

CASCADE COUNTY COMMISSION MEETING
June 8, 2021
Via Zoom and Conference room attendees
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 were officially approved on June 22, 2021.

Commission : Chairman Joe Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.
Staff: Undersheriff Reeves, Mary Embleton - Budget Officer/Grants Coordinator, Carey Ann Haight - Deputy County Attorney, Amber Hobbs, and Kevin Nurre- Code Compliance Officer- Planning, Kim Thiel-Schaaf- Aging, Josh Blystone- Weed and Mosquito Superintendent, Bonnie Fogerty-Commission, and Marie Johnson -Deputy Clerk & Recorder
Public: Michael Charron, Donald Charron, Tom Wylie, Nicole Gertin, and Rae Grulowski.

Call to Order : Chairman Briggs called the meeting to order, via Zoom from Colorado. **00:34**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:35**

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 04:08**

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 Ryan made a **MOTION** to (A) Approve minute entries May 19, and May 25, 2021. (B) Approval of Routine Contracts as Follows:

Board Appointment

DUI Task Force re-appointment of Darren Brown with a term expiring June 30, 2023. **04:45**

Resolution 21-33: Budget Appropriation within Aging Services Older Americans Act Programs to implement fiscal changes in Contract 21-74, MT DPHHS Amendment #1, 21-221-13009. Total Amount: \$54,967. **04:57 R0411756**

Contract 21-77: Agreement #46-06-0027 between the US Department of Justice, US Marshals Service Prisoner Operation Division, and the Cascade County Detention Center for Per Diem Calculation. Standard Per Diem Rate: \$115.00/per offender, per day. Guard/Transportation: Rate: \$33.00/per hour. Effective: June 1, 2021 for 36 months. Rates will remain effective until a new rate request is submitted by the County. **05:21 R0411757**

Contract 21-78: Contract West Publishing Corporation for the Westlaw subscription. The Deputy County Attorneys and Justice Court Justices perform on-line legal research allowing for up to twenty (20) licensed users over a three (3) year contracts. Cost: \$4,465.41/per month for the 1st Year, with a 5% increase for each of the following two (2) years. **05:56 R0411758**

Contract 21-79: MT DPHHS Service Provider Designation Form. Cascade County designates 100% of allocated earmarked alcohol tax monies to Gateway Community Services for the provision of chemical dependency treatment and prevention services in Cascade County. Effective: July 1, 2021 - June 30, 2022 (FY 2022) **06:15 R0411759**

Contract 21-80: FY 2022 United Way Donation Awards for Meals on Wheels and Foster Grandparent Programs. Meals on Wheels Program Award: \$15,500; Foster Grandparent Program Award: \$7,330. **06:59 R0411760**

Contract 21-81: Agreement between MSU Bozeman College of Nursing and Cascade County Aging Services for Student Clinical Experience at Meals on Wheels. Effective: May 10, 2021-July 29, 2021. **07:19 R0411761**

Contract 21-82: Master Participating Agreement #21-PA-11011500-012 between Smith River Habitat Project, Montana Fish Wildlife and Parks, Cascade County, Meagher County, and the Helena-Lewis & Clark National Forest. Project Title: Smith River Corridor Coordinated Weed Management Area. Effective until terminated by the Forest Service. **Motion carries 3-0 to approve items on the consent agenda 13:10 R0412333**

Agenda Item #1

Public Hearing

Resolution 21-31: A resolution to discontinue a portion of a street within the subdivision known as Park Place Addition to Great Falls, located in Section 13, Township 20 North, Range 03 East, P.M.M., Cascade County, MT. Initiated by Michael P. Charron

Close the Commission Meeting:

Chairman Briggs closed the Regular Commission Meeting at 9:41 a.m.

Open the Public Hearing:

Chairman Briggs opened the Public Hearing at 9:42 a.m.

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **09:32** (See Exhibit A)

Staff Report:

Amber Hobbs, Planner, read the background provided in Agenda Report #1 **09:49 - 18:02**

Discussion: There was discussion concerning written comment in the form of a letter from Andrew Finch- Senior Planner for the City of Great Falls (See Exhibit B) **18:12-21:09**

Call for Written Testimony:

Call for Written Testimony, three times with no response.

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **21:38**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **21:56**

Call for Informational Witnesses:

Chairman Briggs called for Informational Witnesses, three times with no response. **22:57**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 9:54 a.m.

Resume Regular Commission Meeting:

Chairman Briggs re-opened the Commission Meeting at 9:56 a.m.

Comments:

Chairman Briggs called for comments.

Carey Ann Haight commented on the 6-month term condition in the motion. **23:42**

Call for Motion:

Chairman Briggs called for a motion on this item.

Commissioner Ryan made a **MOTION** to approve Resolution 21-31 discontinuing a portion of 10th street South running North and South between Lot 20A and Block 5 and Lots 11 through 19 of Block 4 approximately 225 feet long and 60 feet wide. The street described above is a platted right-of-way within the subdivision known as the Park Place Addition to Great Falls, located in Section 13, Township 20N, Range 3E, P.M.M. Cascade County, MT as described within this Staff Report and as identified by the incorporated map and subject to the three (3) conditions.

Motion carries 3-0 25:09 R0411973

Agenda Item #2

Public Hearing

Resolution 21-32: A resolution to discontinue portions of two (2) streets and one (1) alley within the First Broadway Addition to North Great Falls, located in Section 30, Township 21 North, Range 04 East, P.M.M., Cascade County, MT. Initiated by Jason Stringer

Close the Commission Meeting:

Chairman Briggs closed the Regular Commission Meeting at 9:57 a.m.

Open the Public Hearing:

Chairman Briggs opened the Public Hearing at 9:57 a.m.

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **25:57** (See Exhibit C)

Commissioner Larson shared his concerns about this discontinuation of a portion of two (2) streets and one (1) alley. 10:05-10:13

Staff Report: Kevin Nurre did not present this item as the Commission planned on postponing the motion.

Call for Written Testimony:

Call for Written Testimony, three times with no response. **10:14**

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **43:09**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **43:30**

Call for Informational Witnesses:

Chairman Briggs called for Informational Witnesses, three times with no response. **43:58**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 10:16 a.m.

Resume Regular Commission Meeting:

Chairman Briggs re-opened the Commission Meeting at 10:16 a.m.

Call for Motion:

Chairman Briggs called for a motion on this item.

Commissioner Larson made a **MOTION** to table Resolution 21-32 to discontinue a portion of two (2) streets and one (1) alley. **Motion carries 3-0 44:28**

Commissioner Ryan added to the **MOTION** to include a certain date this resolution will be acted which will be at the meeting held on July 13, 2021. **Motion carries 3-0 47:10 R0407006**

Agenda Item #3 This item was pulled and is scheduled for a special meeting.

Motion to Approve or Disapprove:

State Fair 2021 Entertainment

Contract 21-83 Robots & Care Entertainment, Inc.

Contract 21-84 Slightly Amazing-Seriously Funny Entertainment

Contract 21-85 Kelly McDonald Band

Contract 21-86 Nerdy Noah Show

Contract 21-87 Romeo Entertainment

Contract 21-88 Mighty Thomas Carnival

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: Chairman Briggs adjourned this Commission Meeting at 10:20 a.m.