

CASCADE COUNTY SPECIAL COMMISSION MEETING
September 20, 2022
CHAMBERS MEETING AND VIA ZOOM
1:00 PM

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 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. These minutes were officially approved on October 4, 2022.

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

Present: Carey Ann Haight, Rina Fontana Moore, Mary Embleton, Bonnie Fogerty, and Marie Johnson.

Public Attendance: Rae Grulkowski, and media.

Zoom Attendees: Chairman Briggs and Jenn Rowell.

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

Close Budget Hearing for FY2023 Proposed Budget

Recess the Commission Meeting:

Chairman Briggs recessed the Regular Commission Meeting at 1:02 p.m.

Continuation of the Public Hearing:

Chairman Briggs continued the Public Hearing at 1:02 p.m.

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **00:07** (See Exhibit A)

Staff Budget Report:

Mary Embleton gave her power point presentation of the Budget for Fiscal Year 2022/2023. **00:41 - 30:02**

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **30:07**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **30:26**

Call for Informational Witnesses:

Chairman Briggs called for Informational Witnesses, three times with no response. **30:43**

Call for Written Testimony :

Chairman Briggs called for Written Testimony, three times with no response. **30:58**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 1:33 p.m.

Return to Special Commission Meeting:

Chairman Briggs returned to the Special Commission Meeting at 1:33 p.m.

1. Motion to Approve or Disapprove:

Resolution 22-62: Resolution Establishing FY 2022/2023 Elected Officials' Salaries

Commissioner Larson made a **MOTION** to approve Resolution 22-62 adopting the Elected Officials Salary Compensation schedule for Fiscal Year 2022/2023. **31:30**

Carey Ann Haight suggested the full motion be read to include retroactive pay for Elected Officials and Non-Union Employees, effective July 1, 2022. **31:55**

Commissioner Larson retracted the previous Motion.

Commissioner Larson made a **MOTION** to approve Resolution 22-62 adopting the Elected Officials Salary Compensation schedule for Fiscal Year 2022/2023 and retroactive pay for Elected Officials and Non-Union Employees, effective July 1, 2022. **32:18 Motion carries 3-0 33:02 R0435714**

2. Motion to Approve or Disapprove:

Resolution 22-63: Rural Lighting Districts Assessments for Fiscal Year 2022/2023

Commissioner Ryan made a **MOTION** to approve Resolution 22-63, to levy and assess upon all property within designated rural improvement lighting districts the cost of maintaining the lighting systems effective on the 2022/2023 tax levy. **33:49 Motion carries 3-0 34:37 R0435715**

3. Motion to Approve or Disapprove:

Resolution 22-64: Adopting a Budget for Fiscal Year 2022/2023

Commissioner Larson made a **MOTION** to approve Resolution 22-64 adopting the Fiscal Year 2023 budget of \$94, 966,207. **34:51 Motion carries 3-0 36:18 R0435716**

4. Motion to Approve or Disapprove:

Resolution 22-65: Setting of Cascade County Tax Mill Levies - Fiscal Year 2022/2023

Commissioner Ryan made a **MOTION** to Resolution 22-65 setting of the Cascade County Tax Mills for Fiscal Year 2022/2023. **36:54 Motion carries 3-0 39:18 R0435717**

Conversation amongst staff and the Commissioners. **37:23-40:52**

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 1:43 p.m.