

CASCADE COUNTY COMMISSION MEETING
February 11, 2020
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission
Journal #60

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 March 10, 2020.

Commission: Chairman Jim Larson, Commissioner Jane Weber and Commissioner Joe Briggs.

Staff: Carey Ann Haight – Deputy County Attorney, Lt. Steve Grubb – CCSO, Mary Embleton – Budget Officer, Sandor Hopkins -Planner, Bonnie Fogerty – Commission Office, Marie Johnson – Deputy Clerk & Recorder.

Public Seating: Jenn Rowell – Media, Katie Batterbee and Laura Bolstad -NWGF, Dean Grundy- 110 Bend View, Teresa Schreiner- GFDA, Nate Weisenburger – AEZS, Sarah Converse – SDC, and Trisha Gardner- Public Health Officer CCHD.

Call to Order: Chairman Larson called the meeting to order.

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar, with some corrections. **00:20**

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 02:40**

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 Weber made a **MOTION** to (A) Approve minute entries (January 28, 2020), (B) Approval of Routine Contracts as Follows: **03:14**

Consent Agenda 03:41

<u>Board Appointments</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Board of Health	Terry Barber	(1)	12/31/2022
Senior Advisory Council	Laurie Glover	(1)	04/30/2023

(Category: Experienced Community Leader)

Contract 20-08: Service Agreement between Belt Golden Agers Senior Citizens, Inc. and Aging Services to provide Title IIIB Services and Title IIIC1 Services to area seniors. Effective: March 1, 2020 - June 30, 2020. 4 Month Contract Cost: \$800/Belt Golden Agers, \$2,730/Title IIIB, \$5,100/Title IIIC. (Ref: Contract 19-139, R0377831). **03:51 R0383556**

Contract 20-09: Amendment Number Two to Contract #20027210050 between the Montana Department of Public Health and Human Services and Cascade County Area VIII Agency on Aging. Total Reimbursable Amount not to exceed: \$9,252 through February 19,

2020. Caseload Reduction: 604 clients to 477. (Ref: Contract 19-179, R0380193). 04:24
R0383557

Contract 20-10: Collective Bargaining Agreement between Cascade County & the Montana Nurses' Association. Effective: July 1, 2019 - June 30, 2022. 05:01 R0383915

Contract 20-11: WIPFli Letter of Engagement to assist the Accounting Dept. for FY ending 6/30/2019 with the Comprehensive Annual Financial Report (CAFR) by providing accounting and financial reporting expertise. Total Fees will not exceed: \$4,000 05:43
R0383558

Contract 20-12: Body Scanner Equipment Demonstration Agreement by and between KPrime Technologies, Inc. and Cascade County. KPrime Technologies will provide scanning equipment for a demonstration period at the Adult Detention Center, located at 3800 Ulm North Frontage Road in Great Falls, MT. The demonstration period will be effective for six (6) months with no cost. 05:50 R0383559

City-County Health Department

Contract 20-13: Memorandum of Understanding between Community Health Care Center, Inc. dba/Alluvion Heath, Cascade City-County Health Department and the MT DPHHS Immunization Program for deputizing and oversight of Public Health Departments to provide vaccines for children (VFC) to entitled underinsured children. No Cost to the County. *Trisha Gardner stated this contract would be effective the date of signing and there would be no expiration date.* 06:11
Not Recorded

Motion carries 3-0 for approval of the consent agenda items. 07:22

AGENDA ITEM #1 07:53

Public Hearing: Preliminary plat of an amended plat of lot 1 Davy's Minor Subsequent Minor Subdivision. Initiated by: Todd and Nadine Davy.

Recess the Commission Meeting:

Chairman Larson recessed the Commission Meeting at 9:38 a.m. 08:22

Public Hearing: Chairman Larson opened the public hearing at 9:39 a.m. 08:27

Reading of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record (see exhibit "A"). 08:57

Staff Presentation: Sandor Hopkins, Cascade County Planner, read the Staff Report. 09:18 – 16:00

Call for Applicant:

Chairman Larson called for the Applicant. *No applicant was present.* 16:11

Call for Written Testimony:

Chairman Larson called for written testimony. *No written testimony given.* 16:30

Call for Proponents:

Chairman Larson called for Proponents three times. *No proponents present.* 16:40

Call for Opponents:

Chairman Larson called for Opponents three times. *No opponents present.* 17:09

Informational Witnesses:

Chairman Larson called for informational witnesses. *No witnesses present.* 17:26

Close of the Public Hearing:

Chairman Larson closed the public hearing at 9:48 a.m. 17:36

Reconvene the Commission Meeting:

Chairman Larson reconvened the Commission Meeting at 9:48 a.m. 17:40

Commissioner Briggs made a **MOTION** to approve consider the staff report and findings of fact and adopt said staff report and findings of fact and approve the amended plat of lot 1 Davy's Minor Subsequent Minor Subdivision subject to eight (8) conditions.

Motion Carries 3-0 18:01