner Larson stated that this resolution was tabled at the last Commission Meeting to get more information out to the public and that has been done. **13:44**

Chairman Briggs thanked Jenn Rowell from The Electric for the article and says that he only received two additional comments one for and one against. **14:11 (See Exhibit A)**

Commissioner Larson made a **MOTION** to approve Resolution 19-04: to establish a predatory animal control program in Cascade County and require a per capita assessment fee of fifty-cents (\$0.50) per head of cattle, nine months and over to be used to fund the program. **15:08**

**Motion carries 2-0 15:54**

**AGENDA ITEM #2 16:11**

**Motion to Approve or Disapprove:**

**Resolution 19-06:** Confirming the creation of the Mental Health Local Advisory Council **16:16 R0366136**

**Contract 19-08:** Cascade County Mental Health Local Advisory Council (LAC) Bylaws **16:25** Carey Ann Haight, Deputy County Attorney, elaborates. **16:29-19:10 R0366141**

Commissioner Larson made a **MOTION** to approve Resolution 19-06 establishing the Local Advisory Council as a board of the County Commissioners and Contract 19-08 establishing the bylaws under which the LAC shall function. **19:26**  
Linda Daggett, 415 6<sup>th</sup> Ave S, comments. **20:07**  
**Motion carries 2-0 21:18**

**AGENDA ITEM #3 21:24**

**Public Hearing:** Community Development Block Grant (CDGB) Needs Hearing

**Recess the Commission Meeting:**

Chairman Briggs recessed the Commission Meeting at **9:52 a.m.**

**Public Hearing:**

Chairman Briggs opened the public hearing at **9:52 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 B*). **21:53**

**Staff Presentation:**

Mary Embleton, Budget/Grants Coordinator, elaborates. **22:08-26:22**

**Public Comment:**

Chairman Briggs calls for any public members to come forward. **26:47**

Brett Doney, Great Falls Development Authority, 405 3<sup>rd</sup> Street NW Suite 203, comments. (*See Exhibit C*) **27:00-32:17**

Sarah Peck, PO Box 1, Black Eagle, comments. **32:40-35:22**

Annette Kniffen, Vaughn Water and Sewer, 1161 6<sup>th</sup> Ave, Vaughn, comments. (*See Exhibit D*) **36:04-37:30**

Sarah Converse, 521 1<sup>st</sup> Ave NW, Sweetgrass Development, comments. **38:09-41:02**

Commissioner Larson asks if a county does not use their CDBG grants can they be transferred to Cascade County. **45:45**

Chairman Briggs answers, no. **45:52**

Shawn Brass, PO Box 151, Vaughn, comments. **48:24-57:46**

**Close to Public Hearing:**

Chairman Briggs closed the public hearing at **10:28 a.m.**

**Reopen the Commission Meeting:**

Chairman Briggs opened the Commission Meeting at **10:28 a.m.**

**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)**

**Public Comment: NONE**

**Adjournment:** Chairman Briggs adjourned this Commission Meeting at **10:29 a.m.**