

CASCADE COUNTY SPECIAL COMMISSION MEETING

September 5, 2019

COMMISSION CHAMBERS

COURTHOUSE ANNEX, ROOM 111

11:00 AM

**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 the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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. This written record is in draft form until officially approved on September 10, 2019.

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

Present: Rina Fontana Moore – Clerk & Recorder, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney and Kyler Baker – Deputy Clerk & Recorder

Public: None

Meeting called to order at 11:00 a.m.

Public Hearing

Resolution 19-55: Setting Tax Mill Levies for Independent Taxing Jurisdictions for Fiscal Year 2019-2020.

Reconvening of Public Hearing:

Chairman Briggs reconvened the Public Hearing at 11:00 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*) **00:39**

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **04:34**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **05:02**

Informational Witnesses:

Chairman Briggs called for Informational Witnesses and Mary Embleton, Budget Officer, commented from the podium. **05:20**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 11:08 a.m.

Reopen the Commission Meeting:

Chairman Briggs opened the Commission Meeting at 11:08 a.m.

Motion:

Commissioner Weber made a **MOTION** to approve Resolution 19-55: Setting Tax Mill Levies for Independent Taxing Jurisdictions for Fiscal Year 2019-2020. **08:04**

Motion carries 3-0 08:59

Contract 19-131: Agreement by and between Cascade County and Dr. Gladys Young for Public Health Officer and DES Services **09:08 ITEM PULLED**

Commissioner Weber stated the contract was not ready at this time would like to put on September 10, 2019 Commission Meeting as agenda item. All Commissioners agreed. **09:23**

Resolution 19-57: Non-Union Pay Increase **09:59**

Commissioner Larson made a **MOTION** to approve Resolution 19-57: Non-Union Pay Increase, retroactive to July 1, 2019. **13:42**

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. None

Adjournment: Chairman Briggs adjourned this special meeting at 10:05 a.m.