

CASCADE COUNTY  
**ZONING BOARD OF ADJUSTMENT**

2/17/2022

09:00 AM

Hybrid Meeting Format/Zoom Online Video Meeting

**Board Members:** *Dexter Busby, David Deffinbaugh, Kathryn Hanning, John Harding, and Ken Thornton.*

**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 PLANNING 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 IN RED, WITHIN EACH AGENDA ITEM BELOW, AND WILL DIRECT YOU TO THE PRECISE LOCATION SHOULD YOU WISH TO REVIEW THE AUDIO SEGMENT.

THESE MINUTES ARE PARAPHRASED AND REFLECT THE PROCEEDINGS OF THE CASCADE COUNTY ZONING BOARD OF ADJUSTMENTS AND ARE CONSIDERED A DRAFT UNTIL FORMALLY APPROVED BY THE ZONING BOARD OF ADJUSTMENTS.

**STAFF ATTENDEES:** Kevin Angland, Kareece Dafoe, Phoebe Marcinek, Alisha Osborne, and Charity Yonker.

**PUBLIC ATTENDEES:** None.

1. **CALL TO ORDER:** Kathryn Hanning called the meeting to order at **09:00AM [00:01:00]**.

2. **ROLL CALL:**

**BOARD MEMBERS PRESENT:** Dexter Busby, David Deffinbaugh, Kathryn Hanning, John Harding (Online), Ken Thornton.

**BOARD MEMBERS ABSENT:** None.

3. **APPROVAL OF THE MINUTES :**

**A. Draft Meeting Minutes for November 18, 2021 & January 20, 2022. [00:01:48]**

1. **Board Discussion & Decision**

**Kathryn Hanning:** Asks if everyone had a chance to read the minutes.

**Ken Thornton:** Affirms.

**Kathryn Hanning:** Asks for a motion to approve.

**Ken Thornton:** Moves to approve the minutes.

**Kathryn Hanning:** Asks for a second.

**David Deffinbaugh:** Says he does not think he should second as he is new.

**Dexter Busby:** Says neither should he.

**Kathryn Hanning:** Says she might second.

**Charity Yonker:** Says John could second.

**Kathryn Hanning:** Asks Mr. Harding if he wants to second the minutes.

**John Harding:** Says yes and asks if Ms. Hanning is running the meeting or if he is supposed to.

**Kathryn Hanning:** Confirms.

**John Harding:** Says sorry, and explains he is on a boat in the middle of the Atlantic.

**Kathryn Hanning:** Says there is a motion and a second and asks if there is any discussion. Hearing no discussion, she calls for the vote.

*All in Favor, motion carries [ 5 – 0].*

**Dexter Busby:** Asks if we approved both sets of minutes.

**Kathryn Hanning:** Says yes and apologizes that she did not read those two dates.

#### 4. OLD BUSINESS:

##### A. Board Election of Officers [00:02:43]

###### 1. Board Discussion & Action

**Kathryn Hanning:** Asks Ms. Yonker how she wants to handle the election and whether to ask who wants each position.

**Charity Yonker:** Says the Chair and Vice Chair need to be elected.

**Kathryn Hanning:** Asks who wants to be the Chair and Vice Chair.

**John Harding:** Says that is the reason he made sure he was at the meeting, in case the Board wanted him to be the Chair. He says that Mr. Thornton has been on the Board for a while, and he can see a couple new folks he does not know. He asks Ms. Hanning who they are.

**Kathryn Hanning:** Says they are Dave Deffinbaugh and Dexter Busby. She says Mr. Harding knows Mr. Busby.

**John Harding:** Says okay.

**Kathryn Harding:** Says she thinks Mr. Harding did a good job as Chair. She asks Ms. Yonker if he must be nominated.

**Charity Yonker:** Says yes.

**Kathryn Hanning:** Nominates Mr. Harding as Chair. She asks Ms. Yonker if they must have a second.

**Charity Yonker:** Affirms.

**David Deffinbaugh:** Seconds the motion.

**Ken Thornton:** Says he thinks Mr. Harding does a good job.

**Kathryn Hanning:** Calls for a vote.

*All in Favor, motion carries [ 5 – 0].*

**Kathryn Hanning:** Says Mr. Harding cannot oppose himself.

**John Harding:** Says that it makes sense that one of the two folks who have been on the Board the longest become the Vice Chair.

**Kathryn Hanning:** Nominates Mr. Thornton to be the Vice Chair.

**Ken Thornton:** Jokes that he would rather nominate Ms. Hanning.

**Kathryn Hanning:** Jokes that she made a nomination first.

**John Harding:** Says he thinks....

**Kathryn Hanning:** Says the Board is moving on and asks if there is a second.

**Dexter Busby:** Seconds the motion.

**Kathryn Hanning:** Asks if there is any discussion. Hearing none, she calls for a vote.

*All in Favor, motion carries [ 5 – 0].*

**Dexter Busby:** Says Mr. Thornton is the Vice Chair.

**Kathryn Hanning:** Says there is now a Chair and a Vice Chair.

**Ken Thornton:** Says all he did was show up to the meeting.

**Kathryn Hanning:** Says he would have gotten it either way. She asks Ms. Yonker if the Board is done with the voting.

**Charity Yonker:** Affirms.

**5. NEW BUSINESS:** None.

**Kathryn Hanning:** Says the Board is done with voting. She asks Ms. Yonker if there is any new business.

**Charity Yonker:** Says there is none.

**6. BOARD MATTERS [00:05:21]**

**Phoebe Marcinek:** Asks Mr. Harding if the Board can see the view.

**Ken Thornton:** Says *[inaudible]*.

**Kathryn Hanning:** Clarifies that it is now part of the record.

**7. PUBLIC COMMENTS REGARDING MATTERS WITHIN THE BOARD 'S JURISDICTION [00:05:51]**

**Kathryn Hanning:** Asks if there is a motion to adjourn.

**Ken Thornton:** Motions to adjourn.

**Dexter Busby:** Seconds the motion.

**Kathryn Hanning:** Calls for a vote.

*All in Favor, motion carries [ 5 – 0].*

**8. Adjournment at 09:05 AM, [00:06:03]**