

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
February 20, 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: Chairman Joe Briggs, Commissioner James L. Larson – Commissioner Jane Weber – excused</p>	
<p>Staff Present: Carey Ann Haight – Deputy County Attorney, Les Payne – Deputy Public Works Director, Jessie Slaughter – Sheriff, Kim Theil-Schaaf – Aging Services Director, Diane Brien – Accounting, Diane Heikkila – Treasurer, Matthew Pfeninger – Accounting, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Office, Kyler Baker – Deputy Clerk and Recorder</p>	
<p>Public Members Present: Mardi Milligan, Jody Kalafat, Jenn Rowell</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 19-12: Budget Appropriation increasing funds for the Capital Building Reserve Fund 4011 and the Adult Detention Center Capital Improvement Fund 4140 to transfer the rebate from LED Lighting project at ADC. Total Amount: \$14,689	JDC 01:05
Resolution 19-15: Budget Appropriation increasing funds for the Edward Byrne Memorial Justice Assistance Grant Program. Total Amount: \$25,410 <i>(Ref: Contract 16-52, R0325630)</i>	CCSO 02:32
Contract 19-12: Amendment #2 to Agreement with Great Falls Public Schools District No. 1 & A, authorization for a School District Investment Account. <i>(Ref: Contract 14-91, R0292878 & Contract 13-141, R0280717)</i>	Commission 08:08
Contract 19-15: Cooperative Agreement and Noxious Weed Management Plan between City of Great Falls and Cascade County Weed Management District. Effective: Date of Signing (Annual Review).	Weed and Mosquito 09:32
Contract 19-16: Agreement between Cascade County Weed & Mosquito Management District and JHS, Inc. (Contractor) Purpose: To provide mosquito abatement services via aerial application and to secure, maintain, and pay for all permits/fees/licenses. Effective: Upon signing – December 31, 2019. Cost: \$6,500 towards mobilization costs, due upon signing. \$12.50/per acre, application costs. \$645/per hour (1 hour minimum) for aerial aduclticiding. <i>(renewal)</i>	Weed and Mosquito 10:01
Contract 19-17: MT DPHHS Contract #19027210050 for the Commodity Supplemental Food Program. Effective: October 1, 2018 – September 30, 2019 Total: \$5,829 (609 clients @ \$3 per client/per month). <i>(renewal)</i>	Aging Services 11:55
Contract 19-18: Memorandum of Agreement by and between Russell County Drug Task Force (RCDTF), Cascade County Sheriff’s Office (CCSO) and the Conrad Police Department (CPD) to delineate responsibilities of the RCDTF. The Task Force is funded through a Rocky Mountain HIDTA Grant.	CCSO 13:25
Contract 19-19: 2018 Montana Internet Crimes Against Children Task Force Grant Award Grant Number: 2018-MC-FX-K006. Funding cycle ends on September 30, 2019. Total Amount: \$8,500	CCSO 14:15

ADDED ITEMS TO CONSENT AGENDA

Kim Theil-Schaaf added an Amendment to Contract 19-17. This Amendment was assigned Contract 19-21 and was agreed to be added to the consent agenda. **18:57**

Experience Works SCSEP Host Agency Agreement was assigned Contract 19-22 and was agreed to be added to the consent agenda. **20:28**

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AGENDA ITEM #1 25:01

Award: Juvenile Detention Center Fire Alarm System – Central Technologies, LLC Total Cost: \$9,854
Les Payne, Deputy Public Works Director, elaborates.

Adjournment: Commissioner Larson closed the work session meeting at 2:27 p.m.