

CASCADE COUNTY COMMISSION MEETING

February 9, 2021

Via Zoom

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 minutes were officially approved on February 23, 2021.

Commission : Vice Chairman Joe Briggs Commissioner Jim Larson.

Staff: Carey Ann Haight - Deputy County Attorney, Brad Call-DES Coordinator, Charity Yonker-Planning Director, Anna Ehnes-Planner, Trisha Gardner- CCHD, Mary Embleton - Budget Officer, Bonnie Fogerty, Kyler Baker - Commission Office and Marie Johnson -Deputy Clerk & Recorder

Public: Jenn Rowell and Carolyn Craven.

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

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:31**

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 2-0 02:07**

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 Larson made a **MOTION** to (A) Approve minute entries January 25th, 26th, 28th, and February 3rd, 2021. (B) Approval of Routine Contracts as Follows:

Resolution 21-10: A resolution of the Board of County Commissioners denying the claim of Jose Remigio Zapata dated January 4, 2021, in the amount of \$1,500,000 USD. **03:16**
R0404279

Resolution 21-11: Budget Appropriation within Juvenile Detention Center (JDC) Fund #2870 transferring to Fund #4030 due to the CARES ACT funding. Total Amount: \$401,837. **03:24**
R0101223

Contract 21-10: Contract between Cascade County and CivicPlus 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 financial impact.
03:40 R0404840

City-County Health Department

Contract 21-11: MT DPHHS Contract Amendment #1 Task Order 21-7-4-31-106-0 Covid Immunization Services. Effective: February 1, 2021 - June 30, 2021. Additional Funding: \$27,441. Total Amount Payable: \$60,554. (Ref: Contract 20-47, R0388563) **04:48 R0404839**

Motion carries 2-0 to approve items on the consent agenda 05:49

Agenda Item #1 06:08

Motion to Approve or Disapprove:

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

Applicant(s)

Kathryn Hanning New Applicant (Ineligible, City Resident)

Richard Liebert Requesting Re-Appointment (Served 1-1/2 terms)

Sara Murphy New Applicant

Rob Skawinski Requesting Re-Appointment (Served 1-1/2 terms)

Discussion amongst Commission **06:16**

Commissioner Larson made a **MOTION** to appoint Richard Liebert, Sara Murphy, and Rob Skawinski to the Planning Board with a term expiring December 31, 2022.

Motion carries 2-0 08:25

Agenda Item #2 08:30

Motion to Approve or Disapprove:

Zoning Board of Adjustments with (4) Appointments

(3) terms expire December 31, 2022, (1) term expires December 31, 2021

Applicant(s)

Samir Faerevik Aarab - New Applicant

Bill Austin - Requesting Re-Appointment (Served 3 terms)

Kathryn Hanning - New Applicant

John Harding - New Applicant

Richard Liebert - New Applicant

Len Reed Requesting - Re-Appointment (Served 1-1/2 terms)

Ken Thornton - New Applicant (Served 3 consecutive terms on the Planning Board)

Discussion amongst Commission **10:28**

Commissioner Larson made a **MOTION** to appoint Len Reed to the Zoning Board of Adjustments for a term expiration date of December 31, 2021, and to appoint Kathryn Hanning, John Harding, and Ken Thornton for a term expiration date of December 31, 2022. **Motion carries 2-0 12:59**

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

Vice Chairman Briggs announced that there will be a special meeting tomorrow at 2:00 p.m.

Adjournment: Chairman Briggs adjourned this Commission Meeting at **9:45** a.m.