

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b)	<b>Date:</b> July 7, 2011	<b>Time:</b> 2:00 p.m.
<b>Board of Cascade County Commissioners:</b> Chairman Bill Salina, Commissioner Joe Briggs, Commissioner Jane Weber.		
<b>Attendees:</b> Brian Hopkins, Brian Clifton, Anita McNamara, Susan Conell, Mark Donahue, Rob Rung, Alicia Thompson, Linda S. Martin, Clayton M. Braden, Connie Stein, and Marie Sickels.		

### Consent Agenda Items

Consent Agenda Item(s)	Purpose	DepartContact
<b>Contract 11-69</b> Elite Security Services, LLC	Security	Expo Park
<b>Contract 11-70</b> MT Board of Crime Control	Grant renewal	JDC
<b>Contract 11-71</b> DUI Task Force Plan	Standard update	DUI Task
<b>Contract 11-72</b> Corporation for National & Community Services	Grant for 9 months term	Aging Services RSVP
<b>Contract 11-73</b> Corporation for National & Community Services	Grant for entire fiscal year	Aging Services Foster Grandparents Program
<b>Contract 11-75</b> DPHHS	Amendment to Contract Adjust price of per client served	Aging Commodity Supplemental Food Program
<b>Contract 11-74</b> CHC Software Inc.	Software Agreement	City/County Health Dept.

### Agenda Action Items and Discussion

Action Item #1 Public Hearing	Department	Presenter
To rezone requested by Rodger and Diana Fultz in Black Eagle	Planning	Mark Donahue

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<p>Mark Donahue presented this item stating that this rezone does not meet spot zoning test. He gave the Commissioners highlighted maps of the different zones in the area. He notified them that this area has many non-conforming uses. There was further discussion on roads used, truck traffic, conditions tied to the location performance permit, storm water runoff, and the mixed uses of the properties. All three Commissioners agreed that this is not an easy decision to make.</p>		
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<b>Action Item #2 Public Hearing</b>	<b>Department</b>	<b>Presenter</b>
<b>To rezone and remove existing Ag covenant for Farm in the Dell</b>	Planning	Mark Donahue
Mark Donahue presented this stating that they need to rezone the 7.62 acres that are in the flood plain and remove the Ag covenant. It would then allow them to build a place for 8 residential occupants.		

<b>Action Item #3 Public Hearing</b>	<b>Department</b>	<b>Presenter</b>
<b>Preliminary Plat of Foothills Ranch request by Ranch Development ,LLC</b>	Planning	Mark Donahue
Mark Donahue presented this preliminary plat that was brought before the Commission at an earlier time. He notified the Commission that there is a new frontage road planned and a better fire suppression plan. There was further discussion about cisterns, adequate fire suppression plans, and local fire departments.		

**Public Comment**

On any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. ( MCA 2-3-10)

There was no public comment.

**Next meeting**

The next meeting will be a Commission meeting on July 12, 2011 at 9:30 a.m. at the Courthouse Annex in room 111.