

CASCADE COUNTY COMMISSION MEETING

June 23, 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 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 July 14, 2020.

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

Staff: Les Payne – Public Works Director, Brad Call – Emergency Management Director, Carey Ann Haight – Deputy County Attorney, Cory Reeves – Undersheriff, Matthew Pfenninger – Treasurer’s Office, Charity Yonker – Planning Director, Sandor Hopkins – Planner, Trisha Gardner – Public Health Officer, Roy Curtis – Superintendent of Buildings and Grounds, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder

Public: John Faulkner – Great Falls Airport Director, Anthony Aretz, Casey Lalonde, Kevin May – Big Sky Civil and Environmental, Megan Lewis, Rodger Fultz, Todd Timboe, Trista Besich, Karl Puckett – 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. **01:27**

Treasurer’s Report: Matthew Pfenninger read the report. *(See Attached Report)* **05:16**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 07:31**

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 (May 19, 2020; June 9, 2020; June 17, 2020) (B) Approval of Routine Contracts as Follows:

Consent Agenda 08:16

<u>Board Appointments</u>	<u>Vacancy</u>	<u>Appointment/Re-Appointment</u>	<u>Term Expiration</u>
ExpoPark Advisory	(3)	Les Bruner, Lynn Oatman (New Applicant) Leanne Hall (Served 1 term) (Re-Appointment)	06/30/2023 06/30/2023
Belt Library Trustee	(1)	Lisa Waldner (New Applicant)	06/30/2025

Resolution 20-36: Budget Appropriation within the Lighting District due to an increase in FY 2020 electric expenses. Total Amount: \$295 **09:01**

Contract 20-71: Memorandum of Understanding with Montana Wool Gowers Association Predator Control Fund. Effective: July 1, 2020 – June 30, 2021. Total Amount: \$2,641 for the protection of sheep from destructive animals. **09:13**

Contract 20-72: Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund. Effective: July 1, 2020 – June 30, 2021. Total Amount: \$23,990 for the protection of cattle from destructive animals. **09:32**

Contract 20-73: Random Home Checks Contract #PIF19-2 by and between the State of Montana, 8th Judicial Youth Court and the Office of the Court Administrator and the Cascade County Sheriff's Office. The contract will provide Preventive Incentive Funds (PIR) for the Alternative Education Program. Purpose: Conduct random home visits for the Juvenile Drug Court Youth to ensure accountability. Effective: May 1, 2020 – June 30, 2021. Total Payments may not exceed: \$6,000.00 **09:53**

Contract 20-80: Memorandum of Understanding between the US Marshals Service and the Cascade County Sheriff's Office for short-term joint operations. Effective: May 1, 2020 – June 30, 2021. Reimbursable Funds for all USMS approved expenditures not to exceed \$7,550.82. **10:37**

City-County Health Department

Contract 20-74: MT DPHHS CARES Act Grant. Under the CARES Act, the State of Montana is tasked with distributing payments for necessary expenditures incurred due to the public health emergency with respect to COVID-19 pandemic. Effective: June 23, 2020 – January 31, 2021. Total Amount: \$254,603. **11:04**

Contract 20-75: MT DPHHS Task Order 21-07-3-01-002-0 MT Cancer Control, MT Asthma Control, MT Tobacco Use Prevention, MT Healthy Living and MT Connect Programs. Effective: July 1, 2020 – June 30, 2021 Total Amount: \$255,268 **11:31**

Contract 20-76: Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C. Purpose: Provide early intervention services for HIV positive clients. Effective: May 1, 2020 – April 30, 2021. Total Amount: \$30,000. **12:02**

Motion carries 3-0 17:18

AGENDA ITEM #1 17:28

Motion to Approve or Disapprove:

Contract 20-77: Cascade County DUI Task Force Annual Plan.

Effective: July 1, 2020 – June 30, 2021

Joseph Williams, DUI Task Force, elaborates. **13:44**

Commissioner Weber made a **MOTION** to approve Contract 20-77: Cascade County DUI Task Force 2020 Annual Plan. **16:12**

Motion carries 3-0 17:18

AGENDA ITEM #2 17:28

Motion to Approve or Disapprove:

Contract 20-78: Building for Lease or Rent Application: 4601 River Drive North Great Falls, MT 59405. Applicant: Ken Weinheimer on behalf of Aspen Air, LLC

Charity Yonker, Planning Director, elaborates. **17:56**

Kevin May, Big Sky Civil and Environmental, Inc, comments on behalf of the applicant.

24:44

Commissioner Briggs made a **MOTION** to adopt the Staff Report and approve the proposed development to construct four (3) additional storage buildings (Buildings #10, 11, 12, & 14) and two (2) additions to existing storage building (Building #13) containing in total an additional 200 mini-storage unites to an existing storage facility business on the Parcel #0002615200 subject to the following conditions:

- 1) The Applicant shall obtain any necessary addresses from the Cascade County GIS Department for E911 purposes.
- 2) The Applicant must obtain Location/Conformance Permit for the proposed development; and
- 3) The Applicant must obtain any other required Federal, State and/or County permits and comply with the respective laws, rules, regulations, and ordinances.

25:11

Motion carries 3-0 26:41

AGENDA ITEM #3 26:52

Public Hearing:

Resolution 20-32: Discontinue a portion of one (1) County alley way within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21 N, Range 04 E P.M.M. Cascade County, Montana. *Initiated by: Vernon Hill*

Recess the Commission Meeting:

Chairman Larson recessed the Commission Meeting at **9:58 a.m.**

Public Hearing:

Chairman Larson opened the public hearing at **9:58 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 A)*

Staff Presentation:

Sandor Hopkins, Planner, elaborates. **28:51**

Call for Written Testimony:

Chairman Larson called for written testimony and none was presented. **32:29**

Call for Proponents:

Chairman Larson called for Proponents, three times with no response. **32:35**

Call for Opponents:

Chairman Larson called for Opponents, three times with no response. **33:04**

Informational Witnesses:

Chairman Larson called for Informational Witnesses three times with no response. **33:30**

Close to Public Hearing:

Chairman Larson closed the public hearing at 10:05 a.m.

Reopen the Commission Meeting:

Chairman Larson opened the Commission Meeting at 10: 05 a.m.

Commissioner Weber made a **MOTION** to approve Resolution 20-32: discontinuing a portion of county alley, a platted right-of-way known as the existing portion of the alley of Block 73 of the North Great Falls Townsite, 15 feet in width and approximately 175 feet east-west and 35 feet north-south, located in Section 31, Township 21N, Range 04 E P.M.M. Cascade County, Montana as described within this report, and as identified by map subject to the following conditions:

- 1) The discontinued alley reverts to the ownership of the adjacent property owners, with the concurrence of said property owners, and
- 2) The petitioner causes to be filed an Amended Plat delineating the boundaries of the affected property within six (6) months of the date of the resolution to discontinue said alley. **33:58**

Motion carries 3-0 37:11

AGENDA ITEM #4 37:23

Motion to Approve or Disapprove:

Contract 20-79: United Material Bid Proposal: Sun Prairie Overlay Project, Schedule 2.

Total Cost: \$548,863.75

Les Payne, Public Works Director, elaborates. **37:39**

Commissioner Briggs made a **MOTION** to approve Contract 20-79: bid proposal from United Materials, to reconstruct Sun Prairie, Schedule 2, for a total cost of \$548,863.75 and instruct staff to complete the contracting process. **41:05**

Motion carries 3-0 41:56

AGENDA ITEM #5 42:09

Motion to Approve or Disapprove:

Resolution 20-33: A resolution establishing the FY 2020/2021 Cascade County Constable salary, 1.0% increase. Salary increase is based upon the recommendation submitted by the Cascade County Compensation Board.

Commissioner Weber elaborates. **42:40**

Commissioner Weber made a **MOTION** to approve Resolution 20-33: adopting the Constable's salary for Fiscal Year 2020/2021, effective July 1, 2020 in the amount of \$43,477.21. **44:42**

Motion carries 3-0 45:32

AGENDA ITEM #6 45:45

Motion to Approve or Disapprove:

Resolution 20-34: A resolution establishing the FY 2020/2021 Cascade County Elected Officials' salaries, 1.0% increase. Salary increase is based upon the recommendation submitted by the Cascade County Compensation Board.

Commissioner Weber elaborates. **46:40**

Commissioner Briggs made a **MOTION** to approve Resolution 20-34: adopting the Elected Officials' salary compensation schedule for fiscal year 2020/2021, effective July 1, 2020.

Commissioner Briggs made comments about the Compensation Board and their recommendation that was made. **48:37**

Commissioner Weber also stated that the Deputy Sheriff's longevity pay was tied to the 1% raise and without it they would receive no raise. **49:42**

Motion carries 3-0 50:25

AGENDA ITEM #7 50:39

Motion to Approve or Disapprove:

Resolution 20-35: Adopting a Tentative Interim Operating Budget for Fiscal Year 2020/2021.

Commissioner Briggs elaborates. **51:05**

Commissioner Weber made a **MOTION** to approve Resolution 20-35: adopting a Tentative Interim Operating Budget for Fiscal Year 2021 effective July 1, 2020 in the amount of \$61,407,549. **53:44**

Motion carries 3-0 54:36

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 comment from the public.

John Faulkner, Great Falls International Airport Director, gave a presentation. **55:47 – 1:56:00** (*See Exhibit B*)

Adjournment: Chairman Larson adjourned this Commission Meeting at **11:27 a.m.**