

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
March 6, 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 March 12, 2019.</p>	<p>COMMISSION MINUTES JOURNAL # 59</p>
<p>Board of Cascade County Commissioners: Commissioner James L. Larson and Commissioner Jane Weber Excused: Chairman Joe Briggs</p>	
<p>Staff Present: Charity Yonker – Deputy County Attorney, Cory Reeves – Undersheriff, Ian Payton and Les Payne – Deputy Public Works Directors, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Office, Kyler Baker – Deputy Clerk and Recorder</p>	
<p>Public Members Present: Trista Besich and Tanya Houston – Alluvion Health, Jenn Rowell – Media and Bill Zucconi</p>	
<p>Commissioner Weber opened the work session meeting at 2:00 pm</p>	
<p>Proclamation: <i>Recognizing March 14, 2019 “Montana Retired Educators Day” Representative: Marilyn Hammer</i></p>	
Consent Agenda Items:	Department:
Resolution 19-16: Budget Appropriation increasing funds for the Montana Internet Crimes Against Children Task Force Grant Program Total Amount: \$8,500.00	Sheriff 00:36
Contract 19-25: Temporary Construction Agreement between John H. Stuker & Elena Hovland Stuker and Cascade County Public Works for Birdtail Creek to Launch Facility H-06. This agreement grants exclusive right to perform construction activities necessary to replace a large culvert on Birdtail Creek Road near Mile Post (M.P.) 1.05. (Ref: Contract 18-79, R0355772)	Public Works 01:45
Contract 19-26: Montana DES State Homeland Security Program, Agreement #EMW-2017-SS-00009 Amendment #01 Increasing Funding: \$54,462.99 Total Award: \$213,985.22 (No County Match) (Ref: Contract 17-179, R0346940)	DES 03:06
City-County Health Department	
Contract 19-27: Memorandum of Understanding between Cascade County and Alluvion Health. Purpose: Designation of Alluvion Health as a non-publicized, closed Point of Dispensing (POD) Effective: Date of signing.	CCHD 06:43
Contract 19-28: Memorandum of Understanding between Cascade County and Alluvion Health. Purpose: Establishing the terms and conditions under which CCHD and Alluvion Health will coordinate response efforts. Effective: Date of signing.	CCHD 08:19

AGENDA ITEM #1 09:30

Board Appointments: Mental Health Local Advisory Council

Commissioner Weber asked if the applications need to be posted with the meeting documents. Deputy County Attorney Charity Yonker says that a page with all applicant names will be sufficient. **10:26**

Additional Items: 12:25

Ian Payton brought forward a Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds. Commissioner Weber and Larson agreed to have this item as Agenda Item #2 and will be assigned Resolution #19-17.

Adjournment: Commissioner Weber closed the work session meeting at 2:16 p.m.