

COMMISSIONER'S AGENDA

10:00 a.m.

Monday, May 9, 2016

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan and Treva Nelson

**Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.**

**Approval of May 5, 2016 Minutes: Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**

1. Consider approval of Resolution 20-2016, a resolution to adopt the Growth Policy as recommended by the Planning Board and identified in the resolution of intention, Resolution 19-2016. **Deb motioned to approve. Joe 2<sup>nd</sup> the motion and the motion carried.**
2. Consider approving Task Order/Contract # 16-07-6-11-053-0, a Master Contract that covers the period of July 1, 2012 through June 30, 2019 for Public Health Emergency Preparedness between Toole County and Montana DPHHS **Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**
3. Consider approving the audit committee selected by Treva Nelson, Clerk & Recorder, for the Primary and General Elections. **The Audit Committee will be Shane Yeager, Joe Rapkoch and Boyd Jackson. Deb motioned to approve. Joe 2<sup>nd</sup> the motion and the motion carried.**
4. Consider approving a Mutual Rescission and Release Agreement between Marias Healthcare Services, Inc., Marias Medical Center, and Toole County to rescind certain outdated and/or unused agreements/contracts that are named in the rescission agreement. **Deb motioned to approve. Joe 2<sup>nd</sup> the motion and the motion carried.**
5. Consider approving a Noxious Weed Trust Fund Project Grant Agreement for Buckley Pit Spotted Knapweed Project 2016, MDA Number 2016-040 for \$11,519. **Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**

**Allan Underdal,**  
Commission Chair  
**Deb Brandon,**  
Commissioner  
**Joe Pehan,**  
Commissioner  
**Merle Raph,**  
County Attorney  
**Donna Whitt,**  
Sheriff  
**Dan B. Whitted,**  
Coroner  
Commissioners'  
Office# 406-424-8310  
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**Debra Munson,**  
Clerk of Court  
**Boyd Jackson,**  
Treasurer/Assessor  
Supt. of Schools  
**Helen I. Schnee,**  
Public Administrator  
**Joe Rapkoch,**  
Justice of the Peace  
**Treva Nelson,**  
Clerk & Recorder  
Clerk & Recorder's Office#  
406-424-8300  
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# COUNTY OF TOOLE

226 1<sup>ST</sup> Street South  
Toole County Courthouse, Shelby, MT 59474

## RESOLUTION 20-2016

### A RESOLUTION TO ADOPT THE 2016 Growth Policy

**WHEREAS**, 76-1-604, MCA, authorizes the Board of County Commissioners to adopt or revise a growth policy; and

**WHEREAS**, the Board of County Commissioners requested the County Planning Board to prepare a growth policy, as authorized in 76-1-106, MCA; and

**WHEREAS**, the Toole County Planning Board prepared a growth policy in accordance with Title 76, Chapter 1, Part 6, MCA; and

**WHEREAS**, the proposed growth policy was made available for review at the Toole County Courthouse and on the county website; and

**WHEREAS**, the Planning Board noticed and held a public hearing on the proposed growth policy in accordance with 76-1-602, MCA; and

**WHEREAS**, in accordance with 76-1-603, MCA, the Planning Board considered comments, recommendations and suggestions elicited at the public hearing held on March 29, 2016 and written comments received through the comment period ending on March 29; and

**WHEREAS**, the Planning Board made a recommendation on March 29 to adopt the growth policy with revisions; and

**WHEREAS**, the proposed revisions were identified in a red-lined text in the Planning Board's recommendation and included the need to make other changes to address typographical or grammatical errors; and

**WHEREAS**, the agenda for the Board of County Commissioners was posted for the 4-14-16 regular Commission meeting and the agenda included the growth policy resolution of intention; and

**WHEREAS**, the Board of County Commissioners considered public comment received at that meeting or received in writing prior to the meeting; and

**WHEREAS**, in accordance with 76-1604, MCA, the Board of County Commissioners adopted a resolution of intention to adopt the Toole County Growth Policy as recommended by the planning board on March 29; and

**WHEREAS**, additional language was added to the section on "Implementation Summary" that adds a more detailed description of the implementation table as well as the complete text of the highest priority action items; and

**WHEREAS**, these changes are for clarification and do not constitute a substantive change in content or intent; and

**WHEREAS**, the Board of County Commissioners' agenda was posted for the 5-9-16 Commission meeting and the agenda included the adoption of the growth policy; and

**WHEREAS**, the Board of County Commissioners considered public comment received at that meeting or received in writing prior to the meeting;

**NOW, THEREFORE BE IT RESOLVED** that the Toole County Board of Commissioners hereby adopts the growth policy as recommended by the planning board and as identified in the resolution of intention. This Growth Policy is effective on passage.

**BOARD OF TOOLE COUNTY COMMISSIONERS dated May 9, 2016.**

Allan Underdal  
Chair

Deb Brandon  
Commissioner

Joe Behan  
Commissioner

**ATTEST:**

Amy Nelson  
Clerk & Recorder