

CASCADE COUNTY COMMISSION MEETING
June 25, 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 written minutes are in draft form until officially approved on July 18, 2019.

Commission: Chairman Joe Briggs excused, Commissioner James L. Larson, and Commissioner Jane Weber were present.

Staff: Carey Ann Haight – Deputy County Attorney, Charity Yonker – Deputy County Attorney, Mary Embleton – Budget Officer, Les Payne-Deputy Public Works Director, Sandor Hopkins-Planner, Susan Shannon- ExpoPark Manager, Matt Pfeninger-Treasurers office, Trista Besich- Alluvion, Bonnie Fogerty – Commission Office, Marie Johnson – Deputy Clerk & Recorder.

Public: Velma Jordan, Ryan Jordan, Keeley Van Middendorp, Stacey Hovland, Terry Thompson, Cory Thompson, Jenn Rowell - Media

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

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. **00:45**

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 2-0 03:28**

Treasurer's Report: Matthew Pfeninger read the treasurer's report. **04:21**

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 approve the routine contracts as follows: (She noted that there were no minutes to approve at this meeting);

Reading of the Consent Agenda 06:13

Board Appointments 06:51

DUI Task Force- Elisabeth Schmidt term expiration 06/30/2022

Senior Advisory Council- Jona McNamee term expiration 04/31/2023

Contract 19-83: MT DPHHS Amendment #3 to Contract #19027210050 Commodity Supplemental Food Program with Area VIII Agency on Aging. Reimbursable Amount: \$4.30 per client/per month. (604 clients). Effective: October 1, 2018 - September 30, 2019. (Ref: Contract 19-56, Contract 19-21, R03668491, Contract 19-17, R0368490) **08:37**

City-County Health Department

Contract 19-76: MT DPHHS Public Health Services Master Contract. Purpose: Provide health related services required by specific task orders issued under this contract. Effective: July 1, 2019 - June 30, 2026. **08:48**

Contract 19-77: MT DPHHS Task Order 20-07-4-31-106-0 Immunization Program. Purpose: To reduce the burden of vaccine preventable disease within the Contractor's service area by ensuring the oversight and provision of immunization services for children,

adolescents, and adults. Effective: July 1, 2019 - June 30, 2020. Maximum Total Amount Payable: \$33,113. (Ref: Contract 19-76) **09:21**

Contract 19-78: MT DPHHS Task Order 20-07-3-01-002-0 MT Cancer Control, MT Asthma, MT Tobacco Use Prevention and MT Connect Programs. Effective: July 1, 2019 - June 30, 2020. Maximum Total Amount Payable: \$280,268. (Ref: Contract 19-76) **09:27**

Contract 19-79: MT DPHHS Task Order 20-07-5-41-167-0 Healthy Montana Families Home Visiting Program. Purpose: To provide home visiting and family services. Effective: July 1, 2019 - June 30, 2020. Maximum Total Amount Payable: \$443,524.25 (Ref: Contract 19-76) **10:05**

Contract 19-80: Baldwin Group – HDIS Software Maintenance Agreement. Effective: July 6, 2019 - July 5, 2020. Total Amount: \$589.65 **10:18**

Contract 19-81: Department of Environmental Quality (DEQ) Contract No. 520001. Purpose: Assist the County to provide services related to the Cascade County air pollution control program. Effective: July 1, 2019 - June 30, 2020. Total Funding: \$11,705 (No County Match) **10:25**

Contract 19-82: Department of Environmental Quality (DEQ) Contract No. 520002. Purpose: Assist the County to provide services related to air quality compliance activities in Cascade County. Effective: July 1, 2019 - June 30, 2020. Total Funding: \$1,750 (No County Match) **10:36** **Motion carries 2-0 approval of consent agenda items. 12:25**

AGENDA ITEM #1

Motion to Approve or Disapprove Resolution 19-40: A resolution establishing the FY 2019/2020 Cascade County Constable salary, 2.4% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board. **12:31**

Commissioner Weber presented this item. **12:34**

Commissioner Weber made a **MOTION** to approve Resolution 19-40 adopting the Constables salary for fiscal year 2019/2020, effective July 1, 2019 in the amount of \$43,043.74 **Motion carries 2-0 15:21**

AGENDA ITEM #2

Motion to Approve or Disapprove Resolution 19-41: A resolution establishing the FY 2019/2020 Cascade County Elected Officials' salaries, 2.4% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board. **16:00**

Commissioner Weber presented this item. **16:32**

Commissioner Weber made a **MOTION** to approve Resolution 19-41 adopting the Elected Officials Compensation schedule for fiscal year 2019/2020, effective July 1, 2019. **Motion carries 2-0 17:41**

AGENDA ITEM #3

Motion to Approve or Disapprove Resolution 19-42: Adopting a Tentative Interim Operating Budget for Fiscal Year 2019/2020. **20:17**

Mary Embleton- Budget Officer read the background found in the agenda packet. **20:48**

Commissioner Weber made a **MOTION** to approve Resolution 19-42 adopting a tentative interim operation budget for fiscal year 2020 effective July 1, 2019 in the amount of \$60,793,708. **Motion carries 2-0 23:53**

AGENDA ITEM #4

Motion to Approve or Disapprove Contract 19-69: with Romeo Entertainment Group for the 2019 Montana State Fair. In the amount of: \$481,000 (Flat Guarantee) with the below listed dates and entertainment acts-July 27, 2019: Collective Soul, July 28, 2019: The Four Tops, July 29, 2019: Tracy Byrd, July 30, 2019: Hairball, July 31, 2019 Trace Adkins

August 2, 2019: Larry the Cable Guy, August 3, 2019: Darci Lynne, and August 3, 2019: Tori Lee & Mustang Sally. **25:15**
Susan Shannon- ExpoPark Manager read the background for this contract. **25:36**
Commissioner Weber made a **MOTION** to approve Contract 19-69, agreement with Romeo Entertainment Group for the purpose of acting as Entertainment consultant and providing night show entertainment to include: Collective Soul, July 27; The Four Tops, July 28; Tracy Byrd, July 29; Hairball, July 30; Trace Adkins, July 31; Larry the Cable Guy, August 2; Darci Lynne, August 3, and Tori Lee & Mustang Sally, August 3, at the 2019 Montana State Fair total cost \$481,000. **Motion carries 2-0 29:31**

AGENDA ITEM #5

Motion to Approve or Disapprove Contract 19-75: James Talcott Construction Bid Proposal for the remodel/addition of the classrooms, roof, and parking area at the Juvenile Detention Center, 1600 26th Street South Great Falls, MT. Total Cost: \$848,000 with a 12% contingency not to exceed \$101,760. **29:21**

Les Payne read the synopsis of this contract. **30:04**

Commissioner Weber made a **MOTION** to approve Contract 19-75 bid proposal from James Talcott Construction for the remodel/addition of the Juvenile Detention Center, located at 1600 26th Street South Great Falls, Mt 59405 for a total of cost of \$848,000.00 approve staff utilizing and not to exceed 12%contingency (\$101,760) and instruct staff to complete the contract process. **Motion carries 2-0 35:01**

AGENDA ITEM #6

Motion to Approve or Disapprove ExpoPark Advisory Board Appointments:

2 Vacancies with a term expiration of June 30, 2022

Applicants: Travis McConville, Robert McNamee, Dan G. Miller, Bruce Moor, Shane Neuman, Lynn Ulmer Oatman, Cory Thompson **35:21**

Commissioners Weber and Larson discussed the applicants and possible appointments. **35:50-40:05**

Commissioner Weber made a **MOTION** to appoint Dan Miller to the ExpoPark Advisory Board with a term expiration of June 30, 2022. **Motion carries 2-0 40:13**

There was further discussion amongst the Commissioners about appointment to fill the remaining vacancy. **41:05-43:45**

One of the applicants was present and Commissioner Larson invited him to speak on his behalf. **44:01**

Cory Thompson of 39 City View Lane, spoke on his behalf. **44:58**

There was further discussion on this appointment. **45:14-46:20**

Commissioner Weber made a **MOTION** to appoint Cory Thompson to the ExpoPark Advisory Board with a term expiration of June 30, 2022. **Motion carries 2-0 46:13**

Comments:

Carey Ann Shannon responded to the concern that Commission Weber and Larson had about appointing the relative of a current board member. **47:54-48:41**

Ryan Jordan of 17 Tri-view Lane spoke in favor of the appointment of Cory Thompson. **49:34 Motion carries 2-0 50:19**

AGENDA ITEM #7

Public Hearing

Preliminary Plat Approval for Mountain View Estates North Major Subdivision

Located in Section 13, Township 20 North, Range 2 East, & Section 18, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana. Initiated by: Mike Hagen, Mountain View Estates Development North LLC **51:24**

Staff Presentation: Sandor Hopkins- read the synopsis and staff report found in the action agenda report dated June 25, 2019. The reading included (20) twenty conditions for this subdivision. **51:40**

Discussion: There was discussion amongst the Commissioners and Sandor Hopkins regarding this subdivision. **1:02-1:06**

Recess the Commission Meeting:

Commissioner Larson recessed the commission meeting at 10:39 a.m.

Public Hearing:

Commissioner Larson opened the public hearing at 9:48 a.m.

Recording of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record (see exhibit "A"). **1:07**

Call for Applicant: Mark Leo spoke for the applicants there was some discussion about easements. **1:08**

Commissioner Larson questioned if the Air National Guard was contacted, with further discussion. **1:10**

Call for Proponents:

Commissioner Larson called for proponents:

Terry Thompson from Great Falls Association of Realtors spoke in favor and shared her concern about the sale of these lots and full disclosures. **1:11**

Commissioner Larson called for proponents three times with no response. **1:13**

Call for Opponents:

Commissioner Larson called for opponents:

Stacey Hovland of 389 Airport Bench Road shared her concerns about this subdivision. **1:14-1:23**

Velma Jordan 263 Airport Bench Road shared her concerns about this subdivision. **1:23-1:32**

Ryan Jordan 17 Tri-view Lane requested a master plan for this developing area. **1:34**

Commissioner Larson called for opponents, three times with no response. **1:13**

Informational Witnesses:

Commissioner Larson called for informational witnesses three times with no response. **1:34**

Call for Written Testimony:

A letter from John Faulkner was entered into the record (see exhibit "B").

An informational letter from Cascade County Planning Department was entered into the record (see exhibit "C"). **1:36**

Close to Public Hearing: Commissioner Larson closed the public hearing at 10:13 a.m.

Reopen the Commission Meeting:

Commissioner Larson opened the Commission Meeting at 11:08 a.m. **1:36**

Discussion: There was further open discussion amongst Commission and the public members. **1:37-1:41**

Motion: Commissioner Weber made a **MOTION** to postpone the decision for Mountain View Estates North Major Subdivision until the July 30, 2019 commission meeting. **Motion carries 2-0 1:42**

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) 1:43

Public Comment: NONE

Announcement: Commissioner Weber announced that a special meeting will be held on June 28th at 10:30 a.m. **1:44**

Adjournment: Commissioner Larson adjourned this commission meeting at **11:18 a.m.**