

CASCADE COUNTY COMMISSION MEETING

March 23, 2021

Via Zoom

9:30 A.M.

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 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 minutes were officially approved on April 13, 2021.

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

Staff: Carey Ann Haight - Deputy County Attorney, Les Payne- Public Works, Charity Yonker- Planning Director, Sandor Hopkins-Planner, Amber Hobbs- Planner, Diane Heikkila- Treasurer, Kim Thiel-Schaaf-Aging Services Director, Trisha Gardner-CCHD, Mary Embleton - Budget Officer, Michaela Lear-Commission Office, Michelle Bruner- and Marie Johnson -Deputy Clerk & Recorder

Public: Tenlee Atchison- Conservation District, Rodney Blake TD&H, Ed Schoenen, Trista Besich, Alisha Lashler, Beth Price Morrison, Nicole Garten, Representative Lola Sheldon-Galloway, Darrell Swenson, and Rainy Wright.

Call to Order : Chairman Briggs called the meeting to order. **00:01**

Reading of the Commissioners ' calendar: Michaela Lear read the calendar. **01:01**

Treasurers report- Diane Heikkila read the Treasurers report (see agenda). **04:24**

Purchase orders and accounts payable checks: See agenda for payment information. Commissioner Ryan made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 08:05**

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 Larson made a **MOTION** to (A) Approve minute entries March 3rd, 2021 (B) Approval of Routine Contracts as Follows:

Resolution 21-16: A resolution requesting distribution of Bridge & Road Safety & Accountability (BaRSAA) Program funds. Total MDT funds requested: \$228,009.18 County Match 5%: \$11,400.45 **08:30 R0406999**

Resolution 21-19: Budget Appropriation increasing the Older Americans Act Programs under Titles 3B, 3C & 3E with previously contracted COVID funding to match the dollar amounts paid by the State at contract end. Total Amount: \$19,656.00 (Ref: Contract 20-95, R0393013) **08:37 R0407001**

Resolution 21-20: Budget Appropriation to amend the budget for the Alcohol Rehab Fund #2800 in both revenues and expenditures. Total Amount: \$6,322.00 **09:05 R0407002**

Contract 21-36: State of Montana Board of Crime Control Grant Award, Subgrant 20-CV01-92743 for Equipment and Supplies for the Cascade County Attorney's Office. Total Amount: \$69,949.76 **09:46 R0407003**

Resolution 21-18: Budget Appropriation establishing budget for the State of Montana Board of Crime Control Grant Award, Subgrant 20-CV01-92743. Total Amount: \$69,950.00 (Ref: Contract 21-36) **10:11 R0410361**

Contract 21-37: Attorney Retainer Agreement by and between Cascade County and Ugrin Alexander & Zadick, PC to assist with the DOC and Totem Beverage litigation. County Cost: Senior Partner, \$215.00/per hour, Associate Partner, \$185.00/per hour, Paralegal, \$110.00/per hour. **10:31 R0407004**

City-County Health Department

Contract 21-38: Professional Services Agreement with TriWest Healthcare Alliance Corporation to establish the City-County Health Department as a contracted provider of services. Effective: Two years from the date of the last signature. **10:59 This contract was pulled off the agenda as it was not ready.**

Contract 21-39: Montana DPHHS PrepMod System Provider Memorandum of Agreement. This a web-based clinic management and appointment scheduling system administered by Montana DPHHS for setting up and operating mass immunization and COVID-19 testing clinics or events. **11:50 R0407005**

Motion carries 3-0 to approve items on the consent agenda 12:03

Agenda Item #1

Motion to Approve or Disapprove: Resolution 21-15: Final Resolution Amending the Zoning Map of the Cascade County Zoning Regulations. Initiated by: Rainy Wright

Amber Hobbs read the background for this zone change. **13:06 R0406998**

Commissioner Ryan made a **MOTION** to approve the adoption of Resolution 21-15, the final resolution to rezone parcel 0004206200, geocode 02-2894-19-2-01-09-0000 located in the **South ½ of Section 18 and the North ½ of Section 19, Township 19 North, Range 5 East, PMM, Cascade County, Montana** from Rural Residential 5 to Mixed Use District. **Motion carries 3-0 19:26**

Agenda Item #2

Motion to Approve or Disapprove: Contract 21-32: Agreement between Cascade County and TD&H Engineering for engineering services relating to design and construction for roof replacement at the Adult Detention Center. Total Cost: \$157,560.00. **20:10 R0407006**

Les Payne Public Works Director read the background for this contract. **20:33**

Commissioner Ryan made a **MOTION** to approve Contract 21-32 bid proposal from TD&H Engineering for services relating to the design and construction for the roof replacement of approximately 102,808 square feet, of the Adult Detention Center locate at 3800 Ulm North Frontage Road Great Falls, MT 59405, for a total cost to Cascade County of \$157,560.00 and instruct staff to complete the contracting process. **Motion carries 3-0 23:20**

Agenda Item #3

Motion to Approve or Disapprove: Contract 21-33: Contract between Cascade County and United Materials of Great Falls to mill and crack seal approximately 3,978.00 LF of Flood Road, from Dick Road to approximately 3.3 miles South to the end of the County road. Total Cost: \$69,615.00. **Motion carries 3-0 23:29 R0404587**

Les Payne Public Works Director read the background for this contract. **23:34**

Commissioner Larson made a **MOTION** to approve Contract 21-33, to estimate from United Materials to mill and crack seal approximately 3,978.00 LF of Flood Road, from Dick Road to approximately 3.3 miles South, where the county road ends, for a total cost of \$69,615.00 and instruct to complete the contracting process. **Motion carries 3-0 27:11**

Agenda Item #4

Motion to Approve or Disapprove: Contract 21-35:

Application for a 310 Permit CA-16-20AP, Sowa/Sun River,

Applicant: Denny Sowa Location: 528 10th Avenue SW, Great Falls, MT

Tenlee Atchison Cascade Conservation District presented this permit application. **28:03**

Discussion on this permit for applicant Denny Sowa. **29:33-36:48**

Commissioner Larson made a **MOTION** to approve Contract 21-35 a 310 permit CA-16-20 as a five-year annual plan of operation with modifications for use of a boat dock on the Sun River. Also want to stress that the applicant adhere to the recommendations made by the Cascade County Conservation District. **Motion carries 3-0 37:55 NR21-34**

Agenda Item # 5

Motion to Approve or Disapprove: Contract 21-34: Commercial Lease by and between Cascade County and Community Health Care Center dba/Alluvion Health. Effective: April 1, 2021 - March 31, 2023. Monthly Lease: \$2,500 plus 50% of utility and operational expenses. Trisha Gardner Health Officer CCHD presented this lease with Alluvion Health. **38:26 R0407589**
Commissioner Ryan made a **MOTION** to approve Contract 12-34 a commercial lease between Cascade County and CHCC dba Alluvion Health. **Motion carries 3-0 40:08**

Agenda Item #6

Public Hearing Zoning Map Amendment to rezone the Subject Properties from Suburban Residential 1 to Light Industrial with a motion to approve or disapprove: Resolution 21-17: A Resolution of Intention to amend county zoning district map initiated by: Darrel & Janice Swanson

Close the Commission Meeting:

Chairman Briggs closed the Regular Commission Meeting at 10:12 a.m.

Open the Public Hearing:

Chairman Briggs opened the Public Hearing at 10:12 a.m.

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **41:08** (See Exhibit A)

Staff Report:

Sandor Hopkins- Planner, Read the staff report for this rezone. **41:29 -1:14**

Call to Applicant: Darrell Swanson spoke in favor of his rezone request. **1:16**

Discussion: There was discussion concerning city amenities on county property. **1:16-1:19**

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **1:20**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **1:21**

Call for Informational Witnesses:

Chairman Briggs called for Informational Witnesses, three times with no response. **1:21**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 10:53 a.m.

Resume Regular Commission Meeting:

Chairman Briggs re-opened the Commission Meeting at 10:53 a.m.

Call for a motion:

Commissioner Larson made a **MOTION** that after consideration of the Staff Report, supporting materials, public testimony, and written comments. Approve the map amendment requested by Darrel Swanson and Janice Swanson to rezone the following properties:

Parcel No. 2439600 Geocode: 02-3105-21-1-02-10-0000

Parcel No. 2019003 Geocode: 02-3105-16-1-01-20-0000

Parcel No. 2019004 Geocode: 02-3105-21-1-02-14-0000

Parcel No. 2019005 Geocode: 02-3105-21-1-02-16-0000

Parcel No. 2019006 Geocode: 02-3105-21-1-02-18-0000

Located in Sections 16 and 21, Township 20N, Range 3E, PMM, Cascade County MT.

Referenced as Tracts 3,4,8,9, &10 of Certificate of Survey 5142 from Suburban Residential 1 to Light Industrial.

Motion carries 3-0 1:23 R0407026

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

Representative Lola Sheldon Galloway presented a few items to the Commission. **1:24**

Alesha Lashley spoke to the Commission as well. **1:24**

Representative Lola Sheldon Galloway shared a few more items with the Commission. **1:31**

Adjournment: Chairman Briggs adjourned this Commission Meeting at 11:14 a.m.