

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
March 4, 2020 – 2:00 P.M.

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 Recorders 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. This written record is in draft form until officially approved on March 4, 2020.	COMMISSION MINUTES JOURNAL # 60
Board of Cascade County Commissioners: Chairman James L. Larson, Commissioner Jane Weber, Excused: Commissioner Joe Briggs	
Staff Present: Cory Reeves – Undersheriff, Jesse Slaughter – Sheriff, Shanna Bulik-Chism, Scott VanDyken – Interim DES Coordinator, Sandor Hopkins – Interim Planning Director, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk & Recorder’s	
Public Members Present: Tenlee Atchison	
Chairman Larson opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Resolution 20-06: A resolution rejecting and denying the Tort Claim for damages of Timothy Gene Quigg.	Attorney 00:18
Contract 20-18: Cafeteria Plan Administrative Services Agreement. Cascade County has agreed to hire Bern & Pugh, Inc. of Great Falls to provide administrative service and support. Total Cost: \$5.00/month for each enrolled employee. Annual Fee: \$50.00	HR 00:40
Contract 20-19: Memorandum of Agreement between Cascade County and FEMA: IPAWS (Integrated Public Alert and Warning System). This will establish and utilize a standard web-based application interface between IT systems to facilitate the exchange of emergency messages within the production environment. Effective: Date of last signature, 3 year term.	DES 01:34
Contract 20-20: Legal Services Agreement with Urgan, Alexander, Zadick, P.C. & Cascade County Attorney’s Office. <i>(Item pulled, Special Commission Meeting on 3/6/2019)</i>	Attorney 05:36
Contract 20-21: 310 Permit CA-23-19AP, Brinkman/Sun River Applicant: Ronald Brinkman	Conservation District 06:36
Contract 20-22: 310 Permit CA-27-19AP, Chase/Sun River Applicant: Tom Chase	Conservation District 14:01
Contract 20-23: 310 Permit CA-25-19AP, Young/Sun River Applicant: Terry Young	Conservation District 14:17
Contract 20-24: 310 Permit CA-28-19AP, Abel/Sun River Applicant: Gary Abel	Conservation District 14:32

AGENDA ITEM #1 15:12

Approve or Disapprove:

Contract 20-25: Interlocal Agreement between Cascade County and the City of Great Falls for the Violent Crime Prevention Task Force. Effective upon date of signing.
 Cory Reeves, Undersheriff, elaborates. **16:12**

AGENDA ITEM #2 22:27

Approve or Disapprove:

Planning Board Proposed Map and Text Amendments to the Cascade County Zoning Regulations
 Rezone from Open Space to Agricultural, the properties identified by the following reference numbers:

- | | | |
|--------------------|--------------------|--------------------|
| Parcel #0002697050 | Parcel #0002697100 | Parcel #0002697200 |
| Parcel #0002698250 | Parcel #0002716450 | Parcel #0002714950 |

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Parcel #0002698225

Parcel #0002698200

Parcel #0002699300

Parcel #0002713650

Parcel #0002695950

Parcel #0002694950

Parcel #0002733900

Parcel #0002733300

Sandor Hopkins, Interim Planning Director, elaborates. **24:14**

Adjournment: Chairman Larson closed the work session meeting at 2:29 p.m.