

CASCADE COUNTY COMMISSION MEETING
April 9, 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 April 23, 2019.

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

Staff: Charity Yonker – Deputy County Attorney’s, Sandor Hopkins – Planner, Mary Embleton – Budget Officer, Scott VanDyken – Acting DES Coordinator, Sean Higginbotham – IT Director, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s

Public: Sarah Peck, Michele Turville, Kevin May, Jenn Rowell and Margaret DeMarco - Media

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

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **00:12**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 03:04**

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 Weber made a **MOTION** to (A) Approve minute entries (March 12, 2019; March 20, 2019; April 3, 2019), (B) Approval of Routine Contracts as Follows:

Consent Agenda

Resolution 19-20: Budget Appropriation increasing funds for the Bridge and Road Safety and Accountability (BaRSAA) program for FY2019. Project: Sun Prairie Village
Total Amount: \$157,792. (Ref: Resolution 19-17, R0367871) **03:30 R0368955**

Resolution 19-24: Budget Appropriation increasing funds for the State Homeland Security Program (SHSP) for FY2019. Total Amount: \$54,463 (Ref: Contract 19-26, R0367874) **03:54 R0368956**

Contract 19-36: MT DPHHS Service Provider Designation Form. Cascade County designates 100% of allocated earmarked alcohol tax monies to Gateway Community

Services for the provision of chemical dependency treatment and prevention services in Cascade County. Effective: July 1, 2019 – June 30, 2020 (FY2020) **04:12 R0368958**

Contract 19-37: General Conveyance Agreement by and between Executive Plaza Association dba/Tribune Plaza and Cascade County. Cascade County will assume remaining property, costs and other obligations of the Executive Plaza as the Association is dissolving. (Ref: Declaration Establishing Association Reel 140 Document 1320, Minutes: R0368209) **04:36 R0368954**

Contract 19-40: Hazard Mitigation Grant: Cascade Elevation Project, FEMA DR-4172-MT, HMGP P-4-R (Recipients: Michael & Sharon McCabe) Additional Funding: \$1,427.78 (Ref: Contract 15-203, R0316896) **05:05 R0369241**

Resolution 19-26: Budget Appropriation to cover additional surveying costs necessary for closure of the increasing funds for the Cascade Elevation Project, FEMA DR-4172-MT, HMGP P-4-R. Total Amount: \$1,428. (Ref: Contract 19-40) **05:32 NOT RECORDED**
Motion carries 3-0 06:17

AGENDA ITEM #1 06:23 R0368959

Motion to Approve or Disapprove: Building for Lease or Rent Application: 4601 River Drive North Storage: (4) proposed buildings housing a total of 180 units Block 1 Lot 1A of the Amended Plat of Henke Tracts Minor Subdivision, Section 4, Township 20 North, Range 4 East, PMM, Cascade County, MT *Initiated By: Ken Weinheimer Sandor Hopkins, Planner, elaborates. 06:55-14:42*
Chairman Briggs made a comment that under Special Information #4 should actually read four (4) buildings.

Commissioner Larson asks about special information and conditions within the motion and what kind of shielding will be in place. **12:03**

Commissioner Weber asks Sandor to point out the area on the map for the public in attendance to see. **15:11**

Commissioner Weber made a **MOTION** that after consideration of the Staff Report, that the four (4) proposed buildings housing a total of one-hundred and eighty (180) units on Block 1 Lot 1A of the Amended Plat of Henke Tracts Minor Subdivision, Section 4, Township 20 North, Range 4 East, PMM, Cascade County MT, be approved subject the 7 conditions.

Motion carries 3-0 17:07

AGENDA ITEM #2 17:12 R0368957

Motion to Approve or Disapprove:

Resolution 19-25: Resolution of Intent to Sell Real Property acquired by Cascade County through Tax Deed at Public Auction.

Charity Yonker, Deputy County Attorney, elaborates. **17:31-21:00**

Chairman Briggs asks if the second motion infers that if the parcels are put at auction with a price and nobody reaches the price the parcels can be resold later. **21:34**

Commissioner Weber made a comment stating that the price of the parcels set by the Department of Revenue does not recoup the back taxes that are owed to the county. **22:00**

Commissioner Larson made a **MOTION** to approve Resolution 19-25 ordering the sale of tax deed properties, Parcel No. 0002277600 and Parcel No. 004793750, by public auction for the sale price equaling the fair market value determined and fixed by the Montana Department of Revenue.

Motion carries 3-0 24:32

AGENDA ITEM #3 25:06 R0369037

Motion to Approve or Disapprove:

Contract 19-39: CDBG Planning Grant Application, Black Eagle Cascade County Water & Sewer District. Estimated Project Cost: \$50,000 (CDBG Funds: \$40,000, Match: \$10,000)

Michele Turville, Sweetgrass Development, 524 1st Ave NW, elaborates. **25:50-28:25**

Sarah Peck, PO Box 1, Black Eagle, comments. **28:34-29:58**

Commissioner Weber makes a comment thanking Sarah Peck for all of her work and diligence in being prepared. **30:07**

Commissioner Weber made a **MOTION** to approve Contract 19-39 CDGB Planning Grant Application and submit it to the Montana Department of Commerce on behalf of the Black Eagle Cascade County Water & Sewer District.

Motion carries 3-0 31:05

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 **10:03 a.m.**