

CASCADE COUNTY COMMISSION MEETING
March 10, 2020
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission
Journal #60

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 March 24, 2020.

Commission: Chairman Jim Larson, Commissioner Jane Weber and Commissioner Joe Briggs.

Staff: Jesse Slaughter-Sheriff, Corey Reeves -Undersheriff, Scott VanDyken- Captain CCSO, Interim DES Coordinator, Tanya Harshaw, Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Sean Higginbotham- IT, Bonnie Fogerty – Commission Office, Marie Johnson – Chief Deputy Clerk & Recorder.

Public Seating: Carolyn Craven- 101 14th Ave S., Karl Pucket – Media, Jenn Rowell – Media,

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

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar, with some corrections. **00:15**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 00:44**

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) Approval of Minutes for February 11, 2020 February 25, 2020 and March 4, 2020, (B) Approval of Routine Contracts as Follows: **02:47**

Resolution 20-06: A resolution rejecting and denying the Tort Claim for damages of Timothy Gene Quigg. **03:06**

Contract 20-18: Cafeteria Plan Administrative Services Agreement. Cascade County has agreed to hire Bern & Pugh, Inc. of Great Falls to provide administrative service and support. Total Cost: \$5.00/month for each enrolled employee. Annual Fee: \$50.00. **03:13**

Contract 20-19: Memorandum of Agreement between Cascade County and FEMA: IPAWS (Integrated Public Alert and Warning System). This will establish and utilize a standard web-based application interface between IT systems to facilitate the exchange of emergency messages within the production environment. Effective: Date of last signature. (3-year term). No additional cost to the County. **03:23**

Contract 20-21: 310 Permit CA-23-19AP, Brinkman/Sun River, Applicant: Ronald Brinkman Location: 310 10th Avenue SW, Great Falls MT **03:35**

Contract 20-22: 310 Permit CA-27-19AP, Chase/Sun River, Applicant: Tom Chase Location: 212 10th Avenue SW, Great Falls MT **04:01**

Contract 20-23: 310 Permit CA-25-19AP, Young/Sun River, Applicant: Terry Young Location: 808 10th Avenue SW, Great Falls MT **04:14**

Contract 20-24: 310 Permit CA-28-19AP, Abel/Sun River, Applicant: Gary Abel Location: 622 10th Avenue SW, Great Falls MT **04:28**

Motion carries 3-0 for approval of the consent agenda items. 05:18

AGENDA ITEM #1 05:25

Motion to Approve or Disapprove:

Contract 20-25: Interlocal Agreement between Cascade County and the City of Great Falls for the Violent Crime Prevention Task Force. Effective: Date of signing.

Cory Reeves-Undersheriff presented this interlocal agreement by reading the background found in the agenda packet. **05:42**

Discussion on this agreement between the Commission and Cascade County Sheriffs Department. **06:57-08:19**

Commissioner Briggs made a **MOTION** to approve Contract 20-25, Violent Crime Prevention Task Force an interlocal agreement between Cascade County and the City of Great Falls. **Motion Carries 3-0 18:01**

AGENDA ITEM #2 18:38

Motion to Approve or Disapprove:

Resolution 20-07: A resolution for Planning Board consideration of Map and Text Amendments to the Cascade County Zoning Regulations. Rezone from "Open Space" to "Agricultural" of the properties identified by the following reference numbers:

Parcel # 0002697050 Parcel # 0002697100 Parcel # 0002697200 Parcel # 0002733900
Parcel # 0002698250 Parcel # 0002716450 Parcel # 0002714950 Parcel # 0002733300
Parcel # 0002698225 Parcel # 0002698200 Parcel # 0002699300
Parcel # 0002713650 Parcel # 0002695950 Parcel # 0002694950

Carey Ann Haight presented this resolution on Sandor Hopkins behalf. She read the background which can be found in the consent agenda. **10:56**

There was discussion amongst the Commission and Carey Ann Haight. **13:49-15:59**

Commissioner Weber made a **MOTION** to "I move that the Cascade County Commission request the Cascade County Planning Board review and provide a recommendation regarding a proposed Map Amendment to the Cascade County Zoning Regulations to rezone, from Open Space to Agricultural, the properties identified by the following 14 parcels: Parcel # 0002697050 Parcel # 0002697100 Parcel # 0002697200 Parcel # 0002733900 Parcel # 0002698250 Parcel # 0002716450 Parcel # 0002714950 Parcel # 0002733300 Parcel # 0002698225 Parcel # 0002698200 Parcel # 0002699300 Parcel # 0002713650 Parcel # 0002695950 Parcel # 0002694950 for the Cascade County Planning Board to review and provide a recommendation regarding a proposed Text Amendment to the Cascade County Zoning Regulations, to § 2 to include the following definition: "Data Center: A

facility hosting a large group of networked computer servers typically used by organizations for the remote storage, processing, or distribution of large amounts of data. "And for the Cascade County Planning Board to review and provide a recommendation regarding a proposed Text Amendment to the Cascade County Zoning Regulations, to § 18.1 to include the following: "(14) Data Center."

Motion carries 3-0 22:00

Comments: Carol Craven 101 14th Ave. S., had some concerns about this zone change. Conversation followed. **19:18- 21:36**

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: Carol Craven 101 14th Ave. S., had some questions. **22:29**

Adjournment: Chairman Larson adjourned this Commission Meeting at 9:54 a.m.