

**CASCADE COUNTY COMMISSION MEETING**  
**September 10, 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](http://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 24, 2019.

**Commission:** Commissioner James L. Larson and Commissioner Jane Weber

**Staff:** Sandor Hopkins – Interim Planning Director, Mary Embleton – Budget Officer, Rose Malisani – MSU Extension, Katrin Finch – MSU Extension, Jerrica Seilstad – MSU Extension, Charity Yonker – Deputy County Attorney, Bonnie Fogerty – Commission Officer, Marie Johnson and Kyler Baker – Deputy Clerk & Records

**Public:** Rick Higgins, Judy Higgins, Brad Koon, Jesse Oldham, Trista Besich and Matt Morris

**Call to Order:** Commissioner Larson called the meeting to order.

**Reading of the Commissioners' calendar:** Bonnie Fogerty read the calendar. **00:05**

**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 03:01**

**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 (August 27, 2019; September 3, 2019; September 4, 2019; September 5, 2019), (B) Approval of Routine Contracts as Follows:

**Consent Agenda 03:39 PULLED FOR SEPARATE DISCUSSION/VOTE**

<b>Gore Hill Fire Board Appointments:</b> (2) <i>Vacancies</i>	<b>Term Expiration(s)</b>
Stephanie Castellano	May 31, 2021 ( <i>Fill Remainder of Term</i> )
Jesse E Oldham Jr.	May 31, 2022

**Contract 19-130:** Modification to Agreement for Operation and Service of Solid Waste Container Sites Effective: Date of Signing – June 30, 2023 (*Reference: Contract 13-143, R0280719*) **04:02 R0375866**

**Contract 19-137:** Agreement between Cascade County and Montana State University Extension Purpose: Provide funding for the operation of the Cascade County MSU Extension Office Effective: July 1, 2019 – June 30, 2020 Amount: \$228,152.00 **04:17**  
**ITEM PULLED – NOT COMPLETED**

**City-County Health Department**

**Contract 19-132:** Memorandum of Understanding between Cascade County & Toole County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: August 14, 2019 – August 13, 2020 Cost: N/A  
**04:46 R0375867**

**Contract 19-133:** Memorandum of Understanding between Cascade County & Teton County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: August 5, 2019 – August 4, 2020 Cost: N/A  
**05:12**

**Contract 19-134:** Memorandum of Understanding between Cascade County & Meagher County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: August 20, 2019 – August 19, 2020 Cost: N/A  
**05:35 R0375869**

**Contract 19-135:** Memorandum of Understanding between Cascade County & Chouteau County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: August 21, 2019 – August 20, 2020 Cost: N/A  
**05:54 R0375870**

**Contract 19-136:** Memorandum of Understanding between Cascade County & Pondera County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties with FICMMR Teams. Effective: August 23, 2019 – August 22, 2020 Cost: N/A  
**06:13 R0375871**

**Contract 19-138:** Memorandum of Understanding between Cascade County & Glacier County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties with FICMMR Teams. Effective: September 1, 2019 – August 31, 2020 Cost: N/A  
**06:34 R0375872**

**Motion carries 2-0 07:52**

**Separate Discussion and Vote 08:11**

**Gore Hill Fire Board Appointments:** (2) *Vacancies*

Stephanie Castellano

Jesse E Oldham Jr.

**Term Expiration(s)**

May 31, 2021 (*Fill Remainder of Term*)

May 31, 2022

Commissioner Weber stated that Stephanie Castellano has already filled the remainder of a term and should be appointed to a full term. **08:18**

Commissioner Weber made a **MOTION** to appoint Stephanie Castellano to the Gore Hill Fire Board with the term expiration of May 31, 2022 and Jesse E. Oldham Jr. with a term expiration of May 31, 2021, filling the remainder of a term. **11:32**

**Motion carries 2-0 12:44**

**AGENDA ITEM #1 12:56**

Motion to Approve or Disapprove:

Preliminary Plat Approval

Parcel No. 1 and the Remaining Tract of Certificate of Survey #3201 (AKA Eli Subdivision)

*Initiated by: Ronald and Spence Eli (See Exhibit A)*

Sandor Hopkins, Interim Planning Director, elaborates. **13:36 – 19:31**

Commissioner Weber made a **MOTION** to approve the Preliminary Plat Approval of Parcel No. 1 and the Remaining Tract of Certificate of Survey #3201. **20:12**  
**Motion carries 2-0 20:44 R0375874**

**AGENDA ITEM #2 20:50**

Motion to Approve or Disapprove:

Final Plat Approval

River Bend Estates Major Subdivision Location: In Section 34, Township 20 North, Range 3 East, P.M.M. Cascade County, MT

*Initiated by: Rick & Judy Higgins, Higgins Enterprises LTD*

Sandor Hopkins, Interim Planning Director, elaborates. **21:16 – 27:36**

Commissioner Weber made a **MOTION** to approve The Final Plat for River Bend Estates Major Subdivision due to the nineteen (19) conditions being met. **28:32**

**Motion carries 2-0 28:53 R0375875**

**AGENDA ITEM #3 28:58 ITEM PULLED – NOT READY FOR ACTION**

Motion to Approve or Disapprove:

Contract by and between Cascade County and Dr. Gladys Young for Public Health Officer and DES Services

**AGENDA ITEM #4 29:47**

Motion to Approve or Disapprove:

**Resolution 19-56:** Resolution adopting the Cascade County Sheriff's Office Policy 708 titled "Disposal of Property"

Charity Yonker, Deputy County Attorney, elaborates. **30:11**

Commissioner Weber comments. **31:34**

Commissioner Weber made a **MOTION** to approve Resolution 19-56: Resolution adopting the Cascade County Sheriff's Office Policy 708 titled "Disposal of Property" **35:35**

**Motion carries 2-0 35:57 R0375873**

**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:** Commissioner Larson adjourned this Commission Meeting at **10:07 a.m.**