

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

April 21, 2021 – 2:00 P.M.

<p>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 was officially approved on May 11, 2021.</p>	<p>COMMISSION MINUTES JOURNAL # 61</p>
<p>Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p>Staff Present: Undersheriff Cory Reeves, Chrissy Wood-Sheriff’s Dept., Les Payne-Public Works Director, Mary Embleton – Budget Officer, Charity Yonker-Planning Director, Sandor Hopkins-Planner, Amber Hobbs-Planner, Anna Ehnes-Planner, Kevin Nurre-Planning, Carey Ann Haight-Deputy County Attorney, Lynn DeRoche-Elections, Bonnie Fogerty-Commission Office, Michelle Bruner-Deputy Clerk & Recorder</p>	
<p>Public Members Present: Jenn Rowell, Trista Besich</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>	
<p>Proclamation: Missing & Murdered Indigenous Women Awareness Day (May 5,2021) Hannah Pate (<i>not present</i>)</p>	<p>00:05</p>
<p>Treasurer’s Report: (<i>None</i>)</p>	<p>00:55</p>
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p><u>Compensation Board Appointment:</u> (1) Vacancy - Applicant: Evelyn Forsyth - Term Expiration: June 30, 2023</p>	<p>01:10</p>
<p><u>Resolution 21-25:</u> Budget Appropriation within Fund 4140 increasing capital improvements to utilize the funds due to Covid reimbursements. Total Amount: \$157,560.00 (<i>Ref: Contract 21-32, R0407006</i>) (Christina Wood, Sheriff’s Office)</p>	<p>Commissioners 01:25</p>
<p><u>Resolution 21-26:</u> Prosecutorial Assistance, appointing the Office of the Montana State Auditor, Commissioner of Securities and Insurance to conduct the prosecutions of <i>State of Montana vs. Vanworth, Patrick Lawrence</i> and <i>State of Montana vs. Vanworth, Reid Alan</i> on behalf of the Cascade County Attorney’s Office. (Carey Ann Haight Deputy County Attorney)</p>	<p>Commissioners 05:00</p>
<p><u>Contract 21-57:</u> Application for a 310 Permit CA-03-21P, Big Sky Select Properties/Brion Lindseth, Missouri River Initiated by: Woith Engineering/Contractor (Tenlee Atchinson-will present on Tuesday)</p>	<p>Commissioners 06:45</p>
<p>City County Health Department</p>	
<p>(<i>None</i>)</p>	<p>CCHD 07:40</p>

AGENDA –

I. Public Hearing

Resolution 21-22: A resolution to discontinue one (1) alleyway within the subdivision known as Sexton Park an Addition to Great Falls Montana. Location: Section 19, Township 20N, Range 04E P.M.M Cascade County, MT, known as the alleyway running East to West within Block 18, approximately 350 feet long and 20 feet wide.

Initiated by Russell Myers (**Amber Hobbs, Planning Dept**) **07:56**

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2. **Final Plat Application:** Peace Major Subdivision Initiated by: Karl Birky (Anna Ehnes, Planning Dept.) **08:20**
3. **Public Hearing**
Resolution 21-23: A resolution to discontinue one (1) street within the subdivision of Largent and Strong East addition to Sun River. Location: in Section 34, Township 21 North, Range 01 West, P.M.M. Cascade County, MT, known as Strong Street, approximately 600 feet long and 60 feet wide. (Sandor Hopkins, Planning Dept.) **09:27**
4. **Resolution 21-24:** Final Resolution Amending the Zoning Map of the Cascade County Zoning Regulations (Sandor Hopkins, Planning Dept.) **10:08**
5. **Contract 21-53:** Agreement between Cascade County and Alluvion Health to provide inmate medical services, mental health care and treatment program services. Cost of 1st Year: \$1,572,000.00
Term: 4 years with an option of 3 more in 12-month increments. (Undersheriff Cory Reeves) **11:27**
6. **Application for Buildings for Lease or Rent**
Contract 21-54: Parcel# 0002645640 with Geocode 02-3016-13-4-01-07-0000, Location: Lot 4, Block 1 of Foothills Ranch Commercial Subdivision, Section 13, Township 20 North, Range 04 East, P.M.M., Cascade County, MT. Applicant: Keith Schermele (Sandor Hopkins, Planning Dept.) **16:39**
7. **Contract 21-55:** Contract with Gruber Excavating, Inc. to complete dust control by applying magnesium chloride on selected Cascade County roads. Total Cost: \$35,799.96 (Les Payne, Public Works Director) **16:51**
8. **Contract 21-56:** Contract with LAABS Construction, LLC to remodel the new Elections space, located in the Cascade County Courthouse Annex at 325 2nd Avenue North, GF MT. Total Cost: \$47,250.00 (Les Payne, Public Works Director) **18:03**

There were no additional items to add to the meeting.

Adjournment: Chairman Briggs closed the work session meeting at 2:24 p.m.