

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
March 20, 2019 – 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 March 26, 2019.	COMMISSION MINUTES JOURNAL # 59
Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner James L. Larson, Commissioner Jane Weber	
Staff Present: Carey Ann Haight – Deputy County Attorney, Jeff Mora – Human Resource Director, Jo-Viviane Jones – CCHD, Rose Malisani and Jerica Seilstad – MSU Extension, Diane Brien – Accounting, Shanna Bulik-Chism – JDC Administrator, Mary Embleton – Budget Officer, Sandor Hopkins – Planner, Sean Higginbotham – IT Director, Bonnie Fogerty - Commission and Kyler Baker – Deputy Clerk and Recorder	
Public Members Present: Trista Besich – Alluvion Health and Jenn Rowell – The Electric	
Commissioner Weber opened the work session meeting at 2:00 pm	
Proclamation: <i>Child Abuse Prevention Month (April 1-30, 2019) “Pinwheels for Prevention”</i> 00:08	
Consent Agenda Items:	Department:
Compensation Board Appointment: (1) Vacancy Applicant: Ted Lewis Term Expiration: June 30, 2021	Commission 00:53
Resolution 19-19: Budget Appropriation increasing funds for the Solid Waste Recycling Program. Total Amount: \$8,500.00	Clerk & Recorder 01:24
Resolution 19-20: Budget Appropriation increasing funds for the Bridge and Road Safety Accountability (BaRSAA) program for FY2019. Total Amount: \$157,792.00	Public Works 02:26
Resolution 19-21: Prosecutorial Assistance in the matter of case MC 18-08-02. (Ref: Resolution 18-85, R0365142)	County Attorney 06:32
Contract 19-30: Memorandum of Understanding between the Cascade County Sheriff’s Office and the Cascade County Regional Youth Services Center for fingerprinting and/or photographing youth offenders. Effective upon signing.	JDC 07:12
Contract 19-31: Agreement Assigning Contracts between Cascade County and Community Health Care Center, Inc. dba/ Alluvion Health. Cascade County will relinquish its interest and future claims to Grant #H80CS00566 as of December 31, 2018 to enable the Community Health Care Center dba/ Alluvion Health to move forward as a stand-alone entity.	County Attorney 08:33
Contract 19-33: Lease Agreement between Great Falls School District No. 1&A and Cascade County Effective: September 1, 2019 – June 30, 2022. Cost: \$25,947.54 Annually (\$2,162.30/monthly)	MSU Extension 10:32
City-County Health Department	
Contract 19-32: Professional Service Agreement between CCHD and Great Falls Child and Family Services Division DPHHS. Effective: July 1, 2018 – June 30, 2019. Cost: \$90.00/per child served/per month based on the monthly caseload report.	CCHD 11:45

AGENDA ITEM #1 12:51

4601 River Drive North Storage Building for Lease or Rent Application *Initiated by: Ken Weinheimer*

ADDED ITEMS:

Resolution 19-22: Budget Appropriation transferring funds for the ExpoPark Grandstands and Paddock club. **17:31**

Contract 19-34: MOU between Cascade County and Teamsters #2. **19:57**

Resolution 19-23: Amendment to a joint resolution with the City of Great Falls Byrne Justice Assistance Grant (JAG) to purchase a WatchGuard Server. **22:11**

All added items will be placed on the consent agenda.

Adjournment: Commissioner Briggs closed the work session meeting at 2:24 p.m.