

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
January 16, 2019 – 2:00 P.M.

<p>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. This written record is in draft form until officially approved on January 22, 2019.</p>	<p>COMMISSION MINUTES JOURNAL # 59</p>
<p>Board of Cascade County Commissioners: Commissioner Jim Larson – Chairman Joe Briggs and Commissioner Weber excused</p>	
<p>Staff Present: Leslie Payne – Deputy Public Works Director, Kim Theil-Schaaf – Aging Services Director, Charity Yonker – Deputy County Attorney, Mary Embleton – Budget Officer, Lisa Mosley and Andy LeBrun – Sheriff’s Office, Bonnie Fogerty – Commission Office, Kyler Baker – Deputy Clerk and Recorder</p>	
<p>Public Members Present: Bill Zucconi, Kasey Herman - KRTV and Jenn Rowell – The Electric</p>	
<p>Commissioner Larson opened the work session meeting at 2:00 pm</p>	
<p>Treasurer’s Monthly Report: Bank Balances, Investments, Revenues and Disbursements</p>	
Consent Agenda Items:	Department:
Resolution 19-07: Budget Appropriation increasing funds for the Foster Grandparent Program, Grant #18SFPMT003 Total Amount: \$1,400 (Ref: Contract 19-02, R0365662)	Aging Services 00:27
Resolution 19-08: Budget Appropriation increasing funds for the Homemaker Program due to additional State funding. Total Amount: \$56,210	Aging Services 01:30
Resolution 19-09: Budget Appropriation increasing funds for the Cascade County Senior Center Support due to additional State funding. Total Amount: \$14,794	Aging Services 02:19
Resolution 19-10: Budget Appropriation decreasing funds for Aging Services Administration. Total Amount: \$340	Aging Services 03:40
Contract 19-06: Montana Department of Transportation “Bill of Sale” for Hardy Creek Beacon Tower and hardware. Equipment Location: NE ¼ SE ¼, Section 38, T17N, R2W, Cascade County Montana. County Cost: \$1.00	Public Works 04:39
Contract 19-07: DNRC State Land Lease #4929. Cascade County will take over a Montana Department of Transportation lease with the DNRC, where a radio tower and radio repeater site are located. Annual Amount: \$876.28/year (2% increase/per year/10 year lease.) (Ref: Contract 19-06)	Public Works 06:39
Contract 19-09: Criminal Justice Information Network (CJIN) Agency Agreement between the Department of Justice and the Sheriff’s Office. CJIN is a computer controlled telecommunications network that links Montana criminal justice agencies for the purpose of information exchange. Effective: January 1, 2019 – December 31, 2023 No County Cost.	Sheriff’s Office 08:36

AGENDA ITEM #1 10:31

Resolution 19-04: Establishing a per capita license fee on cattle within Cascade County to be used for a predatory animal control program. (Tabled: January 8, 2019 Commission Meeting)

AGENDA ITEM #2 15:23

Resolution 19-06: Confirming the creation of the Mental Health Local Advisory Council
Contract 19-08: Cascade County Mental Health Local Advisory Council (LAC) Bylaws

AGENDA ITEM #3 17:16

PUBLIC HEARING:

Community Development Block Grant (CDBG) Needs Hearing

Adjournment: Commissioner Larson closed the work session meeting at 2:25 p.m.