

**CASCADE COUNTY COMMISSION MEETING**

**October 13, 2020**

**Via Zoom**

**9:30 A.M.**

**Commission  
Journal #60**

**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](http://cascadecountymt.gov) and the Clerk and Recorders 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 October 27, 2020.

**Commission:** Chairman James L. Larson, Commissioner Jane Weber  
Excused: Commissioner Joe Briggs

**Staff:** Sandor Hopkins – Planner, Rina Fontana Moore – Clerk & Recorder, Jesse Slaughter – Sheriff, Mary Embleton – Budget Officer, Brad Call, Trisha Gardner – Public Health Officer, Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty and Scott Maunu – Commission Office and Kyler Baker – Deputy Clerk and Recorder

**Public:** Karl Puckett – The Great Falls Tribune, Ryan Jordan, Tom Wylie – KRTV, Mark Leo and Jody Murray – GFPS

**Call to Order:** Chairman Larson called the meeting to order.

**Proclamation: “National Red Ribbon Week” (October 26-20, 2020) Representative: Jody Murray 00:46**

**Reading of the Commissioners’ calendar:** Scott Maunu read the calendar. **06:33**

**Purchase orders and accounts payable checks:** *See agenda for payment information.* Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 2-0 09:44**

**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 Weber made a **MOTION** to (A) Approve minute entries (September 16, 2020; September 22, 2020; September 30, 2020; October 2, 2020; October 7, 2020) (B) Approval of Routine Contracts as Follows:

**Consent Agenda**

**Contract 20-153:** MT DPHHS Amendment #4 to Contract #20027210050 for the Commodity Supplemental Food Program. Effective: FFY 2020 through September 30, 2020. Amount \$4.30 per client/per month, not to exceed \$25,564.00 (*Ref: Contract 19-179, R0380193*) **10:58**

**Contract 20-156:** Memorandum of Agreement between the Cascade County Sheriff’s Office and Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF) on Reimbursement of

Overtime Salary Costs. Associated with ATF Task Force. Effective: October 1, 2020 through September 30, 2024. No Cost to the County. **11:33**

**Contract 20-159:** Award bid to MASCO of Great Falls, MT. Purchase of Kaivac Cleaning Machine for ExpoPark. Total County Cost: \$3,836.00 **11:53**

**Contract 20-160:** Award bid to Vesperis of Murray, Utah. Purchase of Mosquito Fogger for Mosquito Division. Total County Cost: \$12,031.00 **12:08**

**Contract 20-161:** Award bid to Power Pro Equipment of Great Falls, MT. Purchase of Toro Zero Turn Mower for ExpoPark. Total County Cost: \$12,899.00 **12:21**

**Contract 20-162:** Award bid to Hoven Equipment Co. of Great Falls, MT. Purchase of Toro Zero Turn Mower for Weed Division. Total County Cost: \$8,186.95 **12:35**

**Contract 20-163:** Award bid to Paulsen's Powersports of Great Falls, MT. Purchase of 6X6 ATV for Weed Division. Total County Cost: \$17,404.95 **12:51**

**Contract 20-164:** Award bid to XP Trailer Sales of Great Falls, MT. Purchase of Cargo Trailer for Road Division. Total County Cost: \$7,950.00 **13:08**

**Contract 20-165:** Memorandum of Understanding with People Park and Recreation Foundation. Concerning County and Foundation responsibilities with regard to County-owned parks in the Sun Prairie Subdivision. **13:23 (ITEM PULLED NO OFFICIAL ACTION TAKEN)**

**Contract 20-166:** Interlocal Agreement with the City of Great Falls for road improvements. Apply a 3" asphalt overlay to Upper River Road. Estimated County Cost: \$51,039.00 **13:31**

#### **City-County Health Department**

**Contract 20-167:** MT DPHHS Task Order 20-07-6-11-008-0 Amendment #2 Public Health Emergency Preparedness. Addition: Communicable Disease Epidemiologist. Effective: July 1, 2020 – June 30, 2022. Amount: \$91,811.84 (Ref: Contract 19-103, R03175192) **13:48**

**Motion carries 2-0 15:05**

#### **Agenda Item #1 15:24**

##### *Public Hearing*

Commencement of Phase 1 of Mountain View Estates North Phase 1 Major Subdivision  
*Initiated by: Mountain View Estates Development North, LLC (Mike Hagen)*

#### **Recess Commission Meeting:**

Chairman Larson recessed the Commission Meeting at 9:47 a.m.

#### **Open Public Hearing:**

Chairman Larson opened the Public Hearing at 9:47 a.m.

#### **Waive Reading of Public Notice:**

Chairman Larson waived the reading of the Public Notice, without objection. **16:15 (See Exhibit A)**

**Staff Report:**

Sandor Hopkins, Planner, elaborates. **16:37**

**Written Testimony:**

Chairman Larson called for Written Testimony and none was presented. **26:03**

**Call for Proponents:**

Chairman Larson called for Proponents, three times with no response. **26:13**

**Call for Opponents:**

Chairman Larson called for Opponents, three times with no response. **26:37**

**Call for Informational Witnesses:**

Chairman Larson called for Informational Witnesses, three times with no response. **26:58**

**Close to Public Hearing:**

Chairman Larson closed the Public Hearing at 9:58 a.m.

**Reopen Commission Meeting:**

Chairman Larson reopened the Commission Meeting at 9:58 a.m.

Commissioner Weber made a MOTION

**Agenda Item #2**

Final Plat Approval of Mountain View Estates North Phase I Major Subdivision  
*Initiated by: Mountain View Estates Development North, LLC (Mike Hagen)*

**Agenda Item #3**

Motion to Approve Disapprove:

Center for Tech and Civic Life Grant. To support election offices in the administration of safe and secure elections. Effective: June 15, 2020 – December 21, 2020. Total Grant Amount: \$294,128.00

**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 Larson adjourned this Commission Meeting at **9:47 a.m.**