

**CASCADE COUNTY COMMISSION MEETING
JUNE 12, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.**

COMMISSION MINUTES JOURNAL #58

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 Recorders 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 June 26, 2018.

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

Staff Present: Carey Ann Haight – County Attorney, Captain Scott VanDyken- Sheriff’s Department, Jo-Vivian Jones- City/County Health Department, Marie Johnson – Clerk and Recorder, and Bonnie Fogerty – Commission Office.

Public Present: Glen Coulter, Rusty Walden, Mary Beth Ewen, Susan Pencoske, Jamie Freeman, Lauren Intzsche, Ron Vihinin, Ken Thompson, Karen Carlson, Steve Erwin, Lita Sharone, Ken Palisin, Ric Valois, Carolyn Crayen, Nancy Zadick, Val Agnew, Renae Murry, Lindsey Nichols, and Rosemary Neilsen.

Madam Chair Weber opened the meeting at 9:30 am

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **00:22**

Purchase orders and accounts payable checks: Commissioner Briggs made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **02:32 Motion carries 3-0**

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to

(A) Approve minute entries for May 21, May 22, June 6, and June 7, 2018. **03:10**

(B) Approval of Routine Contracts as Follows:

Consent Agenda

♦ **Resolution 18-49:** Prosecutorial Assistance in the matter of State v. Farrar
03:49 R0356618

♦ **Contract 18-97:** FY 2019 Extension Services Agreement between Montana State University Extension and Cascade County. Effective Dates: July 1, 2018 – June 30, 2019. Total Amount: \$ 210,120.00
04:02 NR

♦ **Contract 18-99:** United Way of Cascade County F/Y 2019 funding commitment for Aging Services, Meals on Wheels (Senior Nutrition Home Delivered Meals) program. Total Amount: \$18,000.
04:20 R0356619

♦ **Contract 18-100:** United Way of Cascade County F/Y 2019 funding commitment for Aging Services, Foster Grandparents program. Total Amount: \$14,000. **04:37 R0356620**

City-County Health Department

◆ **Contract 18-107:** 1 Year Software Maintenance and Support Agreement between City-County Health Department and The Baldwin Group, Inc. - Effective July 6, 2018 through July 5, 2019. Cost: \$ 561.37
05:00 R0356623

Community Health Care Center

◆ **Contract 18-101:** HRSA Award # H80CS00566-17-01 for approval of a change in scope CIS00067765 to add a service delivery site at 26 4th Street North. Date Issued: 5/16/2018 - Community Health Care Center must verify services, at the location, within 120 days. (Ref: Contract 18-83, R0354901)
05:23 R0356621

◆ **Contract 18-102:** Chemical Dependency Treatment Services Contract # 19-005-JDC-08, by and between Eighth Judicial District Court (State) and Cascade County Community Health Care Center (Contractor). Effective July 1, 2018, or upon execution, through December 31, 2018. The State shall reimburse Contractor based on fee schedule outlined in the contract. Payments are not to exceed \$1000.00.
06:09 NR

Motion carries 3-0
07:56

1.	<p><u>Motion to Approve or Disapprove:</u> Resolution 18-48: Amendment to a resolution to abandon a portion of County Road; Commissioners Journal, Book # 24, Page 2, dated September 15, 1966. Portions of sections 3, 10, and 15. Township 19 North, and Range 3 East, P.M.M., Cascade County, Montana. Presented by Carey Ann Haight. 08:49 Commissioner Briggs made a MOTION to approve Resolution 18-48, amending “Resolution to abandon (a) portion of County Road”; Commissioners Journal, Book # 24, Page 2, dated September 15, 1966, by correcting the County Road abandonment legal description to read as set forth in the corrected legal description contained therein. 13:52 R0356617 Motion carries 3-0</p>
2.	<p><u>Motion to Approve or Disapprove:</u> Contract 18-103: Interlocal Agreement between the Town of Cascade and Cascade County for the provision of law enforcement and prosecutorial services. Effective July 1, 2018 through June 30, 2022. Presented by: Captain Scott Van Dyken – Sheriff’s Office 14:17 Commissioner Larson made a MOTION to approve Contract 18-103, the Town of Cascade Law Enforcement & Prosecutorial Services Interlocal Agreement. Effective July 1, 2018 through June 30, 2022. 15:39 R0356622 Motion carries 3-0</p>

3.	<p><u>Motion to Approve or Disapprove:</u> Contract 18-106: MT DPHHS Task Order 19-07-5-41-167-0 Healthy Montana Families. Purpose: Provide home visiting and family support as required by the HMF program. Effective: July 1, 2018 - June 30, 2019. Total Amount: \$455,959.06 16:37 R0357206</p> <p>Commissioner Briggs made a <u>MOTION</u> to approve Contract 18-103, Healthy Montana Families, Task Order # 19-07-5-41-167-0. 20:04</p>																								
4.	<p><u>Motion to Approve or Disapprove:</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Zoning Board of Adjustment</td> <td style="width: 33%;"><u>Vacancy</u></td> <td style="width: 33%;"><u>Term Expiration</u></td> </tr> <tr> <td><u>Applicants</u></td> <td style="text-align: center;">(1)</td> <td style="text-align: center;">12/31/2019</td> </tr> <tr> <td colspan="3">Stephen Barton, Jerry K. Dolson, Nancy Donovan</td> </tr> <tr> <td colspan="3">Pat M. Goodover III, Don J. Harboway, J.C. Kantorowicz</td> </tr> <tr> <td colspan="3">Michele R. Levine, Richard D. Liebert, Tony P. Lucas</td> </tr> <tr> <td colspan="3">Bruce Moore, Dale nelson, Jesse Oldham Jr., Robert Polich</td> </tr> <tr> <td colspan="3">Robbie Regennitter, William D. Sparklin, Ryan Villines</td> </tr> <tr> <td colspan="3">Presented by: Commission</td> </tr> </table> <p>20:49</p> <p>Commissioner Larson made a <u>MOTION</u> to appoint Michele R. Levine to the term expiring on December 31, 2019. 32:34 Motion carries 3-0</p>	Zoning Board of Adjustment	<u>Vacancy</u>	<u>Term Expiration</u>	<u>Applicants</u>	(1)	12/31/2019	Stephen Barton, Jerry K. Dolson, Nancy Donovan			Pat M. Goodover III, Don J. Harboway, J.C. Kantorowicz			Michele R. Levine, Richard D. Liebert, Tony P. Lucas			Bruce Moore, Dale nelson, Jesse Oldham Jr., Robert Polich			Robbie Regennitter, William D. Sparklin, Ryan Villines			Presented by: Commission		
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5.	<p>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 33:19</p>																								
6.	<p>Adjournment Madam Chair Weber adjourned this Commission meeting at 10:16 a.m.</p>																								