

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

February 3, 2021 – 2:00 P.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadedcountymt.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). <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.</b> This written record was officially approved on February 9, 2021.	<b>COMMISSION MINUTES JOURNAL # 61</b>
<b>Board of Cascade County Commissioners:</b> Acting Chair Joe Briggs and Commissioner Jim Larson excused.	
<b>Staff Present</b> Charity Yonker- Planning Director, Mary K. Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Sean Higginbotham, - IT Director, Trisha Gardner- CCHD Director, Bonnie Fogerty and Kyler Baker- Commission office, and Marie Johnson Deputy Clerk & Recorder	
<b>Public Members Present:</b> Nate Kluz, and Traci Rosenbaum.	
<b>Acting Chair Briggs opened the work session meeting at 2:00 pm</b>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<b>Resolution 21-10:</b> A resolution rejecting and denying the claim of Jose Remigio Zapata dated January 4, 2021, in the amount of \$1,500,000.	County Attorney <b>00:54</b>
<b>Resolution 21-11:</b> Budget Appropriation within Juvenile Detention Center (JDC) Fund #2870 transferring to Fund #4030 due to the CARES ACT funding. Total Amount: \$401,837	JDC <b>02:54</b>
<b>Contract 21-10:</b> Contract between Cascade County and CivicPlus (county website) updating operational terms and conditions to community engagement and digital government management platforms. This contract will supersede and replace Contract 20-142, R0394864. No additional costs incurred.	It <b>03:41</b>

### AGENDA –

#### **Agenda Item 1.**

Planning Board Appointments Vacancy (3) Term Expiration: December 31, 2022

Applicant(s); Kathryn Hanning, Richard Liebert, Sara Murphy, and Rob Skawinski

**05:14** Discussion on Kathryn Hannings residence requirements.

#### **Agenda Item 2.**

Zoning Board of Adjustment Appointments Term Expiration: December 31, 2022 (3)

Term Expiration: December 31, 2021 (1) Total Vacancies (4)

Applicant(s) Samir Faerevik Aarab, Bill Austin, Kathryn Hanning, John Harding, Richard Liebert

Len Reed, and Ken Thornton Applicant term dates will be added to the consent agenda.

**06:45**

**Added Item:** Trish Gardner requested her Contract be placed on the consent agenda as Contract 21-11 which is a MT DPHHS contract amendment number one Task order that provides additional funds in the amount of \$27,441 for the 2107-4-31-106-0 Covid vaccination effort. **09:30-**

**Adjournment:** Acting Chair Briggs closed the work session meeting at 2:11 p.m.