

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

November 7, 2018 – 2:00 P.M.

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 November 27, 2018.	COMMISSION MINUTES JOURNAL # 58
Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Joe Briggs, Commissioner Jim Larson.	
Staff Present: Carey Ann Haight – Deputy County Attorney, Brian Clifton – Public Works Director, Katrin Finch – MSU Extension, Jamie Bayley – Treasurer, Charity Yonker – Deputy County Attorney, Sandor Hopkins and Anna Ehnes – Planning Department, Mary Embleton – Budget Officer, Sandy Johnson – Sanitarian, Trista Besich – CHCC, Bonnie Fogerty – Commission Office, Kyler Baker – Clerk and Recorder’s Office	
Public Members Present: Bill Zucconi, Michael Taylor, Shelly Mackerstadt	
Madam Chair Weber opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Board Appointments: Fire Fee Service Area: 1) Simms Applicants: Curtis Patterson, Janet Lee Patterson Terms: 5/31/2021 & two (2) open terms 2) Sand Coulee Applicants: Luke Holzheimer, Karla McCale, Christy Opheim Terms: 5/31/2020, 5/31/2020, 5/31/2021 00:25	Commission
Contract 18-195: Modification to the three (3) year renewal of the Foster Grandparent Program between Cascade County and the Corporation for National and Community Service (CNCS) revises the budget and number of grandparents to follow the requirements requested by CNCS. Effective: July 1, 2018 – June 20, 2021 Cost: \$200,951 (Local match \$30,702) (Ref: Contract #18-124) 03:35	Aging
Contract 18-196: Modification to Purchased Services Agreement 16221000008 between Cascade County and MTDHHS for the provision of annual budget to conduct Older Americans Services in Cascade County. Cost: Cascade County: \$642,525 DPHHS: \$1,011,850 Total Amount: \$1,654,375. Effective: July 1, 2018 – June 30, 2019. (Ref: Contracts #15-138, #16-114, #17-117) 04:34	Aging
Resolution 18-80: Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Support Agreement between Cascade County and MSU Cascade County Extension. Effective: October 1, 2018 – September 30, 2019 Cost: \$0.00 (Ref: Contract #17-72 R0341847) 06:11	Extension
Contract 18-199: Assignment of Contract for Gravel Purchase and Property Access. 07:41	Commission
CITY COUNTY HEALTH DEPARTMENT	
Contract 18-192: Extends the budget and project periods to enable Cascade County to continue the development of institutional controls at the ACM Smelter and Refinery Superfund Site. Effective: July 15, 2016 – September 30, 2020 Federal Funding Not to Exceed: \$98,445.00 08:24	CCHD

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Contract 18-193: Describes the services to be performed by WIC Provider (Flathead County) to WIC Recipient (Cascade County) Effective: October 1, 2018 – September 30, 2019 Cost: \$13,480.00 10:37	CCHD
Contract 18-197: Department of Environmental Quality (DEQ) Contract No. 519003 Purpose: To provide services related to air quality compliance activities in Cascade County. Effective: July 1, 2018 – June 30, 2019 Total Funding: \$1,750 14:01	CCHD

AGENDA ITEM #1

Wedsworth Library Board of Trustees Appointment – One (1) Trustee Vacancy: Term Expiration 6/30/2023
Applicants: Mary Mortag, Sharon Britton, Felicia O’Brien **16:24**

AGENDA ITEM #2

Contract 18-198: Opening of Grass Land School in School District #5, Centerville **16:35**

AGENDA ITEM #3

Preliminary Plat of Moe Minor Subdivision
Initiated By: Barbara Moe (landowner), Kristi Holmlund acting as personal representative **21:49**

AGENDA ITEM #4

PUBLIC HEARING
Preliminary Plat of River Bend Estates Major Subdivision
Initiated by Rick and Judy Higgins Enterprises LTD **24:49**

AGENDA ITEM #5

Contract 18-194: Agreement between Cascade County and Planned Parenthood of Montana to provide medical services, mental health care, and chemical dependency program services. Effective: July 1, 2018 – June 20, 2019
Cost: \$962,718.48

New Added Consent Agenda Item: Trista Besich from CHCC provided the Commission with a resolution to disburse funds to the Community Health Care Center, Inc. Total Amount: \$200,000. **33:01-34:43**
Commissioner’s agree to have this late item moved onto an agenda item for November 13, 2018 Commission Meeting.

Public Comments: None

Adjournment: Madam Chair Weber closed the work session meeting at 2:38 p.m.