

1. Special Commission Meeting

Documents:

[2-17-2021 SM AGENDA BOH APPT.PDF](#)  
[RESOLUTION 21-12 BOH APPT.PDF](#)

**Cascade County**  
**Special Commission Meeting**  
**Appointment to**  
**City-County Board of Health**  
**February 17, 2021 @ 2:30 p.m.**  
*(Via Zoom)*

*Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public comment during public participation is limited to a maximum seven (7) minutes.*

*Call to Order*

*Chairman Don Ryan*

*Pledge of Allegiance*

- 1. Resolution 21-12: A Resolution to Appoint a County Commissioner to the vacancy on the Cascade City-County Board of Health.**
- 2. Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)**
- 3. Adjournment.**

*The Board of Cascade County Commissioners will be broadcasting the Special Commission Meeting via Zoom through the Cascade County website: [www.cascadecountymt.gov](http://www.cascadecountymt.gov). Please click the link to the right to join the meeting. For the best interaction during this public meeting it is recommended that you use a computer and the Zoom client. If you need dial in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 830 7275 0893 Password: 544103. Please contact the Commission Office at 454-6810 with any questions.*

**BEFORE THE BOARD CASCADE COUNTY COMMISSIONERS**

**A RESOLUTION TO APPOINT A  
COUNTY COMMISSIONER TO THE  
CASCADE CITY-COUNTY BOARD OF HEALTH**

**RESOLUTION 21-12**

**WHEREAS**, Cascade County (County) and the City of Great Falls (City) have created a joint Cascade City-County Health Department (CCHD) pursuant to Title 50, Chapter 2, Part 1 of Montana Code Annotated; and

**WHEREAS**, pursuant to Title 50, Chapter 2, Part 1 of Montana Code Annotated the County and City have entered into an Agreement (Agreement) dated March 4, 1975 establishing a Board of Health (BOH); and

**WHEREAS**, the County and City, pursuant to their Agreement, have established that a County Commissioner shall serve on the BOH as a representative of the Board of Cascade County Commissioners; and

**WHEREAS**, in addition to the Agreement, pursuant to MCA 50-2-106, the County may appoint a County Commissioner to serve on the BOH; and

**WHEREAS**, Commissioner Jane Weber had been appointed to the BOH to serve as the representative of the Board of Cascade County Commissioners, prior to her resignation on January 22, 2021; and

**WHEREAS**, due to Commissioner Weber’s resignation here is currently a vacancy on the BOH which requires immediate Commission action to appoint a replacement representative of the Board of Cascade County Commissioners to the BOH.

**NOW THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, effective immediately, appoints Commissioner \_\_\_\_\_ to fill the County Commission vacancy on the Board of Health for the Cascade City-County Health Department.

Passed and adopted this 17th day of \_\_\_\_\_, 2021.

BOARD OF COUNTY COMMISSIONERS  
OF CASCADE COUNTY, MONTANA

\_\_\_\_\_  
Don Ryan, Chairman

\_\_\_\_\_  
Joe Briggs, Commissioner

\_\_\_\_\_  
James L. Larson, Commissioner

**Attest**

On this \_\_\_\_ day of \_\_\_\_\_, 2021, I hereby attest the above-written signatures of the Board of Cascade County Commissioners.

\_\_\_\_\_  
Rina Fontana Moore, Cascade County Clerk and Recorder

\* APPROVED AS TO FORM:  
Josh Racki, County Attorney

\_\_\_\_\_  
DEPUTY COUNTY ATTORNEY

\* THE COUNTY ATTORNEY HAS PROVIDED ADVICE AND APPROVAL OF THE FOREGOING DOCUMENT LANGUAGE ON BEHALF OF THE BOARD OF CASCADE COUNTY COMMISSIONERS, AND NOT ON BEHALF OF OTHER PARTIES OR ENTITIES. REVIEW AND APPROVAL OF THIS DOCUMENT BY THE COUNTY ATTORNEY WAS CONDUCTED SOLELY FROM A LEGAL PERSPECTIVE AND FOR THE EXCLUSIVE BENEFIT OF CASCADE COUNTY. OTHER PARTIES SHOULD NOT RELY ON THIS APPROVAL AND SHOULD SEEK REVIEW AND APPROVAL BY THEIR OWN RESPECTIVE COUNSEL.