

CASCADE COUNTY COMMISSION MEETING
July 27, 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 August 10, 2021.

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

Staff: Carey Ann Haight- Deputy County Attorney, Les Payne-Public Works Director, Diane Heikkila- Treasurer, Charity Yonker- Planning Director, Amber Hobbs- Planner, Anna Ehnes- Planner, Kareece Defoe- Planner, Trisha Gardner-CCHD, Susan Shannon- Expo Park Director, Mary Embleton - Budget Officer, Bonnie Fogerty-Commission and Michelle Bruner -Deputy Clerk & Recorder

Public: Nicole Girten, Steve Erwin, Jo-Viviane Jones, Alex Moore, Archie LaFurge, Mark Leo, Russ Leitheiser, Elizabeth Chargois

Call to Order : Chairman Briggs called the meeting to order. **00:06**

Proclamation: Elizabeth Chargois read the proclamation.

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **03:43**

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 2-0 05:15**

Report of Approved Treasurer's Monthly Report-Bank Balances, Investments, Revenues and Disbursements : Diane Heikkla read this report. **07:59**

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 July 7, July 13, and July 21, 2021. (B) Approval of Routine Contracts as Follows:

Contract 21-115: Contract with Theatrical Media Services Inc. for lighting and audio services during the Montana State Fair performances 2021-2025 (5 year contract). Cost for 2021: \$41,225 Cost 2022 through 2025: \$42,225/per year **11:56**

Contract 21-116: Montana Disaster & Emergency Services Emergency Management Performance Grant (EMPG) EMPG Award #: EMD-2021-EP-00003, FFY 2021-2022. Federal Award: \$88,302.26, County Match: \$88,302.26. Total Award: \$176,604.52 Effective Dates: July 1, 2021 - June 30, 2022. (renewable) **12:03**

Contract 21-117: State of Montana Board of Crime Control, Subgrant: FY2022 Regional Juvenile Detention Grant Award #: #L01-759. Purpose: Reimbursement of a portion of

personnel costs at the Juvenile Detention Center. Total Reimbursable Award: \$130,786.
13:18

CITY/COUNTY HEALTH DEPARTMENT

Contract 21-113: : Contract by and between Yellowstone City-County Health Department dba/Riverstone Health, Ryan White Part C and the City-County Health Department for provision of early intervention services for HIV positive clients. Effective: May 1, 2021 - April 30, 2022. Total Amount \$30,000. (renewable) **14:24**

Motion carries 2-0 to approve items on the consent agenda 15:16

Agenda Item #1

Presentation: Les Payne Public Works Director presented.

Contract 21-114: Contract with Loenbro, LLC of Great Falls for replacement of two boilers at the Adult Detention Center. Total Cost: \$255,077. **15:26**

Commissioner Larson made a **MOTION** to Approve Contract 21-114. **18:22**

Motion Approved: 2-0 18:44

Agenda Item #2

Resolution 21-32: Charity Yonker Planning Department Director presented.

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 & July 13, 2021 Commission Meeting) **19:37**

Commissioner Larson made a **MOTION** to Approve Resolution 21-32 supporting the recommendation of the Planning Department. **25:19**

Motion Approved: 2-0 28:30

Agenda Item #3 Public Hearing

Close the Commission Meeting:

Chairman Briggs closed the Regular Commission Meeting at 10:01 a.m. **28:40**

Open the Public Hearing:

Chairman Briggs opened the Public Hearing at 10:01 a.m. **28:46**

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **28:58**

Staff Report:

Amber Hobbs, Planner, provides Staff Report. **29:37**

Questions from Commissioners:

Commissioner Larson asked questions and requested clarification regarding Page 11 Goal 5: clarification of fire coverage, and information on adjacent parcel #1892930 **1:06:43**

Call to Applicant:

Archie LeFurge comment. **1:12:14**

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **1:13:39**

Call for Opponents :

Chairman Briggs called for Opponents, three times with no response. **1:13:58**

Call for Information Witnesses:

Chairman Briggs called for Proponents, three times with no response. **1:14:10**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 10:47 a.m. **1:14:24**

Resume Regular Commission Meeting:

Chairman Briggs re-opened the Commission Meeting at 10:47 a.m. **1:14:29**

Motion to Approve or Disapprove:

Commissioner Larson moved to approve Resolution 21-44 Zoning Map Amendment of Cascade County Zoning Regulations ("CCZR") § 4 "Zoning Map" Location: Section 13, Township 20 North, Range 03 East, P.M.M., Cascade County, Montana, within the Subdivision of Highland Park Addition. **1:14:40**

Call for comment or questions:

Charity Yonker Planning Department Director made a clarification. **1:17:32**

No comments or questions from the public **1:18:14**

Motion Carried 2-0 1:18:22

Agenda Item #4

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

Russell Leitheiser raised a concern over a fence that was installed along the center line of old Highway 91. Discussion was held between Chairman Briggs, Commissioner Larson, and Deputy County Attorney Cary Ann Haight. **1:18:44**

No other public comments were made. **1:25:24**

Adjournment:

Chairman Briggs adjourned this Commission Meeting at 10:58 a.m. **1:25:30**