

CASCADE COUNTY SPECIAL COMMISSION MEETING

February 16, 2021

VIA ZOOM

9:30 AM

Commission
Journal #61

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 Clerk and Records Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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 minutes were approved on March 9, 2021.

Cascade County Commission: Commissioner Joe Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.

Present: Carey Ann Haight - Deputy County Attorney, Sherriff Jesse Slaughter, Bonnie Fogerty-Commission office, Mary Embleton- Budget officer, Marie Johnson Clerk and Records Office

Public: Patrick McKee-Autumn Run Montana LLC, Sherrie Arey- NeighborWorks Great Falls, Katie Batterbee, Sheila Rice, Jolene Schalper, Nicole Girten, Laura Hajek, and Debra Broderick.

Pledge of Allegiance: The pledge was recited. **00:48**

Purpose of the special meeting: Acting Chairman Briggs announced that this Public Hearing to provide comments on the partnership with Autumn Run Apartments and NeighborWorks. With NeighborWorks acquiring the low-income multifamily rental housing complex consisting of 121 units and located at 4101 Central Avenue, Great Falls Montana. **01:24**

Public Hearing-

Close the Commission Meeting:

Chairman Briggs recessed the Regular Commission Meeting at 9:32 a.m.

Open the Public Hearing:

Chairman Briggs opened the Public Hearing at 9:42 a.m.

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **01:51** (See Exhibit A)

Presentation: Patrick McKee spoke on behalf of Autumn Run Montana LLC **02:10-05:13**

Sherrie Arey spoke on behalf of NeighborWorks **05:13-07:53**

Call for Written Testimony: Chairman Briggs called for written testimony in which there was none. **07:54**

Call for Proponents: Chairman Briggs called for Proponents :

Sheila Rice commented. **08:24** Jolene Schalper commented. **11:24**

Chairman Briggs called for Proponents, three times with no further responses. **14:22**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **14:30**

Call for Informational Witnesses:

Chairman Briggs called for Informational Witnesses, three times with no response. **14:48**

Close to Public Hearing: **15:05**

Chairman Briggs closed the Public Hearing at 09:46 a.m.

Resume Regular Commission Meeting: 15:17

Chairman Briggs re-opened the Commission Meeting at 09:47 a.m.

Action Item #1

Motion to approve/disapprove Lexipol Agreement Contract 21-12 15:19

Sherriff Slaughter provided the background information for this contract.

Discussion on this contract with Sherriff Slaughter and Board of Commissioners.

17:32-22:18

MOTION:

Commissioner Larson made a **MOTION** to approve Contract 21-12, Agreement between Lexipol and the Cascade County Sherriff's Office. **Motion carries 3-0 22:53**

R0404779

Public Comment: Chairman Briggs called for public comment- in which there was none.

Adjournment: Chairman Briggs adjourned the special meeting at 9:55 a.m.