

**CASCADE COUNTY COMMISSION MEETING**  
**January 24, 2023**  
**Via Zoom and Conference room attendees**  
**9:30 A.M.**

Commission  
Journal #63

**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 were officially approved on February 14, 2023.

**Commission :** Chairman Joe Briggs, Commissioner Jim Larson, and Commissioner Rae Grulkowski were present.

**Staff:** Phoebe Marcinek- Deputy Attorney, Les Payne- Public Works, Charity Yonker- Planning Director, Tom Mital- Planning Dept., Diane Heikkla- Treasurer, Bonnie Fogerty-Commission and Marie Johnson -Deputy Clerk & Recorder.

**Attendees Via Zoom:** Abigail Hill- CCHD, Raina Leavens, and Kevin Angland- Planning Dept.

**Public:** Shannon Wilson, John Lee, Steve Erwin, Ryan Gamboa, and Devereaux Biddick.

**Call to Order :** Commissioner Briggs called the meeting to order. **00:30**

**Reading of the Commissioners ' calendar:** Bonnie Fogerty read the calendar. **00:35**

**Treasurers Report:** Diane Heikkla read the treasurers report. **03:22**

**Purchase orders and accounts payable checks:** See agenda for payment information. Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 05:51**

**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 Grulkowski made a **MOTION** to (A) Approve minute entries for January 4, 2023. (B) Approval of Routine Contracts as Follows: **06:31**

**Resolution 23-06 :** Budget Appropriation within the 2022 Byrne Justice Assistance Grant (JAG) program increasing expenditures and revenues. Total Amount: \$21,131. (Ref: Resolution 22-73, R0437722) **06:57 R0440230**

**City-County Health Department**

**Contract 23-07:** Medicare Advantage Benefit Program Provider Agreement by and between Blue Cross & Blue Shield of Montana and Cascade County for Pauline Conway RN, MSN, FNP to participate in the Medicare Advantage Network. Effective: January 24, 2023 - until terminated by either party. **07:05 R0440626**

**Motion carries 3-0 to approve items on the consent agenda 08:11**

**Agenda Item #1**

**Public Hearing**

**Motion to Approve or Disapprove:**

**Resolution 23-04:** A resolution to rename Tri(-)Hil Frontage Road to Tri Hill Frontage Road. **08:25 R0440232**

**Recess the Commission Meeting:**

Chairman Briggs recessed the Regular Commission Meeting at 9:38 a.m.

**Open the Public Hearing:**

Chairman Briggs opened the Public Hearing at 9:38 a.m.

**Waived Reading of Public Notice:**

The reading of the Public Notice was waived without objection. **08:51** (See Exhibit A)

**Staff Report:**

Tom Mital, Planner, provides Staff Report. **09:07**

**Call for written testimony: 11:44**

Chairman Briggs called for written testimony with none submitted. **11:46**

**Call for Proponents:**

Chairman Briggs called for Proponents, three times with no response. **11:51**

**Call for Opponents:**

Chairman Briggs called for Opponents, three times with no response. **12:29**

**Close to Public Hearing:**

Chairman Briggs closed the Public Hearing at 09:42 p.m.

**Resume Regular Commission Meeting:**

Chairman Briggs re-opened the Commission Meeting at 09:42 p.m.

Commissioner Larson made a **MOTION** to approve Resolution #23-04 to rename, Tri(-)Hil Frontage Road to Tri Hill Frontage Road. **13:10 Motion carries 3-0 14:56 R0440232**

## **Agenda Item #2**

**Motion to Approve or Disapprove:**

**Contract 23-06:** Contract with NWESTCO for the upgrade of the existing fuel system located in the shop yard of the MT Expo Park. Total Cost: \$38,025.35. **15:25**

Les Payne presented this Contract. **15:46 R0440231**

Commissioner Grulkowski made a **MOTION** to approve Contract 23-06, with NWESTCO, for the upgrades to the existing fuel system, that is currently located in the shop yard of the Montana ExpoPark, for the total cost to Cascade County of \$38,025.35 **Motion carries 3-0 17:44**

**Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners ' jurisdiction. (MCA 2-3-103)**

Shannon Wilson commented. **18:15**

**Adjournment:** Chairman Briggs adjourned this Commission Meeting at 09:51 a.m.