

# CASCADE COUNTY COMMISSION MEETING

June 7, 2022

Via Zoom and Conference room attendees

9:30 A.M.

Commission  
Journal #62

**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](http://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 were officially approved on June 21, 2022.

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

**Staff:** Carey Ann Haight- Chief Deputy Attorney, Charity Yonker- Planning Director, Kevin Angland- Planner, Kienna Owen- Quinata- Planner, Mary Embelton-Finance, Bonnie Fogerty-Commission and Marie Johnson -Deputy Clerk & Recorder

**Attendees Via Zoom:** Mark Leo and Rae Grulkowski.

**Public:** David Bell, Kara T. Bell, Robby Oswski, and Candy Erpelding.

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

**Reading of the Commissioners ' calendar:** Bonnie Fogerty read the calendar. **00:13**

**Purchase orders and accounts payable checks:** See agenda for payment information. Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 03:54**

**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 for May 13<sup>th</sup>, May 24<sup>th</sup>, and June 1<sup>st</sup>, 2022 (B) Approval of Routine Contracts as Follows: **04:15**

### **Compensation Board Appointment**

Applicant: Gerald E. (Ted) Lewis Vacancy: (1) Term Expiration Date: June 30, 2024  
**05:00**

**Resolution 22-34:** Budget Appropriation within Cascade County Volunteer Fire Assistance DNRC Grant Program, Fund 2929 increasing expenditures in August 2021 which were reimbursed in June 2021. The expenditures should have been accrued back to FY2021. Total: \$2982. (Ref: Contract 20-99, R0394725) **05:50 R0341008**

**Contract 22-64:** Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services (Area VII Aging Services) for the provision of Senior Medicare Patrol (SMP) services to provide education and counseling to Montana Medicare recipients on identifying potential fraud and waste. Effective: June 1, 2022 - May 31, 2023. Total Compensation not to exceed: \$10,000. (No Match Requirement) **06:04 NR**

**Contract 22-65:** FY 2023 United Way Donation Awards for Meals on Wheels and Foster Grandparent Programs. Meals on Wheels Program Award: \$20,400 Foster Grandparent Program Award: \$8,000. Effective: July 1, 2022. **06:33 R0431014**

**Contract 22-67:** Memorandum of Agreement Amendment between Great Falls Development Authority, Inc and Cascade County for the Old Cascade County Jail Project. This amendment will de-obligate the remaining funds for the project. Total Amount: \$1,760. (Ref: Contract 20-113, R0391973) **06:46 R0431300**

**Motion carries 3-0 to approve items on the consent agenda 07:47**

### **Agenda Item #1**

#### **Motion to Approve or Disapprove:**

Preliminary Subdivision Plat Erpelding Minor, located in the SE ¼ of Section 33, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana. Applicants: Ronald & Cindy Erpelding.

Charity Yonker read the special information about this subdivision plat found in Agenda Action Report #1. **08:51-18:28**

Discussion on this plat occurred between staff and the Commission. **18:30-21:49**

Commissioner Ryan made a **MOTION** to adopt the recommendation of the Cascade County Planning Board to approve the Erpeling Minor Subdivision Preliminary Plat with conditions 1-13 and add condition 14 requiring the rezone process of lot 3 from Suburban Residential 1 to Open Space to be computed prior to final plat approval.

**Motion carries 3-0 22:08**

**Agenda Item #2**

**Motion to Approve or Disapprove**

Preliminary Subdivision Plat Glenwood 1 Minor, located in the W ½ of the SE ¼ of Section 24, Township 20 North, Range 4 East, P.M.M., Cascade County, Montana. Applicants: David & Kara Bell. **22:27**

Kevin Angland read the Special Information for this subdivision plat which can be found in the Agenda Action report #2 (a revision was made to item #14). **22:35-30:34**

Commissioner Ryan made a **MOTION** to recommend after consideration of the staff report and findings of fact adoption of said staff report and findings of facts and approve Glenwood 1 minor subdivision preliminary plat subject to 7 conditions. **Motion carries 3-0 31:30**

**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:** Commissioner Larson adjourned this Commission Meeting at 10:03 a.m.