

CASCADE COUNTY COMMISSION MEETING
July 12, 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 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 August 9, 2022.

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

Staff: Carey Ann Haight- Chief Deputy Attorney, Phoebe Marcinek-County Attorneys, Charity Yonker- Planning Director, Kevin Angland- Planner, Abigail Hill- CCHD, Mary Embelton-Finance, Bonnie Fogerty-Commission and Marie Johnson -Deputy Clerk & Recorder

Attendees Via Zoom: Beth Price Morrison, Traci Rosenbaum, Kyler Baker, Kathryn Dewolff, Rae Grulkowski, Eric Bergman, Sarah Converse, Diane Brien, and Jenn Rowell.

Public: Jan Wenaas, Beth Cummings, Erik Ingman, Sheila Rice, Kyle Edwards, Devereaux Biddick, Kara Bell, Asher Bell, Mike Scheer, Keri Kotesky, David Culpeppen, Robby Osowski, Mark Leo, Jeffrey C. Lasch, Don Bell, and Bev Tuttle.

Call to Order : Commissioner Briggs called the meeting to order. **00:21**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:31**

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 03:07**

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 for June 15th, June 20th, June 21st, and June 24th, 2022 (B) Approval of Routine Contracts as Follows:

Resolution 22-47: Prosecutorial assistance from the Office of the Montana State Auditor, Commissioner of Securities, and Insurance, in the prosecution of State of Montana vs. Carrie Ann Pigman aka Carrie Allen. **04:06 R0432577**

Resolution 22-48: Prosecutorial assistance from the Office of the Montana State Auditor, Commissioner of Securities, and Insurance, in the prosecution of State of Montana vs. Cody Jennings. **04:24 R0432578**

Contract 22-79: State of Montana Board of Crime Control North Central Region, FY 2023 Regional Juvenile Detention Grant, Award #23-L0I-1340. Purpose: Acceptance of the Grant Award from the Montana Board of Crime Control (MBCC) for the reimbursement of a portion of personnel costs for the Cascade County Juvenile Detention Center (JDC). State Award: \$130,209. (No County Match). **04:34 R0432573**

Contract 22-82: Noxious Weed Control Agreement by and between the State of Montana Department of Transportation (MDT) and Cascade County Weed District. Purpose: Set forth the terms and conditions for the control of listed noxious weeds within the limits of the rights-of-way on all state routes within Cascade County Weed District for state routes under MDT jurisdiction. Effective: July 1, 2022 - June 30, 2023. MDT Cost: \$57,000/annually to Cascade County. **05:32 R0432574**

Contract 22-84: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund for the protection of sheep from destructive animals. Effective: July 1, 2022 - June 30, 2023. Total Amount: \$2,847. **06:12 R0433135**

Contract 22-85: Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund for the protection of cattle from destructive animals. Effective: July 1, 2022 - June 30, 2023. Total Amount: \$26,833. **06:43 R0433136**

City-County Health Department

Contract 22-78: MT DPHHS Task Order 23-07-7-11-109-0 Disease Intervention Specialists and Congregate Living Coordinators. Purpose: Support congregate living coordinators (CLC), disease intervention specialists (DIS), sanitarians (SAN), and epidemiologists (EPI) at the local and tribal health departments (LHD) in Montana to respond to COVID-19 and other communicable diseases. Effective: July 1, 2022 - December 31, 2022. Total Amount: \$112,540. **07:06 R0433314**

Contract 22-80: MT DPHHS Task Order 23-07-1-01-107-0 Cascade County Public Health Crisis Workforce Supplemental Funding. Purpose: Enhance local public health capacity to respond and recover from COVID-19 by funding specific new staff positions or time. Effective: July 1, 2022 - June 30, 2023. Total Amount: \$130,000. **07:59 R0433970**

Contract 22-81: MT DPHHS Task Order 23-07-3-01-002-0 for Montana Cancer Control, Asthma, Tobacco Use Prevention, Healthy Living, Healthy Coaches for Hypertension Control and CONNECT Programs. Effective: July 1, 2022 - June 30, 2023. Maximum Amount Payable: \$284,481. **08:16 R0433971**

Contract 22-83: Montana Dietetic Internship WIC-Cascade County Affiliation Agreement by and between Montana State University and Cascade County. This program provides supervised practice learning experiences to graduate students seeking to become Registered Dietician Nutritionists. Effective: June 8, 2022. (2-year term). **08:54 NR**

Motion carries 3-0 to approve items on the consent agenda 10:28

Agenda Item #1

Motion to Approve or Disapprove **Contract 22-75:** Building for Lease or Rent Application Storage facility is located on Parcel #2645650 on Lot 005, Block 001 of Foothills Ranch Commercial, Section 24, Township 20 North, Range 04 East, P.M.M. Cascade County, MT. Applicant: Kyle Edwards, Four Corners Self Storage, LLC **10:50 NR**

Kevin Angland read the background information on this storage facility. **11:08**

Commissioner Ryan made a **MOTION** to adopt the staff report and approve the four (4) storage buildings and an office with 10 18x50 units, 40 10x10 units, 15 12x32 units, 30 6x7 units, and approximately 31 outdoor RV storage units, located on parcel #2645650 with geocode 02-3016-24-1-08-03-0000 subject to one condition.

1. The applicant must obtain any other required Federal, State or County permits and/or approvals and comply with the regulation associated with any other permits and/or approvals. **Motion carries 3-0 17:59**

Agenda Item #2 Public Hearing

Motion to Approve or Disapprove **Resolution 22-45:** A resolution of intention to amend County Zoning District Map to rezone proposed Lot 3 of Erpelding Minor Subdivision located in the SW ¼ of Section 33, Township 20 North, Range 3 East, P.M.M., Cascade County, Montana. Initiated by Ron & Cindy Erpelding. **19:05 R0432575**

Close the Commission Meeting:

Chairman Briggs recessed the Regular Commission Meeting at 9:50 a.m.

Open the Public Hearing:

Chairman Briggs opened the Public Hearing at 9:51 a.m.

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **19:46** (See Exhibit A)

Staff Report:

Charity Yonker read the action agenda report on this zoning map amendment. **20:10 - 27:27**

Call to Applicant:

Chairman Briggs called for the applicant to speak. Mark Leo was available for questions or comments on behalf of the applicant. **27:40**

Call for Written Testimony:

Chairman Briggs called for Written Testimony, three times with no response. **27:57**

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **28:02**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **28:20**

Call for Informational Witnesses:

Chairman Briggs called for Informational Witnesses, three times with no response. **28:35**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 9:59 a.m.

Resume Regular Commission Meeting:

Chairman Briggs re-opened the Commission Meeting at 10:00 a.m.

Commissioner Larson made a **MOTION** to adopt and approve the Staff Report and Resolution of Intention #22-45 for a zoning map amendment rezone proposed Lot 3 of the Erpelding Minor Subdivision located in the SE ¼ of Section 33, Township 20 North, Range 3 East, P.M.M, Cascade County Montana from the Suburban Residential 1 District to the Open Space District contingent upon the filing of the Erpelding Minor Subdivision Final Plat. **Motion carries 3-0**

29:16

Agenda Item #3 Public Hearing

Motion to Approve or Disapprove: **Resolution 22-46:** Cascade County Planning Department Fee Schedule Change. **R0432576**

Close the Commission Meeting:

Chairman Briggs recessed the Regular Commission Meeting at 9:50 a.m.

Open the Public Hearing:

Chairman Briggs opened the Public Hearing at 10:01 a.m.

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **30:53** (See Exhibit B)

Staff Report:

Charity Yonker read the action agenda report on Planning Departments fee schedule change.

31:01 - 38:00

Call for Written Testimony :

Chairman Briggs called for written testimony in which there was none. **38:08**

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **38:14**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **38:26**

Call for Informational Witnesses:

Chairman Briggs called for Informational Witnesses, three times with no response. **38:37**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 10:09 a.m.

Resume Regular Commission Meeting:

Chairman Briggs re-opened the Commission Meeting at 10:09 a.m.

Commissioner Larson made a **MOTION** to approve the Resolution 02-46 to change the Cascade County Planning & GIS Departments Fee Schedule finding the fees to be reasonable and related to the cost of providing land use services. **Motion carries 3-0**

38:58

Commissioner Ryan announced that the Planning Department and GIS are a combined department. **39:21**

Carey Ann Haight stated that the new fees will be effective upon the signing of this Resolution

40:01

Agenda Item #4

Motion to approve/ disapprove the final plat approval Glenwood 1 Minor Subdivision consisting of one (1) residential lot. Initiated by: David & Kara Bell **40:35**
Kevin Angland presented this final plat. **40:48**
Commissioner Larson made a **MOTION** to approve the final plat of Glenwood 1 Minor Subdivision due to the (7) seven conditions being met. **Motion carries 3-0 40:50**

Agenda Item #5

Motion to approve/disapprove **Resolution 22- 49**
Affirming the allocations of ARPA” The American Rescue Plan Act” funds. **45:15**
Commissioner commented on the process in which they choose to allocate these funds.
45:22-55:13 R0432579
Phoebe P. Marcinek presented this Resolution. **55:13**
Commissioner Ryan made a **MOTION** to approve Resolution 22-49, for a total distribution of \$13,347,995.46 in ARPA funds. **Motion carries 3-0 1:08**
Conversation concerning this resolution amongst Commissioners ensued. **58:26-1:08**

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

Sheila Rice , 913 3rd Avenue North, Great Falls thanked the Commission for their disbursement of the ARPA funds. **59:44**

Devereaux Biddick , of Great Falls approached the podium to ask about a request she was following up on. **1:09**

Mike Scheer, 908 Avenue D NW, presented a copy of the post-election audit reconciliation form and report (see exhibit C). He shared his concerns. **1:10**

Jan Wenaas, 18 Riverwood Lane, stated her concerns about the destruction of previous election ballots. **1:17**

Beth Cummings, 307 4th Street SW, spoke about her election concerns. **1:22**

Adjournment: Commissioner Briggs adjourned this Commission Meeting at 10:56 a.m.