

CASCADE COUNTY COMMISSION MEETING
September 11, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

**Commission
Journal #58**

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 25, 2018.

Commission: Acting Chairman Joe Briggs, Commissioner Jim Larson. Madam Chair Weber, excused.

Staff: Carey Ann Haight – County Attorney’s Office, Anna Weber- Planning, Bonnie Fogerty-Board of Commissioners, Marie Johnson and Kyler Baker– Clerk and Recorder’s.

Public: William Zucconi, Tenlee Atchison

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

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **00:25**

Purchase orders and accounts payable checks: Commissioner Larson made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **03:24**

Motion carries 2-0

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 28, 2018; September 4, 2018; September 5, 2018), (B) Approval of Routine Contracts as Follows: **04:06**

Consent Agenda

Contract 18-158: 310 Application, Tracy Kumm. Location: 710 10th Avenue SW Great Falls, MT 59404 **04:24**

Contract 18-160: Department of Administration Standard Audit Contract with WIPFLi, LLP. Effective: July 1, 2018 – June 30, 2019. Total Amount: \$49,500. **04:42**

Contract 18-161: Certificate of Substantial Completion for the Cascade County Courthouse Roof Replacement. Contractor: Renaissance Roofing, Inc. (*Ref: Contract 16-77, R0323122*) **05:02**

City-County Health Department

Contract 18-159: Cummins Sales and Services Planned Maintenance Agreement. Purpose: Preventative maintenance of the generator and the transfer switch. Effective: September 1, 2018 – August 31, 2019. Total Cost: \$983.40. (*Renewal*) **05:27**

Motion carries 2-0 **06:13**

AGENDA ITEM #1

Motion to Approve or Disapprove Resolution 18-72: Final resolution to rezone parcel #0002712400, Geocode 02-3139-33-4-01-08-0000, located in S33, T21N, R04E, P.M.M., Cascade County, Montana, from “I-1” Light Industrial to “I-2” Heavy Industrial. *Initiated by Charles Mesler* **06:20**
Anna Weber read the synopsis. **07:03-11:01**

Commissioner Larson made a **MOTION** to approve Resolution 18-72, final resolution to rezone parcel #0002712400, Geocode 02-3139-33-4-01-08-0000, located in S33, T21N, R04E, P.M.M., Cascade County, Montana, from “I-1” Light Industrial to “I-2” Heavy Industrial. **Motion carries 2-0 12:07**

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: Acting Chairman Briggs adjourned this Commission Meeting at **9:43 a.m.**