

CASCADE COUNTY SPECIAL COMMISSION MEETING

December 31, 2018

COMMISSION CHAMBERS

COURTHOUSE ANNEX, ROOM 111

9:30 AM

**Commission
Journal #59**

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 the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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 8, 2019.

PRESENT:

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

Present: Carey Ann Haight – County Attorney, Josh Racki – County Attorney, Jeff Mora – HR Director, Linda Cargill – Safety/Risk Manager, Mary Embleton – Budget Officer, Trista Besich – CHCC CEO, Kim Theil-Schaaf – Aging Services Director, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder.

Public: Jenn Rowell – Media

Meeting Called to order at 9:30 a.m.

Agenda Item #1: 00:15

Motion to Approve or Disapprove:

Contract 18-212: Agreement to Sell and Purchase between Lance C. Brimhall, DDS (Seller) and Cascade County, Montana (Buyer).

Location: Unit 2D, Tribune Plaza, 121 4th Street North, Great Falls, MT 59401.

County Cost: \$135,000 plus shared closing costs

Carey Ann Haight, Deputy County Attorney, elaborates. **00:42**

Commissioner Larson asks what the estimated closing costs are going to be. **02:31**

Carey Ann Haight, Deputy County Attorney, answers. **02:32**

Commissioner Briggs made a **MOTION** to approve Contract 18-212: for the purchase of Unit 2D of the Tribune Plaza for the purchase price of \$135,000 plus shared closing costs and authorize the Chairman of the Board of County Commissioners to sign all documents necessary to accomplish purchase of Unit 2D of the Executive Plaza. **02:44**

Motion carries 3-0 03:13 NOT RECORDED

Agenda Item #2: 03:27

Motion to Approve or Disapprove:

Contract 18-213: Lease Agreement by and between Cascade County (Lessor) and Lance C. Brimhall, DDS (Lessee).

Location: Unit 2D, Tribune Plaza, 121 4th Street North, Great Falls, MT 59401

Effective: February 1, 2019 – January 31, 2020

Rent: \$1,450/per month

Carey Ann Haight, Deputy County Attorney, elaborates. **04:02**

Commissioner Larson made a **MOTION** to approve Contract 18-213: for the Lease Agreement by and between Cascade County and Lance C. Brimhall, DDS for the lease of Unit 2D in the Tribune Plaza for the monthly rental fee of \$1,450 per month. **05:10**

Motion carries 3-0 05:40 NOT RECORDED

Agenda Item #3: 05:48

Motion to Approve or Disapprove:

Resolution 18-86: Budget Appropriation within the Comprehensive Insurance Fund.

Total Amount: \$40,000

Linda Cargill, Safety/Risk Manager, elaborates. **06:05**

Commissioner Briggs made a **MOTION** to approve Resolution 18-86: to increase the appropriation for the Comprehensive Insurance Fund in the amount of \$40,000 offset by existing cash reserves. **07:16 R0365444**

Motion carries 3-0 07:37

Agenda Item #4: 07:45

Motion to Approve or Disapprove:

Contract 18-214: Sub-Entity Agreement for MACoHCT Group Benefit Plan Coverage between Cascade County and the Community Health Care Center. (*See Exhibit A*)

Effective: December 31, 2018

Carey Ann Haight, Deputy County Attorney, elaborates. **08:18**

Commissioner Larson made a **MOTION** to approve Contract 18-214: The Sub-Entity Agreement for MACoHCT Group Benefit Plan Coverage between Cascade County and the Community Health Care Center, Inc. **11:24 R0365442**

Motion carries 3-0 11:50

Agenda Item #5: 12:02

Motion to Approve or Disapprove:

Contract 18-215: Lease Agreement between Cascade County and Healthy Mothers/Healthy Babies. Location: Suite 1, 1801 Benefis Court, Great Falls, MT.

Annual Lease Fee: \$250/monthly

Kim Thiel-Schaaf, Aging Services Director, elaborates. **12:32**

Commissioner Briggs made a **MOTION** to approve Contract 18-215: Lease Agreement between Cascade County & Healthy Mothers/Healthy Babies. **14:48 R0365443**

Motion carries 3-0 14:48

Agenda Item #6: 14:58

Motion to Approve or Disapprove:

Resolution 18-87: Budget Appropriation within the Community Health Care Center for operational expenses. Total Amount: \$41,600

Trista Besich, CHCC CEO, elaborates. **16:24**

Commissioner Larson made a **MOTION** to approve Resolution 18-87: Increasing the operational expenses for the Community Health Care Clinic in the amount of \$41,600.

17:11 R0365445

Motion carries 3-0 17:58

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. None

Madam Chair Weber comments, wishing everyone a Happy New Year. **18:27**

Adjournment: Madam Chair Weber adjourned this special meeting at 9:49 a.m.