

CASCADE COUNTY COMMISSION MEETING

May 26, 2020

Via Zoom

9:30 A.M.

Commission Journal #60

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadedcountymt.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 June 9, 2020.

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

Staff: Cory Reeves – Undersheriff, Trisha Gardner – Public Health Officer, Carey Ann Haight – Deputy County Attorney, Matthew Pfeninger – Treasurer’s Office, Mary Embleton – Budget Officer, Kim Thiel-Schaaf – Aging Services Director, Tanya Harshaw – DES, Roy Curtis – Superintendent of Buildings and Grounds, Brad Call – DES Coordinator, Tom Mital – GIS, Anna Ehnes – Planner, Charity Yonker – Planning Director, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s

Public: Laura Hart, Brady Lassila and Loren Frazier – TD&H Engineering, Randy Tarum, Donny Volk, David Murray – The Great Falls Tribune, and Jenn Rowell – The Electric

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

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. 01:11

Purchase orders and accounts payable checks: See agenda for payment information. Commissioner Briggs made a MOTION to approve purchase orders and accounts payable warrants. Motion carries 3-0 07:11

Treasurer’s Report: Matthew Pfeninger read the report. (See Exhibit A) 07:26

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 Weber made a MOTION to (A) Approve minute entries (May 12, 2020; May 15, 2020) (B) Approval of Routine Contracts as Follows:

Consent Agenda

Board Appointments 09:23

Table with 4 columns: Fire Fee Service Area, Vacancy, Appointment/Re-Appt, Term Expiration. Rows include Black Eagle, Cascade, and Rowan Odgen.

<u>Fire Fee Service Area</u>	<u>Vacancy</u>	<u>Appointment/Re-Appt</u>	<u>Term Expiration</u>
Fort Shaw	(2)	Timothy J. Reifer (Vacated by Linda Schott) Rodney Evans (Re-Appt)	(1) 05/31/2020 (1) 05/31/2023
Gore Hill	(2)	(Vacated by Ryan Burke) Kathleen Hickman (Re-Appt)	(1) 05/31/2023 (1) 05/31/2023
Monarch	(2)	Chris Croff, Doug Lobaugh (Re-Appt)	(2) 05/31/2023
Simms	(4)	Walter Kolski (Vacated by Dave Pauette) Belinda Klick, Curtis Patterson (Re-Appt) Janet Patterson (Re-Appt)	(1) 05/31/2021 (3) 05/31/2023
Ulm	(2)	Tom O'Hara (Re-Appt) Partick "Boyd" Standley (Re-Appt)	(2) 05/31/2023
Vaughn	(1)	Leonard Lundby (Re-Appt)	(1) 05/31/2023

Resolution 20-26: Budget Appropriation within Victim Witness increasing funds to allow for full disbursements of the surcharges for FY2020. Total Amount: \$6,000.00 **12:27**

Contract 20-56: MT DPHHS Contract #20-221-13009-0 Amendment #2 Contract for Area VIII Agency on Aging. Additional Funding: \$23,706 for Congregate response & \$53,232 for Meals on Wheels. (Ref: Contract 19-139, R0377831) **12:39**

Resolution 20-25: Budget Appropriation within the Cascade County Aging Services Older Americans Act Programs to implement fiscal changes in Contract 20-56, MT DPHHS Task Order #20-221-13009-0 Amendment #2. **13:11**

Contract 20-57: Contract with One Degree Solutions, LLC to prepare a joint grant application for the Cascade County Sheriff's Office and the Juvenile Detention Center's submission to the Montana Board of Crime Control for Coronavirus Supplemental Emergency Funding Program. Effective upon signature. Total not to exceed: \$4,500.00 **13:32**

City-County Health Department

Resolution 20-24: Budget Appropriation within the PHEP Behavioral Health Grant for the MT DPHHS, Task Order #20-331-741480-0 COVID-19 Community Behavioral Health Contract. Total Amount: \$40,000.00 **14:01**

Motion carries 3-0 15:48

AGENDA ITEM #1 16:01

Motion to Approve or Disapprove:

Dearborn Fire Fee Service Area Board Appointments (Total 3):

<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Nicole Park, Ralph Sorenson Dave Wallace Howard "Ellis" Misner (Re-Appt)	(3)	05/31/2023

Commissioner Briggs made a **MOTION** to re-appoint Howard Misner and to appoint Ralph Sorenson and Dave Wallace all with term expirations of 05/31/2023. **16:48**

Motion carries 3-0 18:21

AGENDA ITEM #2 18:26

Motion to Approve or Disapprove:

Sand Coulee Fire Fee Service Area Board Appointments (Total 3):

<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Melanie Paul, Sarah VanVoast (Vacated by Larry Butler)	(1)	05/31/2022
Luke Holzheimer, Christy Opheim (Re-Appt)	(2)	05/31/2023

Commissioner Weber made a **MOTION** to re-appoint Luke Holzheimer and Christy Opheim with term expirations of 05/31/2023 and to appoint Sarah VanVoast to the position vacated by Larry Butler. **19:41**
Motion carries 3-0 21:27

AGENDA ITEM #3 21:47

Public Hearing: Armington Bridge Improvement Project

Recess the Commission Meeting:

Chairman Larson recessed the Commission Meeting at **9:54 a.m.**

Public Hearing:

Chairman Larson opened the public hearing at **9:54 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) **22:46**

Staff Presentation:

Mary Embleton, Budget Officer, elaborates. **23:44**

Brady Lasilla, TD&H Engineering, gives a presentation. (See Exhibit B) **26:42 – 45:30**

Call for Written Testimony:

Chairman Larson called for written testimony and none was presented. **45:42**

Call for Proponents:

Chairman Larson called for Proponents, three times with no response. **46:17**

Call for Opponents:

Chairman Larson called for Opponents, three times with no response. **50:11**

Informational Witnesses:

Chairman Larson called for Informational Witnesses three times with no response. **50:42**

Close to Public Hearing:

Chairman Larson closed the public hearing at **10:23 a.m. 51:25**

Reopen the Commission Meeting:

Chairman Larson opened the Commission Meeting at **10:23 a.m. 51:31**

AGENDA ITEM #4 51:49

Motion to Approve or Disapprove:

Contract 20-58: Buildings for Lease or Rent, 25-Unit Mini Storage Building
1201 36th Avenue Northeast, Great Falls, MT 59404
Applicant: Donny Volk

Charity Yonker, Planning Director, elaborates. **52:17**

Commissioner Weber made a **MOTION** to adopt the Staff Report and approve the proposed mini-storage building with twenty-five (25) units subject to the following conditions:

1. The applicant shall obtain any necessary addresses from the 911 addressing office.
2. The applicant shall obtain any necessary final approach permits from the Road and Bridge Division.
3. The applicant must obtain any other required Federal, State or County permits and comply with the regulations associated with any other permits.

Motion carries 3-0 59:37

AGENDA ITEM #5 59:56

Motion to Approve or Disapprove:

Contract 20-59: Building for Lease or Rent, 38-Unit Mini Storage Building
6209 2nd Avenue North, Great Falls, MT 59405
Applicant: RLT, LLC

Charity Yonker, Planning Director, elaborates. **1:00:23**

Commissioner Weber made a **MOTION** to adopt the Staff Report and approve the proposed mini-storage building with thirty-eight (38) units subject to the following conditions:

1. The applicant shall obtain any necessary addresses from the 911 addressing office.
2. The applicant shall obtain any necessary final approach permits from the Road and Bridge Division.
3. The applicant must obtain any other required Federal, State or County permits and comply with the regulations associated with any other permits.

Motion carries 3-0 1:06:59

AGENDA ITEM #6 1:07:15 *(See Exhibit C)*

Motion to Approve or Disapprove:

Final Plat Approval: Amended Subdivision Plat of Lot 5, Thornton Minor, a subsequent Minor Subdivision *Initiated by: Karen and Ken Thornton*

Anna Ehnes, Planner, elaborates. **1:07:34**

Commissioner Briggs made a **MOTION** that after consideration of the Staff Report and Findings of Fact approve The Final plat for An Amended Subdivision Plat of Lot 5, Thornton Minor subsequent minor subdivision due to the eleven (11) conditions being met.

1:11:57

Motion carries 3-0 1:13:05

AGENDA ITEM #7 1:13:17

Motion to Approve or Disapprove:

Contract 20-60: Hazardous Technologies, Inc, Hazardous Material Remediation contract for the Cascade County Old Jail Asbestos & Lead Based Pain Abatement.

Asbestos Cost: \$24,882 / Lead Cost: \$97,140

GFDA funds provided by EPA Brownfield Grant. (No cost to the county)

(ITEM PULLED NOT READY FOR OFFICIAL ACTION)

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) None

Adjournment: Chairman Larson adjourned this Commission Meeting at **10:47 a.m.**