

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

January 20, 2021 – 2:00 P.M.

<p>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 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. This written record was officially approved on February 9, 2021.</p>	<p>COMMISSION MINUTES JOURNAL # 61</p>
<p>Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Joe Briggs and Commissioner Jim Larson.</p>	
<p>Staff Present: Sherriff Slaughter, Undersheriff Cory Reeves, Captain VanDyken, Chrissy Wood- Sheriff’s Dept., Les Payne – Public Works Director, Charity Yonker- Planning Director, Anna Ehnes- Planner, Amber Hobbs – Planner, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty and Kyler Baker- Commission office, and Marie Johnson Deputy Clerk & Recorder</p>	
<p>Public Members Present: Jenn Rowell</p>	
<p>Madam Chair Weber opened the work session meeting at 2:00 pm</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Motion to Elect: Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, Montana</p>	<p>Commissioners 00:54</p>
<p>Treasurer’s Report</p>	<p>Treasurer 01:55</p>
<p>Question and discussion of the Board of County Commissioners Madam Chair Weber questioned why the board appointments have not been made for the Planning Board and Zoning Board of Adjustments? Commissioner Briggs and Larson responded.</p>	<p>Commissioners 02:43</p>
<p>Board Appointment for the Mental Health Local Advisory Council Amanda Walker is a Provider wanting to fill the seat vacated by Dusti Zimmer) appointment</p>	<p>Commissioners 04:40</p>
<p>Resolution 21-05: Budget Appropriation within the Sheriff’s Office Fund #4140 due to additional funding received from Governor’s Local Government COVID Relief Fund. Total Increase: \$2,509,568</p>	<p>Sheriffs Dept. 04:46</p>
<p>Resolution 21-06: Budget Appropriation within the County Attorney’s Office Grant Fund #2906 increasing budget authority and expenses to match Paralegal Services Child and Family Services Division Contract #20213PARA0001. Total Increase: \$53,477 (Ref: Contract 20-206) <i>There will be a correction made to the reference of the amount of \$53,477 per Mary Embleton’s suggestion.</i></p>	<p>Co. Attorneys 05:44</p>
<p>Resolution 21-07: Budget Appropriation within the Sheriff’s Office Public Safety Fund #2301 due to the transfer of funds from the Cascade County Constable Budget. Total increase of \$43,973</p>	<p>Sheriff’s Office 07:53</p>
<p>Resolution 21-09: Budget Appropriation within the Sheriff’s Office Homeland Security Grants Fund #2929 for State Homeland Security Program (SHIP) night vision goggles. Total Amount: \$172,617 (Ref: Contract 20-148, R0395944)</p>	<p>Sheriff’s Office 12:28</p>
<p>Contract 21-07: The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$21,877</p>	<p>Aging Services 13:47</p>
<p>Contract 21-08: Contract between Cascade County and Great Falls Fence to extend fencing around the gravel stockpile at Public Works located at 279 Vaughn S Frontage Road. Total Cost: \$4,200</p>	<p>Public Works 15:32</p>

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Contract 21-09: 2021 Montana Internet Crimes Against Children Task Force Grant Award Grant Number: 2018-MC-FX-K006. Funding Cycle: October 1, 2020 - September 30, 2021. Total Reimbursable Amount: \$14,800. This is “Year 3” of a 3-year continuation grant. (Ref: Contract 19-24, R0368123)	Sheriff’s Office 15:42
Resolution 21-08: Budget Appropriation within the Sheriff’s Office Fund #2918 due to the acceptance of Montana Internet Crimes Against Children (ICAC) Task Force Grant. Total Amount: \$14,800 (Ref: Contract 21-09)	Sheriff’s Office 17:17

AGENDA –

1. Ordinance 21-01: (2nd Reading) An Ordinance Establishing Procedure in Cascade County for Selection of the Presiding Officer of the Cascade County Board of Commissioners. *Commission comments were made on this item.*

20:54

2. Ordinance 21-02: (2nd Reading) A Ordinance Prohibiting the Carrying & Possession of Weapons under Certain Circumstances, Pursuant to MCA § 45-8-351 (2019) **22:27**

3. Public Hearing

Resolution 21-03: Road and Alley abandonment within the Platted Subdivision of Largent and Strong East Addition to Sun River Initiated by: Christopher Skinner **25:55**

4. Public Hearing

Resolution 21-04: Zoning Map Amendment of Cascade County Zoning Regulations (“CCZR”) § 4 “Zoning Map” Parcel #0004206200, Geocode 02-2894-19-2-01-09-0000, a tract of land in the South ½ of Section 18 and North ½ of Section 19, Township 19 North, Range 3 East, P.M.M., Cascade County, MT.

Physical Address: 662 Stockett Road, Stockett, MT 59480 Initiated by: Rainy Wright **27:18**

There were no additional items to add to the meeting.

Adjournment: Madam Chair Weber closed the work session meeting at 2:30 p.m.