

**CASCADE COUNTY COMMISSION MEETING**  
**August 28, 2018**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:30 A.M.**

**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 minutes were officially approved on September 11, 2018.

**Commission:** Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.

**Staff:** Carey Ann Haight – County Attorney’s Office, Patty Boyle-Treasurers office, Mary Embleton-Finance, Sandor Hopkins- Planning, Bonnie Fogerty-Board of Commissioners, Marie Johnson and Kyler Baker – Clerk and Recorder’s.

**Public:** William Zucconi, Bev Caldwell, Donna Ahlert, Wilson Ahlert, Jenn Rowell media- The Electric,

**Call to Order:** Madam Chair Weber called the meeting to order.

**Introduction:** Madam Chair Weber introduced Kyler Baker a new employee for the Commissioner and Clerk and Records office. 00 :17

**Reading of the Commissioners’ calendar:** Bonnie Fogerty read the calendar with some revisions and additions. 00:42

**Final budget public hearing:** Bonnie Fogerty also announced that the final budget hearing will be September 4, 2018 at 9:30 a.m. and that a hard copy is available for public preview and is also available on the County website. 03:00

**Purchase orders and accounts payable checks:** Commissioner Briggs made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.*03:45

**Motion carries 3-0** 04:01

**Report of Approved Treasurer’s Monthly Report - Bank Balances, Investments, Revenues and**

**Disbursements:** Patty Boyle read the report included in this agenda packet. 04:17

**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 for (A) Approval of Minutes and Minute Entries: July 18, 2018 July 19, 2018 July 24, 2018 July 31, 2018 August 8, 2018 and August 22, 2018, (B) Approval of Routine Contracts as Follows: 06:03

**Consent Agenda**

**Resolution 18-08A:** Resolution to Amend Resolution 18-08 Abandoning a County Road.

Location: Eastern 30 feet of right-of-way of 7th St South and all 60 feet of right-of-way of 8th St South from 31st Ave South to 33rd Ave. South, and the alleys of Block 21 and Block 22 of the Park View Addition Subdivision. Petitioner has requested an extension to file the completed survey no later than October 6, 2018. Initiated by: Michael Potter. 06:14 R0360155

**Resolution 18-65:** A resolution to establish an election Capital Reserve Fund (Fund #4150) for equipment replacement within the Elections Department. 06:52 R0360156

**Resolution 18-66:** A resolution to establish the Cascade County Aging Capital Reserve Fund (Fund #4025) for capital improvements to provide Aging Services for Cascade County Citizens. 07:35 R0360157

**Contract 18-155:** Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. Effective: July 1, 2018 - June 30, 2019. Total Amount: \$2,565 for the protection of sheep from destructive animals. 07:49 **Not recorded**

**CITY-COUNTY HEALTH DEPARTMENT**

**Contract 18-153:** Memorandum of Understanding with Teton County Health Department for Fetal, Infant, Child and Maternal Mortality Review. Effective: July 1, 2018 - June 30, 2019. (No County Cost) **08:32 Not recorded**

**Contract 18-154:** Memorandum of Understanding with Toole County Health Department for Fetal, Infant, Child and Maternal Mortality Review. Effective: July 25, 2018 - June 30, 2019. (No County Cost) **08:42 R0360199**

**COMMUNITY HEALTH CARE CENTER**

**Contract 18-156:** HRSA Notice of Award # H80CS00566-17-04, Project: Health Center Program. One-time funding grant to support health centers that display high levels of quality performance in CY 2017 Uniform Data System Reporting. Award Term: June 1, 2018 - December 31, 2018. Total Award: \$46,532. **09:23 Not recorded**

**Motion carries 3-0 10:11**

**AGENDA ITEM #1**

Motion to Approve or Disapprove Resolution 18-67: A resolution to disburse funds to the Community Health Care Center, Inc. Fund disbursement shall be effective upon passage of this Resolution.

Total Amount: \$200,000. **10:32 R0360158**

Carey Ann Haight presented Resolution 18-67 **11:18**

Madam Chair Weber explained the steps in this process of disbursing funds to the Community Health Care Center. **13:07**

Madam Chair Weber called for comments on this item.

**Bill Zucconi of 137 Coyote Lane** had questions concerning this action, with some discussion with the Commissioners. **15:44**

Commissioner Briggs made a **MOTION** to accept the Resolution 18-67, a Resolution of Intent to disburse funds in the amount of \$200,000 to the Community Health Care Center Inc in conjunction with and in advancement of the separation of the CHCC, from co-applicant status to stand-alone entity. **23:49**

**Motion carries 3-0 24:21**

**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)**

**Beverly Caldwell of Cascade, MT** approached the Commission and presented a petition (See exhibit "A") requesting a cook be hired for the Cascade Senior Center. There was discussion concerning this petition and request.

**Special Notice:**

**Effective Tuesday, August 28, 2018, the proposed Budget for Cascade County, Montana for the Fiscal Year 2018-2019 and has been placed on file in the Commission County office and posted on the Cascade County website for inspection. A Public Hearing will be on Tuesday, September 4, 2018 at 9:30 a.m. prior to the time of fixing tax levies & setting a final budget for FY 2018-2019.**

**Adjournment:** Madam Chair adjourned this Commission Meeting at **10:02 a.m.**