

CASCADE COUNTY COMMISSION MEETING
July 13, 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 July 27, 2021.

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

Staff: Joseph Cik,- Deputy County Attorney, Charity Yonker- Planning Director, Kevin Nurre- Planning, Amber Hobbs- Planner, Kareece Defoe- Planner, Kim Theil-Schaaf- Aging Services Director, Trisha Gardner-CCHD, Mary Embleton - Budget Officer, Bonnie Fogerty-Commission and Marie Johnson -Deputy Clerk & Recorder

Public: Tenlee Atchison, Nicole Girten, Leslie Marsh, Jason Crawford, Susie McIntire, Rick Higgins, and Judy Higgins.

Call to Order : Commissioner Larson called the meeting to order. **00:12**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:37**

Purchase orders and accounts payable checks: See agenda for payment information. Commissioner Ryan made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 2-0 02:49**

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 June 16th and June 22nd, 2021. (B) Approval of Routine Contracts as Follows (with removal of Contract 12-100):

Resolution 21-39: Budget Appropriation within the Wellness Benefit Program Fund #6050 increasing the budget authority to cover unanticipated wellness expenses. Total Amount: \$128. **04:18**

Resolution 21-40: Prosecutorial Assistance from the State Auditor, Commissioner of Securities, and Insurance to conduct the prosecutions of State of Montana vs. K.B. on behalf of the Cascade County Attorney's Office. **04:26**

Contract 21-94: 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, 2021 - May 31, 2022. Total Compensation not to exceed: \$10,000 (No Match Requirement) **04:42**

Contract 21-95: Transportation Contract #PIF20-26 by and between the State of Montana, 8th Judicial District Youth Court and the Office of the Court Administrator and Cascade County Regional Youth Services. Purpose: Provide transportation services for youth to and from

placements. Effective: July 1, 2021 - June 30, 2022. Total Payment Not to Exceed: \$15,000.
04:53

Contract 21-96: Consulting Service Agreement with Providence St. Patrick Hospital utilized by the County Attorney's Office for medical professional consulting services. Effective: July 1, 2021 - June 30, 2022. Rate: \$85.00/per hour. **05:24**

Contract 21-97: Amendment #1 for MT DPHHS #20213PARA000, Paralegal Services extending the term of the grant funding. Effective: July 1, 2021 - June 30, 2022. (Ref: Contract 20-106, R0396520) **05:53**

Contract 21-98: MT DPHHS #20223LEGL0012, Project: IV-E Legal Services Child & Family Services. Provides funding for attorney time prosecuting Youth-In-Need of Care (YINC) cases in Cascade County. Effective: July 1, 2021 - June 30, 2028. **06:16**

Contract 21-99: 310 Permit CA-12-21AP Application for installation of a boat dock on the Sun River. Applicant: Jason Kunz. **06:45**

Contract 21-100: Interlocal Agreement between Cascade County and the Great Falls Public Library for library services. Effective through June 30, 2022. Annual Cost: \$177,000. **07:08**
This contract was pulled from the agenda.

Contract 21-101: Service Agreement between Cascade County Aging Services and the Great Falls Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022. **07:19**

Contract 21-102: Service Agreement between Cascade County Aging Services and the Centerville Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022. **07:32**

Contract 21-103: Service Agreement between Cascade County Aging Services and the Sun River Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022. **07:42**

Contract 21-105: Service Agreement between Cascade County Aging Services and the Belt Golden Agers Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022. **07:54**

Contract 21-106: Service Agreement between Cascade County Aging Services and the Town of Cascade Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022. **08:13**

Contract 21-107: Noxious Weed Control Agreement between Montana Department of Transportation (MDT) and Cascade County. Purpose: To set forth the terms and conditions of the control of listed noxious weeds within the limits of the rights-of-way on all state routes within Cascade County Weed District, for all state routes under the MDT jurisdiction. Effective: July 1, 2021 - June 30, 2022. Compensation from MDT: \$57,000. **08:36**

Contract 21-108: Service Contract by and between Cascade County and Capital Communications, Helena MT. Project: Installation of one 55' tower, four antennas and four base stations at the Cascade County Public Works, 279 Vaughn S Frontage Rd, Great Falls, MT. Total Cost: \$29,696. **08:54**

Contract 21-109: Consulting Services Agreement between Dr. Luke Romanow and the Cascade County Attorney's Office for forensic expert witness testimony. Services are billed at \$250/per hour. **09:22**

Contract 21-110: Memorandum of Understanding between Cascade County and MSU Extension showing material change in the location for the Static portion of 4-H at the Montanan ExpoPark. The location change is from the Exhibition Hall to the Harvest Building. (Ref: Contract 19-83, R0372662) **09:50**

CITY/COUNTY HEALTH DEPARTMENT

Contract 21-111: MT DPHHS Task Order 20-07-6-11-008-0 Amendment #3 Public Health Emergency Preparedness program. The amendment provides for additional funding with the hiring of a Congregate Living Coordinator. Effective: July 1, 2021 - June 30, 2023. Total: \$266,537. **10:29**

Contract 21-112: MT DPHHS Task Order 21-25-5-21-080-0 Amendment #1 Cascade County Farmer's Market Nutrition Program. Effective: July 1, 2021 - September 30, 2021. Additional Funding: \$2,288.45. **10:37**

Corrections and comments about the agenda items read by Commissioner Ryan.

11:07-17:01

Motion carries 2-0 to approve items on the consent agenda 17:04

Agenda Item #1

Public Hearing for Resolution 21-32: Motion to approve or disapprove discontinuing 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 (Tabled: June 8, 2021 Commission Meeting)

Recessed the Commission Meeting:

Commissioner Larson recessed the Regular Commission Meeting at 9:51 a.m.

Open the Public Hearing:

Commissioner Larson opened the Public Hearing at 9:52 a.m.

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **18:36** (See Exhibit A)

Staff Report:

Charity Yonker, Planner provided Staff Report. **18:59 - 27:19**

Discussion amongst the Commission and County Planner. **24:57-31:50**

Call to Applicant: with no comment. **31:51**

Ms. Yonker read an email for the record; from Surveyor Jay Kendall concerning Jason Stringers request. **32:38**

Further discussion and comments. **34:52- 40:43**

Call for Proponents:

Commissioner Larson called for Proponents, three times with no response. **40:45**

Call for Opponents:

Commissioner Larson called for Opponents, three times with no response. **41:15**

Call for Informational Witnesses:

Commissioner Larson called for Informational Witnesses, three times with no response. **41:39**

Commissioner Larson closed the Public Hearing: **41:56**

Commissioner Larson the Public Hearing at 10:14 a.m.

Resume Regular Commission Meeting:

Commissioner Larson re-opened the Commission Meeting at 10:15 a.m.

Commissioner Larson called for a motion. **42:04**

Commissioner Ryan made a **MOTION** to table Resolution 21-32 for date certain to be the next Commission meeting held July 27, 2021.

Motion carries 2-0 43:35

Agenda Item #2

Motion to Approve or Disapprove:

Final Plat Approval: River Bend Estates III Major Subdivision located in SW ¼ of Section 24, Township 20 North, Range 3 East, PMM, Cascade County, Montana.

Initiated by Higgins Enterprises, Ltd. **44:07**

Amber Hobbs presented this final plat. **44:37-52:56**

Discussion and comments with Planning Staff and Commission. **52:57**

Commissioner Larson invited the applicant to speak-Mr. Higgins declined. **56:54**

Commissioner Ryan made a **MOTION** to approve the final plat of River Bend Estates III Major Subdivision located in SW ¼ of Section 24, Township 20 North, Range 3 East, PMM, Cascade County, Montana subject to 21 conditions. **Motion carries 2-0 43:35**

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

Mr. Higgins approached the Commission with questions. **58:36**

Russell Leithieser has some questions concerning roads. **1:01**

Adjournment: Commissioner Larson adjourned this Commission Meeting at 10:34 a.m.