

CASCADE COUNTY COMMISSION MEETING
August 10, 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 are in draft form until officially approved on August 24, 2021.

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

Staff: Brad Call-Director of Disaster & Emergency Services, Carey Ann Haight- Deputy County Attorney, Charity Yonker- Planning Director, Amber Hobbs- Planner, Kareece Defoe- Planner, Anna Ehnes- Planner, Kim Theil-Schaaf- Aging Services Director, Trisha Gardner-CCHD, Mary Embleton - Budget Officer, Captain Scott Van Dyken- Cascade County Sheriff's Office, Bonnie Fogerty-Commission and Michelle Bruner -Deputy Clerk & Recorder

Public: Rae Grulkowski, Nicole Girten, Mark Leo, Todd Martin, Kyle Edwards

Call to Order : Chairman Briggs called the meeting to order. **00:08**

Pledge of Allegiance: **00:17**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:44**

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 03:57**

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 July 27, 2021. (B) Approval of Routine Contracts as Follows:

Board Appointment

Kimber Wallace to fill Dearborn Fire Fee Service Area with term expiring 05/31/2024. **04:35**
Scott Van Dyken Sheriff Representative to the Mental Health Local Advisory Council. Seat vacated by Robert Saunders. **04:47**

Contract 21-118: DNRC 2021 Rural Fire Capacity Program Subaward Agreement #RFC-22-070. Effective: Date of Signing - May 1, 2022. Total Amount: \$14,000. Fire Departments: 10% Match. **04:59**

Contract 21-119: Memorandum of Understanding between Rocky Mountain Development Council, Inc. (Helena) & Cascade County Aging Services for the site agreement for Senior Companion Program. Effective: July 1, 2021 - June 30, 2024. (No cost to the County) **05:24**

Contract 21-122: Random Home Checks Contract #PIF20-11 by and between the State of Montana, 8th Judicial Youth Court and the Office of the Court Administrator and the Cascade County Sheriff's Office. The contract will provide Preventive Incentive Funds (PIR) for the Alternative Education Program. Purpose:

Conduct random home visits for the Juvenile Drug Court Youth to ensure accountability. Effective: June 1, 2021 - June 30, 2022. County Payments may not exceed: \$6,000. **05:42**

CITY/COUNTY HEALTH DEPARTMENT

Contract 21-38: Ancillary Agreement with TriWest Healthcare Alliance Corporation to establish the City-County Health Department as a Tri-West contracted provider of services. Effective: Two years from the date of the last signature. **06:26**

Contract 21-120: Memorandum Understanding between Cascade County and the Great Falls Rescue Mission. The Great Falls Rescue Mission has planned a “Back to School Rally” for August 22, 2021. This MOU outlines responsibilities for utilization of the parking lots associated with the CCHD property. (No Cost to the County) **06:44**

Contract 21-121: MT DPHHS Foster Child Health Program PHH020-0288R, Amendment #1. Purpose: To ensure foster care children receive proper care, continuity of care. Amendment will extend the effective dates: July 1, 2021 - June 30, 2027. (Ref: Contract 20-65, R0392551) **07:10**

Motion carries 3-0 to approve items on the consent agenda **07:58**

Agenda Item #1

Presentation: Motion to Approve or Disapprove:

Major Subdivision Preliminary Plat of the Foothills Ranch No. 4

Location: In Section 13, Section 23, and Section 24, in Township 20 North, Range 4 East, PMM, Cascade County, MT. Initiated by: Ranch Development, LLC

Presented by Amber Hobbs **08:11- 23:19**

Close the Commission Meeting:

Chairman Briggs closed the Regular Commission Meeting at 9:48 a.m. **23:35**

Open the Public Hearing:

Chairman Briggs opened the Public Hearing at 9:49 a.m. **23:38**

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **23:47** (See Exhibit A)

Staff Report:

Amber Hobbs presented previously. **08:11 - 23:19**

Call to Applicant:

Mark Leo comment. **24:24**

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **24:57**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **25:15**

Call for Informational Witnesses:

Chairman Briggs called for Informational Witnesses, three times with no response. **25:32**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 09:59 a.m. **25:50**

Resume Regular Commission Meeting:

Chairman Briggs re-opened the Commission Meeting at 09:59 a.m. **25:32**

Motion to Approve or Disapprove:

Approval of Preliminary Plat for Foothills Ranch No.4 a Major Subdivision.

Commissioner Larson made a **MOTION** that after consideration of the Planning Board, Staff Report and Findings of Fact, adopt said Staff Report and Findings of Fact and approve a Preliminary Plat of Foothills Ranch No.4, a major subdivision, subject. **26:02**

Comment by Commissioners:

Don Ryan 26:42
Joe Briggs 27:21

Motion carries 3-0 28:07

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 28:16

Adjournment: Chairman Briggs adjourned this Commission Meeting at 10:01 a.m. 28:30