

CASCADE COUNTY COMMISSION MEETING
July 30, 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 August 13, 2019.

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

Staff: Carey Ann Haight – Deputy County Attorney, Anna Ehnes – Planner, Sandor Hopkins – Interim Planning Director, Diane Heikkila – Treasurer, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Office and Marie Johnson – Deputy Clerk and Recorder

Public: William Okerson, Trista Besich – Alluvion, Mark Leo, Ryan Jordan, Anton C. Spek, David Broquist, Wendy Shovlin, Jason Green and Mike Hager.

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

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. **01:27**

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 04:04**

Treasurer's Report: Diane Heikkila, Treasurer, read the report. *(See Exhibit A)* **04:13**

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 (July 8, 2019; July 18, 2019), (B) Approval of Routine Contracts as Follows:

Consent Agenda

Contract 19-97: Void Unclaimed Check Dates 07/01/2017 – 06/30/2018 **05:59**

Contract 19-98: Cascade County Service Contract by and between Cascade County Sheriff's Office and Corvinus Group, LLC. Purpose: Upgrade the existing security electronic control systems at the Adult Detention Center. Cost: \$520,100.00 **06:15**

Contract 19-99: Award Letter – FF2019 Emergency Management Performance Grant (EMPG) Agreement #19-20 EMPG Cascade. Total Award: \$88,265.00 Cascade County

Match: Not less than \$88,265.00 of non-Federal funds or 50% of the total approved project cost: \$176,530.00 **06:39**

Contract 19-101: CenturyLink Fiber + Internet Bundle Offer to provide 100MG of internet service to be used by ICAC Detective at the Sheriff's Office. Effective: August 2019 – August 2022. Cost: \$139.00/monthly (Reimbursed quarterly from ICAC Grant) **07:04**

Contract 19-102: DNRC 2019 Rural Fire Capacity Program Subaward Agreement #RFC-20-070. Effective: Date of Signing – June 30, 2020 Total Amount: \$9,900.00
Fire Departments: 10% Match **07:49**

Contract 19-106: Equipment Lease Agreement with Preferred Office Equipment, Inc for a Sharp Model MX6071 copier. Term: 60 month lease Cost: \$221.66/monthly **08:26**

Contract 19-107: Maintenance Agreement with Preferred Office Equipment, Inc for maintenance. Cost: \$23.10/monthly **08:59**

Contract 19-108: US EPA Grant #96844101-3 ACM Smelter & Refinery Cooperative Agreement, Modification #3 Effective: 7/15/2016 – 9/30/2021
(Ref: 18-192, R0363531; 17-115, R0342738; 16-151, R0326893) **09:17**

Contract 19-109: Agreement with TD&H Engineering Service for limited mold inspection in the Courthouse Annex. Cost: \$1,200 **09:35**

Contract 19-111: State of Montana Board of Crime Control, Sub Grant: 20-L05-92499 North Central Region Juvenile Detention. Effective: July 1, 2019 – June 30, 2020
Total: \$263,752.00 (State: \$131,876.00/Local Match: \$131,876.00) **10:39**

City-County Health Department

Contract 19-100: Memorandum of Understanding by and between Cascade County and Great Falls Rescue Mission “Back to School” Rally. Effective: August 25, 2019 Cost: \$0.00 **11:35**

Contract 19-103: MT DPHHS Task Order #20-07-6-11-008-0 Public Health Emergency Preparedness Effective: July 1, 2019 – June 30, 2020 Amount: \$118,387.00/annual **11:44**

Contract 19-104: MT DPHHS Task Order #20-07-5-21-080-0 Cascade County WIC Program Purpose: Provide Farmer's Market nutrition education and vouchers to eligible WIC participants. Effective: August 1, 2019 – June 30, 2020 Amount: \$1,316.78 **12:28**

Contract 19-105: DEQ Subdivision Contract #217020 between State of Montana DEQ and Cascade County. Purpose: Provide reimbursements to the contractor for performing site evaluations and related services for subdivisions, pursuant to ARM 17.36.804.
Contract Date Extended: October 1, 2017 – June 30, 2021 (Ref: Contract 18-49, R0352713) **12:37**

Motion carries 3-0 14:49

AGENDA ITEM #1 15:01

Public Hearing

Resolution 19-46:

Petition to Discontinue two (2) County Streets and a County Alley *Initiated by: Anton Spek*
Discontinue a portion of two (2) county streets and (2) alley ways within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21N, Range 04E P.M.M Cascade County, MT known as, a portion of 4th Street West (known as 27th Street North East) between Block 69 and Block 64, from the platted right-of-way named Parsons Avenue (known as 32nd Avenue North East) to the Black Eagle Road right-of-way.

Recess the Commission Meeting:

Chairman Briggs recessed the Commission Meeting at **9:45 a.m.**

Public Hearing:

Chairman Briggs opened the public hearing at **9:45 a.m.**

Reading of the Public Notice:

The reading of the Public Notice was waived without any objections and made part of the public record (*See Exhibit B*) **15:13**

Staff Presentation:

Anna Ehnes, Planner, elaborates. **15:27 – 17:02**

Chairman Briggs and Commissioner Weber had questions.

Anna Ehnes, Planner, pointed out the alleyways and streets on the map.

Call for Written Testimony:

Chairman Briggs called for Written Testimony and none was presented. **21:31**

Call for Applicant:

Anton Spek, 3101 Black Eagle Road, spoke. **22:00 -22:51**

Call for Proponents:

Bill Okerson, 191 Black Eagle Road, spoke. **23:11 – 24:06**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **24:12**

Informational Witnesses:

Chairman Briggs call for Informational Witnesses, three times with no response. **24:25**

Close to Public Hearing:

Chairman Briggs closed the public hearing at **9:54 a.m.**

Reopen the Commission Meeting:

Chairman Briggs opened the Commission Meeting at **9:54 a.m.**

Motion: 25:47

Commissioner Weber made a **MOTION** to approve Resolution 19-46: Discontinuing that portion of two (2) county streets and an alley know as a portion of the platted right-of-way 4th Street West between Block 69 and Block 64, from the platted right-of-way named Parsons Avenue to the Black Eagle Road right-of-way. A portion of the platted right-of-way 3rd Street West between Black 64 and Black 63, from the platted right-of-way named Parsons Avenue to the property line of parcel #0002284010 to the North, and the alley of Black 64. The public streets and alleys described above are platted rights-of-way within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21N, Range 04E P.M.M. Cascade County, Montana as described within this report, and is identified by map subject to the following conditions:

1. The discontinued streets and alley revert to the ownership of the adjacent property owner, and
2. The petitioner causes to be filed a Certificate of Survey delineating the boundaries of the affected property within six (6) months of the date of the resolution to discontinue said streets and alley.

Motion carries 3-0 27:17

AGENDA ITEM #2 27:23

Public Hearing

Resolution 19-47:

Petition to Discontinue two (2) County Streets & two (2) alley ways

Initiated by: David Broquist

Discontinues a portion of two (2) county streets and (2) alley ways within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21N, Range 04E P.M.M. Cascade County, MT known as a portion of 6th Street West (known as 25th Street North East) between the platted right of way named “Boston Avenue” and Wire Mill Road between Block 72 and Block 73 being approximately 150 feet along Block 73, 230 feet along Block 72, and 30 feet wide.

Recess the Commission Meeting:

Chairman Briggs recessed the Commission Meeting at **9:57 a.m.**

Public Hearing:

Chairman Briggs opened the Public Hearing at **9:57 a.m.**

Reading of the Public Notice:

The reading of the Public Notice was waived without any objections and made part of the record. *(See Exhibit C)* **33:21**

Staff Presentation:

Anna Ehnes, Planner, elaborates. **34:12**

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **36:13**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **36:27**

Call for Informational Witnesses:

Chairman Briggs called for Informational Witnesses, three times with no response. **36:37**

Close to Public Hearing:

Chairman Briggs closed the public hearing at **10:06 a.m.**

Reopen the Commission Meeting:

Chairman Briggs opened the Commission Meeting at **10:06 a.m.**

Motion: 38:28

Commissioner Weber made a **MOTION** to approve Resolution 19-47: discontinuing that portion of county streets and alleys known as the approximate 150 feet of right-of-way of the platted 6th Street West between the platted rights-of-way of Boston Avenue between the Wire Mill Road right-of-way exclusive of the most eastern 15 feet of Boston Avenue before the platted 5th Street West right-of-way, and the two alleys within Block 72. The public streets and alleys described above are platted rights-of-way within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21N, Range 04E P.M.M. Cascade County, Montana as described within this report, and as identified by map subject to the following conditions:

1. The discontinues county streets and alleyways revert 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 portion of the county streets and alleyways.

Motion carries 3-0 40:08

AGENDA ITEM #3

Public Hearing

Preliminary Plat Approval for Mountain View Estates North Major Subdivision
Initiated by: Mike Hagen

Motion to Approve or Disapprove:

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.**