

CASCADE COUNTY SPECIAL COMMISSION MEETING
March 27, 2023
CHAMBERS MEETING AND VIA ZOOM
10:00 AM

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 and the Clerk and Records Office. This is a written record of the meeting to reflect all the proceedings 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. This written record was officially approved on April 11, 2023.

Cascade County Commission: Madam Chair Grulkowski, Commissioner Jim Larson, and Commissioner Joe Briggs.

Present: Sheriff Slaughter, Josh Racki, Jeff Mora, Carey Ann Haight, Bonnie Fogerty, and Marie Johnson. **Zoom Attendees:** None **Public:** Shannon Wilson, Nancy Donovan, and Mary Embleton.

Call to Order: Madam Chair Grulkowski called the special meeting to order. **00:01**

Pledge of Allegiance: The pledge of allegiance was recited. **00:08**

Special Meeting Item:

Motion to Approve or Disapprove: **Resolution 23-18:** A resolution establishing FY 2023/2024 Elected Officials' Salaries and Non-Union Employees. **00:31 R0442112**

Presentation: Commissioner Larson read the Agenda Action Report and option #2 Resolution which establishes preliminary Fiscal Year Salary for the Sheriff. It was also noted in the Resolution to set a final date for the upcoming Compensation Board meeting to establish the rest of the fiscal year's salaries. The meeting is set for **August 8, 2023 @ 11:00 a.m.** **00:54-7:57**

Discussion: Commission discussion with staff. **01:50-19:01**

Motion:

Commissioner Briggs made a **MOTION** to approve Resolution 23-18 establishing a preliminary Fiscal Year 2023/2024 salary for the Sheriff. **19:02**

Public Comment: Mary Embelton spoke. **19:35** Nancy Donovan spoke. **22:42**

Discussion amongst Commission and staff. **24:59-30:21**

Motion:

Commissioner Briggs made a **MOTION** to substitute the previous motion to table this meeting to a certain date of March 29, 2023 @ 1:00 p.m. **Motion carries 3-0 30:49.**

Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103): None

Adjournment: Madam Chair Grulkowski adjourned the special meeting at 10:33 a.m.