

**CASCADE COUNTY COMMISSION MEETING
NOVEMBER 8, 2011
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 a.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b) These minutes were officially approved on the November 22, 2011 meeting.

PRESENT:

Commission- Chairman Bill Salina, Commissioner Joe Briggs, and Commissioner Jane Weber. **Staff present-** Anita McNamara, Vince Kolar, Naomi Frame, Tom Mital, Carey Ann Shannon, Tristan Riddell. **Public-** Bill Strizich, Karl Puckett, John Watts and media.

CALL TO ORDER: Chairman Salina called the meeting to order.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

READING OF THE WEEKLY CALENDAR: Bonnie Fogerty read the calendar. It was announced that County offices will be closed November 11, 2011 for Veterans Day.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable checks #210085 through #210431 totaling \$1,012,598.21 dated 10/17/2011 through 10/21/2011. Also approved purchase orders and accounts payable checks #210432 through #210556 totaling \$141,423.23 dated 10/24/2011 through 10/28/2011.

Motion carries 3-0

CONSENT AGENDA:

Commissioner Briggs made a **MOTION** to approve the consent agenda, minute entries, and routine contracts as follows;

- **Resolution 11- 119:** Budget appropriation for the Planning Department to **conduct a building feasibility study report for the Montana Museum of Railroad History** in the amount of \$11,649. Refers to Contract 11-131.
- **Resolution 11-120:** Adoption of the Cascade County Pre-disaster Mitigation Plan for DES.
- **Contract 11- 132:** MT DNRC Project Planning Grant Sun Prairie Village Storm Drain Improvement in the amount of \$10,000. Refers to Contract 11- 131.
- **Policy 11-01** An interim policy for extensions of preliminary plat approval.

Motion carries 3-0

AGENDA ITEM # 1

MOTION TO APPROVE/DISAPPROVE A REQUEST FOR A ONE YEAR EXTENSION TO FILE A FINAL PLAT FOR RANCHES AT BELT CREEK FROM MARK HAWN.

Anita McNamara read the synopsis and staff recommendations verbatim, which can be found in the Action Agenda Report date November 8, 2011. She also presented the Commission with three different motions to act upon.

Commissioner Weber made a **Motion** to conditionally approve an extension of **one** year for filing of the Ranches at Belt Creek Subdivision located within the E ½ SE ¼ SE ¼ Section 12 and

the E ½ Section 13, Township 18 North, Range 6 East, P.M.M. and the SW ¼ SW ¼ of Section 7, and the NW ¼, & SW ¼, and the W ½, E ½ of Section 18 and the NE ¼ NW ¼ and the NW ¼ NE ¼ of Section 19, Township 18 North, Range 7 East, P.M.M., Cascade County, Montana subject to the same conditions (25) as the original approval. **Motion carries 3-0**

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE A REQUEST FOR APPROVAL OF FINAL PLAT OF BIG BEND RANCH BY TIM WILKINSON

Anita McNamara read the synopsis and staff recommendation verbatim which can be found in the Action Agenda Report date November 8, 2011.

Commissioner Briggs made a **Motion** to conditionally approve the Final Subdivision Plat of Phase XIV, Big Bend Ranch. This proposed subdivision is located in the NE ¼ SW ¼ of Section 2, Township 19 North, Range 3 East, P.M.M. Cascade County, and the accompanying Findings of Fact and staff report subject to eight conditions.

Motion carries 3-0

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE RESOLUTION 11-121 EQUAL DIVISION OF COUNTY COMMISSION DISTRICT BOUNDARIES

Brian Hopkins presented this change in County Commission District Boundaries. He noted that this is a slight adjustment with the line being moved over one block.

He also introduced Bill Strizich as an advisory member and thanked Tom Mital for his assistance with the maps created.

Bill Strizich stated that he and two other members from the advisory board Bill Thomas and Rick Tryon enjoyed working on this and that it seemed almost too straight forward. He also said that they tried to look at every situation possible and that it was a pleasure to serve the county.

The Commission thanked Mr. Strizich the other members of the Advisory Board and staff for their help in this matter.

Commissioner Weber made a **Motion** to approve the proposed Resolution 11-121 and adopt the recommendation of the Advisory Board which proposes three Commission districts which are reasonably equal in population and size. **Motion carries 3-0**

PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA.

No comments

ADJOURNMENT:

The meeting was adjourned at 9:55 a.m.

NEXT MEETING DATE:

All meetings are held in the Commission Chambers at the Courthouse Annex.

The next meeting will be a work session meeting that will be held on Wednesday, November 16, 2010 at 2:00 p.m.