

CASCADE COUNTY COMMISSION MEETING
August 27, 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 September 10, 2019.

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

Staff: Sean Higginbotham – IT Director, Diane Heikkila – Treasurer, Carey Ann Haight – Deputy County Attorney, Sandor Hopkins – Interim Planning Director, Sheriff Jesse Slaughter, Marie Johnson and Kyler Baker – Deputy Clerk and Records.

Public: Jeff Barnhart, Ken Weinheimer, Kevin May, Trudi Schmidt and Jenn Rowell.

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

Reading of the Commissioners’ calendar: Kyler Baker read the calendar. **00:06**

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 04:00**

Treasurer’s Report: Treasurer Diane Heikkila read the report. *(See attached)* **04:07**

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 (August 13, 2019; August 21, 2019), (B) Approval of Routine Contracts as Follows:

Consent Agenda

<u>Board Appointments</u>	<u>Vacancy</u>	<u>Applicant</u>	<u>Term Expiration</u>
Tax Appeal (Alternate Member)	1	Thomas Hazen	April 30, 2022 06:31
Mental Health Local Advisory Council	1	Jennifer Whitefield, LCPC	Fill Remainder of Term 06:56

Contract 19-127: Interlocal Agreement with the Montana Department of Justice and Motor Vehicle Division. Purpose: Set forth a framework of services under which Cascade County will provide to citizens for titling and registration of motor vehicles and various recreational equipment. Effective: Date of signing (3 year term). **07:27**

Contract 19-128: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. Effective: July 1, 2019 – June 30, 2020.

Total Amount: \$2,685.00 for the protection of sheep from destructive animals. (*Renewal*)
07:52

Contract 19-129: Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund. Effective: July 1, 2019 – June 30, 2020. Total Amount: \$24,591.00 for the protection of cattle from destructive animals. (*Ref: Resolution 19-04, R0366135*) **08:19**
Motion carries 3-0 09:24

AGENDA ITEM #1 09:30

Contract 19-125: Memorandum of Understanding between Cascade County and USDA Forest Service. Purpose: To deputize a USDA Law Enforcement Officer to enforce laws under the jurisdiction of the Cascade County Sheriff's Office. Expiration: May 6, 2024 or until terminated by either party.

Sheriff Jesse Slaughter, elaborates. **09:57**

Commissioner Larson asks about Section D and asked that only one (1) USDA Forest Service member was going to be deputized. **13:31**

Commissioner Weber made a **MOTION** to approve Contract 19-125: Memorandum of Understanding with USDA Forest Service and the Cascade County Sheriff's Office. **14:05**
Motion carries 3-0 14:45

AGENDA ITEM #2 15:00

Resolution 19-51: Final Resolution Amending County Zoning District Map. Lot 17A of River Ben Estates, Phase 2 Major Subdivision.

Location: In the Special Flood Hazard Area in SW ¼ Section 34, Township 20N, R3E P.M.M. Cascade County, MT. Rezone: "SR2" Suburban Residential to "OS" Open Space
Initiated by: Rick and Judy Higgins

Sandor Hopkins, Interim Planning Director, elaborates. **15:40 – 20:15**

Commissioner Larson made a **MOTION** to approve Resolution 19-51: A Resolution Amending County Zoning District Map for Lot 17A of River Bend Estates Phase 2 Major Subdivision from "SR2" Suburban Residential 2 to "OS" Open Space District, located in SW ¼ Section 34, Township 20 N, Range 3 E, P.M.M., Cascade County, MT. **21:08**

Motion carries 3-0 22:09

AGENDA ITEM #3 22:14

Building for Lease or Rent Application: 4601 River Drive North Storage Units

Location: Block 1, Lot 3 of Henke Tract Minor Subdivision, Section 4, Township 20N, R4E
Construction of one building, approximately 82 mini storage unit.

Initiated by: Ken Weinheimer

Sandor Hopkins, Interim Planning Director, elaborates. **22:44 – 26:10**

Commissioner Weber made a **MOTION** to approve **26:29**

Motion carries 3-0 27:07

AGENDA ITEM #4 27:11

Resolution 19-52: Resolution adopting a policy concerning use of County Open Space Property.

Carey Ann Haight, Deputy County Attorney, elaborates. **27:26**

Chairman Briggs asks if this policy excludes Black Eagle Park. **31:19**

Carey Ann Haight, Deputy County Attorney, states that will be added into revised resolution. **31:52**

Commissioner Larson made a **MOTION** to approve Resolution 19-52: A Resolution adopting a policy regarding use of County open space property, with Black Eagle Park as an exemption to this resolution. **33:00**
Motion carries 3-0 33:35

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: Trudi Schmidt, 4029 6th Ave S, spoke from the podium. **34:19 – 36:20**

Adjournment: Chairman Briggs adjourned this Commission Meeting at **10:07 a.m.**

Public Hearing: Opening Budget Hearing

Chairman Briggs opened the Public Hearing at **10:08 a.m.**

Chairman Briggs waived the reading of the public hearing with no objections.
(See *Exhibit A*) **37:56**

The proposed Budget for Cascade County, Montana for the Fiscal Year 2019-2020 will be placed on file in the County Commission office and posted on the Cascade County website for inspection.

Reconvene September 3, 2019 (9:30 a.m.)

Chairman Briggs recessed the public hearing at 10:10 a.m.