

CASCADE COUNTY SPECIAL COMMISSION MEETING
July 21, 2021
CHAMBERS MEETING AND VIA ZOOM
11:00 AM

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 the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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 record was officially approved on July 27, 2021.

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

Present: Carey Ann Haight - Deputy County Attorney, Mary K. Embleton- Finance, Glenna Violette - DES, Bonnie Fogerty, Marie Johnson-Clerk and Records Office.

Public: Janet Fulmer - Sun Prairie Water and Sewer.

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

Pledge of Allegiance: The pledge of allegiance was recited. **00:09**

1. Motion to Approve or Disapprove

Resolution 21-41: A resolution affirming or denying Stage 1 Fire Restrictions.

Chairman Briggs presented this resolution, with some discussion. **00:36**

Commissioner Ryan made a **MOTION** to approve resolution 21-41 in the matter of affirming enactment of stage 1 fire restrictions. **01:34**

Motion carries 3-0 02:09

2. Motion to Approve or Disapprove

Resolution 21-42: A resolution affirming or denying Stage 2 Fire Restrictions.

Chairman Briggs presented this resolution. **02:16**

Commissioner Larson made a **MOTION** to approve resolution 21-42 in the matter of affirming enactment of stage 2 fire restrictions. **03:03**

Motion carries 3-0 03:29

3. Motion to Approve or Disapprove

Resolution 21-43: A resolution approving or denying potential American Rescue Plan Act (ARPA) allocations for County match on Water and Sewer Properties.

Chairman Briggs presented this resolution, which included the reading of amounts of funds awarded to each Water and Sewer District. **04:24**

Commissioner Ryan made a **MOTION** to approve resolution 21-43 in the matter of affirming the allocation of ARP funds for use as local match for successful House Bill 632 grant applications for Water and Sewer. **08:35**

There was discussion about this resolution and Chairman Briggs invited the Public to speak. **09:00**

Janet Fulmer - Sun Prairie Water & Sewer conversed with the Commission. **09:12-12:24**

Motion carries 3-0 12:24

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 the special meeting at 11:18 a.m.