

CASCADE COUNTY COMMISSION MEETING
November 13, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission
Journal #58

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 November 27, 2018.

Commission: Madam Chair Jane Weber - excused, Commissioner Joe Briggs and Commissioner Jim Larson

Staff: Anna Ehnes and Sandor Hopkins – Planners, Patty Boyle – Deputy Treasurer, Carey Ann Haight – Deputy County Attorney, Dan O’Fallon – Commander, Ty Hedalin – CHCC, Mary Embleton – Budget Officer, Katrin Finch – MSU Extension Office, Trista Besich – CHCC CEO, Bonnie Fogerty – Commission Office, and Kyler Baker – Clerk and Recorder’s Office

Public: Rick and Judy Higgins, Jason Crawford, Steve Erwin, Kris Holmlund, Kevin May, Branch Brady, Bill Zucconi.

Call to Order: Acting Chair Larson called the meeting to order.

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **01:20**

Purchase orders and accounts payable checks: *See agenda for payment information.*

Commissioner Briggs moved to accept purchase orders and accounts payable warrants **2:43**

Motion carries 2-0 2:50

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 Briggs made a **MOTION** to (A) Approve minute entries (October 23, 2018; November 7, 2018), (B)

Approval of Routine Contracts as Follows: **03:21**

Consent Agenda

Contract 18-195: Corporation for National & Community Service Notice of Grant Award, Agreement #18SFPMT003, Amendment #1 for the Foster Grandparent Program. Purpose: Three (3) year renewal revising the budget and number of grandparents to follow the requirements requested by CNCS. Effective: July 1, 2018 – June 30, 2019.

Total Grant Award: \$200,951 (County Match: \$30,702) (*Ref: #18-124, R0358098*) **03:31**
R0363533

Contract 18-196: MT DPHHS Amendment to Purchase of Service Contract No. 16221000008, SFY 2018 Final Budget Modification Area VIII Agency on Aging for Older American Services in Cascade County. Effective: July 1, 2018 – June 30, 2019

Total Amount: \$1,654,375 (DPHHS: \$1,011,850/Cascade County: \$642,525)
(*Ref: Contract #15-138, R0312242, 16-114, R0325889, 17-117, R0344790*) **03:45 NOT RECORDED**

Contract 18-199: Assignment of Contract for Gravel Purchase and Property Access – Kenneth G. Johnson Estate (Ref: R0260905) **04:28 R0363535**

Contract 18-200: Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Support Agreement between Cascade County and MSU Cascade County Extension. Effective October 1, 2018 – September 30, 2019. Cost: \$0.00 (Ref: Contract #17-72 R0341847) **05:45 NOT RECORDED**

City-County Health Department

Contract 18-192: US Environmental Protection Agency (EPA) Assistance Amendment, Grant #V-96844101-2. Extends the budget and project periods to enable Cascade County to continue the development of institutional controls at the ACM Smelter and Refinery Superfund Site. Effective: July 15, 2016 – September 30, 2020 Federal Funding not to exceed: \$98,445. (Ref: Contract #17-115, R0342738) **05:56 R0363531**

Contract 18-193: WIC Dietician Provider Agreement between Flathead City-County Health Department and Cascade County. Flathead CCHD shall provide WIC State Plan services to Cascade County WIC. Effective: October 1, 2018 – September 30, 2019 Total Cost: \$13,480 **06:23R0363532**

Contract 18-197: Department of Environmental Quality (DEQ) Contract No. 519003 Purpose: To provide services related to air quality compliance activities in Cascade County. Effective: July 1, 2018 – June 30, 2019. Total Funding: \$1,750. **07:05 NOT RECORDED**
Motion carries 2-0 08:32

AGENDA ITEM #1

Board Appointment for Wedsworth Memorial Library:

1 (one) Vacancy

Applicants: Sharon Britton, Mary Mortag and Felicia O'Brien

Term Expiration: 06/30/2023 **08:45**

Commissioner Briggs made a comment about the applicants. **10:16**

Acting Chair Larson also makes a comment about the quality of all three applicants. **11:13**

Commissioner Briggs made a **MOTION** to nominate Mary Mortag to the Wedsworth Memorial Library Board of Trustees. **10:11**

Motion carries: 2-0 11:28

AGENDA ITEM #2

Motion to Approve or Disapprove: Contract 18-198: Opening of Grass Land School in School District #5, Centerville, MT139 **12:04**

Patty Boyle, Deputy Treasurer elaborates. **12:25**

Commissioner Briggs made a **MOTION** to accept Contract 18-198: Opening of Grass Land School in School District #5, Centerville, MT139. **14:07 R0363535**

Motion carries 2-0 14:25

AGENDA ITEM #3 (See Exhibit A)

Motion to Approve or Disapprove: Preliminary Plat of Moe Minor Subdivision.

Location: Section 35, T20N, Range 3E, P.M.M. Cascade County, MT **14:44**

Anna Ehnes, Planner, elaborates. **15:09 – 18:48**

Call to Applicant: Acting Chair Larson called for the applicant to speak. Kevin May, 1324 13th Ave SW, spoke on behalf of the applicant. **20:11**

Commissioner Briggs made a **MOTION** to approve the Preliminary Plat of the Moe Minor Subdivision be approved subject to the nine following conditions. **21:38 R0363536**

Motion carries 2-0 21:43

AGENDA ITEM #4 (See Exhibit B)

Public Hearing:

Motion to Approve or Disapprove: Preliminary Plat of River Bend Estates Major Subdivision. Location: In W 1/2, Section 34, Township 20N, Range 3E, P.M.M. Cascade County, MT. Initiated by Rick and Judy Higgins, Higgins Enterprises LTD **22:18**

Recess Commission Meeting:

Acting Chair Larson recessed the Commission Meeting at 9:53 a.m.

Public Hearing:

Acting Chair Larson opened the public hearing at 9:53 a.m.

Reading of Public Hearing:

The reading of the public notice was waived without objections and made part of the public record (see Exhibit "A"). **22:54**

Staff Presentation:

Sandor Hopkins, Planner, elaborates. **23:42 – 30:04**

Call to Applicant:

Acting Chair Larson called for the applicant to speak. Jason Crawford of Helena, MT, spoke on behalf of the applicants. **30:23**

Acting Chair Larson asked Jason Crawford about how many gallons the tank for the fire suppression system holds. **31:45**

Rick Higgins on Ulm, Montana, the applicant, spoke. **36:04**

Call for Proponents:

Acting Chair Larson called for proponents, three times with no response. **36:34**

Call for Opponents:

Acting Chair Larson called for opponents, three times with no response. **36:52**

Informational Witnesses:

Acting Chair Larson called for informational witnesses, three times with no response. **37:11**

Call for Written Testimony:

Acting Chair Larson called for written testimony and no written testimony was presented. **37:36**

Close to Public Hearing:

Acting Chair Larson closed the public hearing at 10:08 a.m.

Reopen the Commission Meeting:

Acting Chair Larson reopened the Commission Meeting at 10:08 a.m.

Discussion:

None

Motion:

Commissioner Briggs made a **MOTION** to approve River Bend Estates Major Subdivision subject to the following nineteen (19) conditions: **38:00 R0363537**

Public Comment:

Acting Chair Larson called for public comment; no comments were made.

Motion carries 2-0 49:31

AGENDA ITEM #5

Motion to Approve or Disapprove: Contract 18-194: Agreement between Cascade County and Planned Parenthood of Montana to provide medical services, mental health

care, and chemical dependency program services for the Cascade County Adult Detention Center. Effective: July 1, 2018 – June 30, 2019. Cost: \$962,718.48 (*1st year of a 5 year renewal*) **38:38**

Carey Ann Haight elaborates on contract 18-194. **39:38**

Commander Dan O'Fallon adds stating that staff are impressed with the services provided by Planned Parenthood. **42:22**

Commissioner Briggs made a **MOTION** to approve and sign Contract 18-194.

Commissioner Briggs comments that approval is based upon the staff recommendations.

43:05

Acting Chair Larson comments that he mirrors the comments of Commissioner Briggs.

43:18

Acting Chair Larson called for public comment; no comments were made. **43:20 R0363600**

Motion carries 2-0 43:44

AGENDA ITEM #6

Motion to Approve or Disapprove: Resolution 18-80: A resolution to disburse funds to the Community Health Care Center, Inc. Total Amount: \$200,000 **44:06**

Trista Besich, Community Health Care Center CEO, elaborates. **44:22**

Commissioner Briggs made a **MOTION** to approve Resolution 18-80: A resolution to disburse funds to the Community Health Care Center, Inc. in the amount of \$200,000.

45:21 R0363527

Motion carries 2-0 45:31

AGENDA ITEM #7

Board Appointment for Sand Coulee Fire Fee Service Area Board:

3 (three) Vacancies

Applicants: Luke Holzheimer, Karla McCale, Christy Opheim

Term Expiration(s): 05/31/2020 (2) 05/31/2021 (1) **46:09**

Bonnie Fogerty elaborates. **46:29**

Commissioner Briggs made a **MOTION** to nominate Karla McCale with expiration date of 5/31/2021, and Luke Holzheimer as well as Christy Opheim with expiration dates of 5/31/2020. **48:03**

Simms Fire Fee Service Area Board:

3 (three) Vacancies

Applicants: Curtis Patterson and Janet Lee Patterson

Term Expiration(s): 05/31/2020 (2) 05/31/2021 (fill term remainder)

Commissioner Briggs made a **MOTION** to nominate Curtis Patterson and Janet Lee Patterson with expiration date of 5/31/2020 and leave one open term. **48:42**

Motion carries: 2-0 50:10

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)

NO PUBLIC COMMENT

Adjournment: Acting Chair Larson adjourned this Commission Meeting at **10:21 a.m.**