

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
<p>These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the July 12, 2016 meeting.</p>	<p>Date: July 6, 2016</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Jane Weber and Commissioner Jim Larson</p>		
<p>Present: Kim Theil-Schaaf, Carey Ann Haight, Fernando Terrones' Susan Shannon, Brian Clifton, Alex Dahs, Leslie Southworth, Mary Embleton, Bonnie Fogerty, Michaela Fraser, and Marie Johnson.</p>		
Consent Agenda Items	Purpose	Department
Policy 90.3: Section 90.3 Bank Reconciliation, Cascade County Operations Manual, Finance & Accounting Policy,	Update Policy	Commission and Grants
Policy 90.4: Section 90.4 Capital (Fixed Assets) Cascade County Operations Manual, Finance & Accounting Policy	Update Policy	Commission and Grants
Policy 90.1 was added and could be possibly pulled	There was discussion on updating this policy with some revisions	Commission and Grants
Resolution 16-73: Prosecutorial Assistance in the case of State v E.L.	Conflict of Interest case reassigned	County Attorney
Contract 16-114: MT DPHHS Amendment to Purchase of Service Contract #1622100008 SFY2017	Budget Modification, Area VIII Agency on Aging. Total Older Americans Act Funding: \$781,149, plus an estimate of \$55,000 of NSIP funds. (Reference Contract 16-83)	Aging Services
Contract 16-115: Town of Cascade Exhibit B, FY 2016/2017 Proposed Budget. Total Budget: \$98,786.00 Town of Cascade: \$49,393.00, Cascade County: \$49,393.00 (Annual Renewal)	Deputy Services for the Town of Cascade	Sheriff's Dept.
Contract 16-119: State of Montana Board of Crime Control, Sub grant 17-L05-92003 North Central Region	Juvenile Detention. Total Amount: \$423,158.00.	Youth Court Services

Commissioner
 Minutes
 Journal # 56

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

	Effective Dates: July 1, 2016 - June 30, 2017.	
Contract 16-120: Town of Belt Exhibit B, FY 2016/2017 Proposed Budget. Total Budget: \$98,786.00 Town of Belt: \$49,393.00, Cascade County: \$49,393.00 (Annual Renewal)	Deputy Services for the Town of Belt	Sheriff's Dept.
Contract 16-121: Vision Net, Inc. 2017 Renewal. Financial plan with the Sheriff's Office for T1 and circuit renewal. No cost increase from FY/2016 for connection to the Courthouse video and voice. Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: \$11,820. (Ref: Contract 13-13, 0268283)	Spectrum video arraignment services	Sheriff's Dept.
Contract 16-122: Agreement extended for two yearly terms, 1st Term: July 1, 2016- June 30, 2017, 2nd Term: July 1, 2017-June 30, 2018. Compensation: \$779,176/annual.	Addendum to the Cascade County Adult Detention Center Agreement to provide medical services.	Sheriff's Dept.
Contract 16-123: Term: July 1, 2016 - June 30, 2018. Compensation: 16,200/annual	Addendum to the Cascade County Adult Detention Center Agreement for the Chemical Dependency Program.	Sheriff's Dept.
Contract 16-124: Full Rodeo Stock Contractor Agreement with Sankey Pro Rodeo and Robinson Bulls for four (4) day rodeo August 3 rd – 6 th 2016.	To perform as a Full Rodeo Stock Contractor for the Cascade County, Big Sky Pro Rodeo Roundup 2016 during the Montana State Fair. Compensation: \$62,500.	ExpoPark
Contract 16-125: Memorandum of Understanding between Cascade County, the Big Sky Rodeo Roundup Events Committee and the Great Falls Turf Club. Each party will pay one-third of the cost. County Cost: \$31,550.74	To collaborate on creating preferred seating (bleachers) area for state fair, horse racing and rodeo events	ExpoPark
Contract 16-126: Big Sky Trust Agreements with GFDA. (Ref: Contract 16-113, MT DOC MT-BSTF-1-16-20)	To finalize agreements	Commission

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

Contract 16-128: Promissory Note and Agreement with the Great Falls Community Ice Foundation. Total Amount: 183,092.95	<i>Commissioner Larson stated he has followed up on this and the agreement will be signed.</i>	Commission
New or Expanding Industry Tax Benefits: ADF International, Inc. (City of GF Resolutions 10137 & 10138)	<i>This item was pulled to be placed on the regular agenda and Super 1 Foods was added.</i>	Commission
CITY/COUNTY HEALTH DEPT.		
Contract 16-116: MT DPHHS Task Order 17-07-3-31-022-0 Montana Tobacco Use Prevention Program. Total Amount: up to maximum of \$72,000. Effective Dates: July 1, 2016-June 30, 2017. (recurring). No match requirement.	To address the public health crisis caused by the use of all forms of commercial tobacco products in Montana.	CCHD
Contract 16-117: MT DPHHS Amendment Number One to Task Order #15-07-1-01-119-01, Office of Public Health System Improvement (PIP) program. Extended Effective Dates: April 1, 2015-May 1, 2017. Increased Award Amount: \$5,000, for a total Award of \$45,000.00. (Reference Contract 15-61, R0309390) No match requirement	To use additional grant award money to revamp the Rabies program at the Health Department.	CCHD
Contract 16-118: Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C. Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: \$30,000 No match requirement	To continue to provide early intervention services for HIV positive clients.	CCHD
COMMUNITY HEALTH CARE CENTER		
Contract 16-127: OneBeacon Health Care Group FTCA Professional Liability Insurance Quote for the Community Health Care Center. Policy Period: July 1, 2016 - July 1, 2017.	Annual Cost: \$11,472.03 (renewal) Leslie Southworth stated she will give a breakdown of this annual cost.	CHCC

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

AGENDA ITEMS:

#1

Birky Tracts a tract being lot 1 of the M-T Tracts Subsequent Minor Subdivision

#2

Final Resolution 16-72 to create a Rural Improvement District for Fox Farm Road

#3

Super 1 Foods new or expanding tax industry benefits by City Resolution

#4

ADF new or expanding tax industry benefits by City Resolution

Discussion: There was some discussion on the upcoming Fox Farm RSID. It was decided that the Commission Chambers would be large enough to host the public members as it has done in the past. And that public comment we be welcomed.

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Briggs closed the work session meeting at 2:35 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 a.m. July 12, 2016 at the Courthouse Annex in Room 111.