

CASCADE COUNTY COMMISSION MEETING
January 8, 2019
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission Journal #59

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 are in draft form until officially approved on January 22, 2019.

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

Staff: Charity Yonker – Deputy County Attorney, Sandor Hopkins – Planner, Sandy Johnson – Sanitarian, Sean Higginbotham – IT Director, Mary Embleton – Budget Officer, Trish Gardner – CCHD, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s.

Public: Kraig Glazier, Merrill McKamey, Kurt Miedtke, Jon Nebel, Ken McKamey, Brent Roeder, Jenn Rowell – Media, Trista Besich – CHCC CEO (d/b/a Alluvion Health)

Call to Order: Madam Chair Weber called the meeting to order.

Motion to Approve or Disapprove:

2019 Presiding Officer, Joe Briggs, Chairman of the Board of the County Commissioners, Cascade County, MT. *(Per Ordinance 12-01, R0247337 – Each member will serve as the presiding officer during the 3rd & 6th year of his or her term in office.)*

Commissioner Larson made a **MOTION** to elect Commission Joe Briggs as the 2019 Presiding Officer. **00:27**

Motion carries 3-0 01:45

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **02:50**

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

Motion carries 3-0 05:26

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 (December 18, 2018; December 31, 2018; January 2, 2019), (B) Approval of Routine Contracts as Follows:

Consent Agenda

Resolution 19-01: Establishing a Regular Cascade County Commission Meeting Schedule for 2019. **06:11 R0365676**

Resolution 19-02: Establishing the daily rate of credit for incarceration for FY 2018-2019. Daily Per Diem Rate: \$89.75 **06:20 R0365660**

Contract 19-02: Corporation for National & Community Service Notice of Grand Award, Amendment #2, #18SFPMT003 for the Foster Grandparent Program. Performance Period: July 1, 2018 – June 30, 2019. Additional Funding: \$1,400. (Ref: Contract 18-124, R0358098) **06:39 R0365662**

Contract 19-03: The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$20,815. **07:17 R0365663**

Contract 19-05: Memorandum of Understanding between Cascade County and The Community Health Care Center, Inc. d/b/a Alluvion Health. Purpose: To allow The Community Health Care Clinic d/b/a Alluvion Health (CHCC) visual access to CHCC related accounts under Cascade County control as necessary to facilitate CHCC's separation from Cascade County. Effective: January 1, 2019 – June 30, 2019. **07:37 R0365677**

City-County Health Department

Contract 19-01: MT DPHHS Task Order #18-07-4-51-003-0, Amendment #1, HIV Program. Amendment adds additional guidelines for quality standards/testing for CTRS contractors, extension of terms and renewal of 2019 funds. Effective: January 1 – December 31, 2018 (\$36,640) Effective: January 1 – December 31, 2019 (\$36,640). Maximum Reimbursable Amount: \$73,280. (Ref: Contract 17-207, R0349947) **08:21 NOT RECORDED**

Contract 19-04: Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program. Grant #G-T-1810-06827, Project Title: FDA Standards Training 2019. Project Period: January 1 – December 31, 2019. Total: \$3,000. **09:30 R0365664**

Resolution 19-05: Budget Appropriation for the Voluntary National Retail Food Regulatory Program Standards Grant Program Grant #G-T-1810-06827. Total Amount: \$3,000. (Ref: Contract 19-04) **10:07 R0365661**

Motion carries 3-0 10:52

AGENDA ITEM #1 THIS ITEM WAS PULLED AT THE REQUEST OF THE DEVELOPER 11:05

Motion to Approve or Disapprove:

Preliminary Plat, Maeder Addition Minor Subdivision

Location: In the NE ¼ of Section 5, Township 20 North, Range 3 East.

Initiated by: Michael Maeder

AGENDA ITEM #2

Public Hearing: (See Exhibit A)

Zoning Change Application for Maeder Addition Minor Subdivision
Request to rezone two proposed lots from Suburban Residential 2 (SR-2) to Light Industrial (I-1) Location: In the NE ¼ of Section 5, Township 20 North, Range 3 East.

Initiated by: Michael Maeder

Motion to Approve or Disapprove:

Resolution 19-04: Resolution of Intention to Rezone two proposed lots from Suburban Residential 2 (SR-2) to Light Industrial (I-1).

Initiated by: Michael Maeder

AGENDA ITEM #3 13:55

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.

Charity Yonker, Deputy County Attorney, elaborates. **14:10**

Commissioner Larson asked who collects the money and disburses it.

Kraig Glazier, USDA Wildlife Services, PO Box 9848, Helena, answers the question. **21:33**

Chairman Briggs comments about how well the Montana Wool Growers Association has worked so well and also thanked Kraig Glazier for coming. **23:56**

Commissioner Weber asks in June does the county pay the full 50% per head and do those funds build if there is no depredation. **24:34**

Kraig Glazier answers both questions. **24:48**

Commissioner Weber asks if any of these funds are used to pay the ranchers for depredation losses? **26:58**

Kraig Glazier answers. **27:05**

Merrill McKamey, 31 Upper Millegan Road, reads a statement. *(See Exhibit B)* **32:30**

Commissioner Weber made a **MOTION** to table Resolution 19-04 until the January 22, 2019. **37:53**

Brent Roeder, 950 County Line Road, Fort Shaw, comments. **39:07**

Commissioner Larson asks when this will be implemented on the tax bills. **40:36**

Chairman Briggs says most likely on the June tax rolls. **40:47**

Commissioner Weber states that she will not be at the next Commission Meeting but says that she would vote in favor of Resolution 19-04. **42:01**

Motion carries 3-0 42:11

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 **10:13 a.m.**