

CASCADE COUNTY COMMISSION MEETING
March 13, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

COMMISSION MINUTES
JOURNAL NUMBER 58

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 in red, within each agenda item below, and will direct you to the precise location should you wish to review the audio segment. These minutes were officially approved on March 27, 2018.

Commission: Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.
Staff: Carey Ann Haight – County Attorney’s Office, Trista Besich – Community Health Care Center, Bob Rosipal – Sheriff’s Office, Bonnie Fogerty – Board of Commissioners, and Frank Warren – Clerk and Recorder’s.

Public: Sandra Christensen, Alan Christensen, Robbie Regennitter, Ted Obrosinski, Edie McCann, Carla Smith, Christie Slaughter, Jesse Slaughter, Richard Hopkins, Ric Valois, Erin Tingey, Susan Pencoske, Lindsey Nichols, Rebecca Smith, Tony Poupa, Neal Rubino, JC Kantorowicz, Karen Carlson, Dyrck Van Hyning, John Gregory, Mike Mikulski, Leanna Coulter, Glen Coulter, Rich Liebert, Erin Tropila, Roy Kennedy, Louie Hermiller, Traci Rosenbaum, Jenn Rowell, Logan Tinsen, Jessie Oldham, Gloria Burrows, Fred Burrows, Sherry Lynn Dow, Ryan Villines.

CALL TO ORDER: Madame Chair Weber called the Commission Meeting to order at 9:30 am.

PLEDGE OF ALLEGIANCE: Everyone participated in reciting the pledge of allegiance.

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar.

Purchase orders and accounts payable checks: Commissioner Briggs made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.*

Motion Carries 3-0

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to (A) Approve minute entries for February 21, 2018, February 27, 2018, and March 5, 2018. (B) Approval of Routine Contracts as Follows:

Consent Agenda –

Resolution 18-23: Budget Appropriation for the Montana Department of Natural Resources & Conservation (DNRC) to prepare the replacement of the AMD drainage collection system from Cottonwood #2 Mine. Total Amount: \$ 40,036.00. (Ref: Contract 18-25) **R0352347**
5:44

Contract 18-58: Memorandum of Understanding by and between with Montana Department of Environmental Quality and Cascade County. Cascade County will reimburse the DEQ up to \$ 40,036.00 of grant funds from the MTDNRC Grant # RITP-18-0140 Cottonwood #2 Mine AMD Project for engineering design work on a reconstructed catchment system in Stockett, MT.

(Ref: Contract 18-25) **R0352584**

6:14

Contract 18-59: WIPFLi Letter of Engagement to assist with the preparation of Cascade County 2017 Comprehensive Annual Financial Report (CAFR). Total Amount: \$ 7,950.00. **R0352352**

6:55

City-County Health Department

Contract 18-49: DEQ Subdivision Contract #217020 between State of Montana DEQ and Cascade County. Purpose: Provide reimbursements to the contractor for performing site evaluations and related services for subdivisions, pursuant to ARM 17.36.804. Contract Term: October 1,2017 - June 30, 2019.

R0352348

7:19

Community Health Care Center

Resolution 18-20: Budget Appropriation for the State Health Improvement Program. Closeout of contract for final three months of the program. Contract Period: January 1st, 2018 - March 31st, 2018.

Budget Increase: \$ 90,000. (Ref: Contract 18-33) **R0352345**

8:36

Resolution 18-21: Budget Appropriation in support of the employment of Dr. Christine Potterjones. Effective April 1, 2018, or upon completion of credentialing, through June 30, 2018.

Budget Increase: \$ 133,741. (Ref: Contract 18-37) **R0352346**

9:00

Contract 18-52: Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Mark McCarthy, DDS to provide dental services. Effective: February 28, 2018 - March 31, 2020. 1st Year Annual Base Salary: \$ 150,000. **Not Recorded at This Time**

9:29

Contract 18-53: Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Zachariah Schenck, LCPC, EDS to provide mental health services.

Effective: April 2, 2018 - March 31, 2020. 1st Year Annual Base Salary: \$50,960.00. **Not Recorded at This Time.**

9:58

Contract 18-54: Memorandum of Understanding for the Medical-Legal Partnership Technology (MLP Tech) Project. Montana Participants: NW Community Health Center, Community Health Care Center, Montana Primary Care Association & Montana Legal Services Association.

Effective upon signing until September 30, 2020. (No cost to the County). **Not Recorded at This Time**

10:27

Contract 18-55: HRSA Award # H80CS00566-16-12 for approval of a change in scope CIS00061014 to add a school-based health center at Paris Gibson Education Center. Issued: 2/20/2018. CHCC must verif

services, at the location, within 120 days. R0352349
11:07

Contract 18-56: HRSA Award # H80CS00566-16-13 for approval of a change in scope CIS00061184 to add a service delivery center, for dental services, at 202 2nd Avenue South. Issued: 2/20/2018. CHCC must verify services, at the location, within 120 days. R0352350
11:43

Contract 18-57: Addendum to Community Health Care Center/eClinicalWorks contract to move CHCC electronic health record to the cloud-hosted server. Effective Date: February 28, 2018. Cost: \$ 100/per month/per FTE. (Ref: Contract 15-20) R0352351
12:20

Motion Carries 3-0

AGENDA ITEM #1 – 13:20

Motion to Approve or Disapprove

Board Appointment: Zoning board of Adjustment (1 Vacancy)

Term Expiration: December 31, 2019

Commissioner Briggs made a **MOTION** to **POSTPONE** as follows: I move that action on Agenda Item 1, regarding the appointment of a board member to the Cascade County Zoning Board of Adjustment, be **POSTPONED** until April 10, 2018, and at such time this Commission will call the agenda item regarding the appointment of a board member to the Cascade County Zoning Board of Adjustment for action.

Motion carries 3-0

AGENDA ITEM #2 - 29:25

Motion to Approve or Disapprove

Resolution 18-22: Fox Farm RSID Financing. Not Recorded at This Time

Commissioner Larson made a **MOTION** to approve Resolution 18-22: Confirming Interfund Loan and county warrants in connection with financing costs of improvements in conjunction with Fox Farm Road Rural Special Improvement District No. 16-01.

Motion carries 3-0

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103) 43:17

Adjournment: Madam Chair Weber adjourned this Commission Meeting at 10:45 a.m.