

CASCADE COUNTY COMMISSION MEETING
May 9, 2023
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #63

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 were officially approved on May 23, 2023.

Commission : Madam Chair Rae Grulkowski Commissioner Jim Larson, and Commissioner Joe Briggs were present.

Staff: Carey Ann Haight- Chief Deputy Attorney, Kevin Angland- Planning, Bonnie Fogerty- Commission and Marie Johnson -Deputy Clerk & Recorder.

Attendees Via Zoom: Julie Sangster, Les Payne, Abigail Hill, Ruth Johnson, Raina Levins, Jenn Rowell, Richard Liebert, Nikki Brien, Lyle Fogerty, Teri Nelson, Diane Brien, and Phoebe Marcinek.

Public: Shannon Wilson, Melissa Clark, Mary Embleton, Gerry Jennings, Mark Leo, Nathan Hoines, Todd Martin, Mike Scheer, Richard Irving, Nancy Donovan, Beth Cummings, Julie Bass, Jane Weber was present but did not sign in.

Call to Order : Madam Chair Grulkowski called the meeting to order. **00:01**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:43**

Purchase orders and accounts payable checks: See agenda for payment information. Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 03:35**

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 for April 19, 2023 (B) Approval of Routine Contracts as Follows:

Board Appointment s 04:06

Wedsworth Memorial Library appointing Kelsey Harland - July 1, 2023 - June 30, 2028

Tax Appeal appointing Jean Clary - April 30, 2026

Mental Health Local Advisory appointing Cassidy Blomgren-Alluvion Representative
appointing Phoebe Marcinek- County Attorney

Contract 23-58: Ratification of Subrecipient Agreement between Cascade County and Stockett Water & Sewer District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$76,286.10 Effective: Date of Signing - December 31, 2026. **05:50 R0443511**

City-County Health Department

Resolution 23-22: Budget Appropriation within the Community Grant Fund #2960 increasing expenditures and revenues due to the award of the FDA Self-Assessment of Standards Grant. Total Amount: \$1,754. (Ref: Contract 23-44, R0442589) **06:28 R0441250**

Resolution 23-23: Budget Appropriation within the HIV Prevention Services Fund #2979 increasing expenditures and revenues due to additional funding in the HIV Prevention award. Total Amount: \$16,503. (Ref: Contract 23- 34) **06:36 R0443669**

Shannon Wilson commented. **08:14**

Mary Embleton commented. **08:53**

Richard Liebert commented. **10:08**

Motion carries 3-0 to approve items on the consent agenda 11:46

Agenda Item #1

Motion to Approve or Disapprove:

Final Plat Approval of Foothills Ranch No. 4 Major Subdivision

Initiated by: Ranch Development, LLC. **12:00**

Kevin Angland read the background for this final plat of Foothills Ranch #4 **12:19**

Commissioner Briggs made a **MOTION** that after consideration of the staff report and final plat application approve the final plat for Foothills Ranch No.4 Major Subdivision based upon the findings that all thirty-one (31) conditions have been met. **Motion carries 3-0 22:34**

Agenda Item #2

Motion to Approve or Disapprove:

Contract 23-57: Cascade County DUI Task Force Annual Plan

Effective: July 1, 2023 - June 30, 2024)

Julie Sangster read the synopsis of this annual plan. **23:09 R0442368**

Commissioner Larson made a **MOTION** to approve Contract 23-57, Cascade County DUI Task Force 2023 Annual Plan.

Mary Embelton commented **26:29**

Richard Liebert commented **27:24**

Motion carries 3-0 29:23

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners ' jurisdiction. (MCA 2-3-103)

Richard Erving commented **30:17**

Nancy Donovan commented and presented a written statement (See Exhibit "A"). **32:38**

Jane Weber commented and presented a written statement (See Exhibit "B"). **36:44**

Conversation occurred amongst the Commission and public comments. **40:12-49:56**

Julie Bass commented. **50:42**

Gerry Jennings commented. **54:43**

Richard Liebert commented. **57:31**

Adjournment: Madam Chair Grulkowski adjourned this Commission Meeting at 10:35 a.m.