

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
April 17, 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 April 23, 2019.</p>	<p>COMMISSION MINUTES JOURNAL # 59</p>
<p>Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner James L. Larson and Commissioner Jane Weber</p>	
<p>Staff Present: Rina Fontana Moore – Clerk & Recorder, Ian Payton – Planner, Kim Theil-Schaaf – Aging Services Director, Sean Higginbotham – IT Director, Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Marie Johnson and Kyler Baker – Deputy Clerk & Recorders</p>	
<p>Public Members Present: None</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>	
<p>Treasurer’s Report</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Tax Appeal Board Appointments: (2) Vacancies: <u>Applicant(s):</u> <u>Term Expiration:</u> Arthur W. Dickhoff April 30, 2022 (Alternate): Patty Taurman April 30, 2022</p>	<p>Commission 00:14</p>
<p>Senior Advisory Board Appointments: (15) Vacancies: <u>Applicant(s):</u> <u>Category:</u> <u>Term Expiration:</u> Sandra J. Clarke Foster Grandparent April 30, 2021 Dale Crosby Community Member April 30, 2023 Julie Demarais Caregiver/Guardian April 30, 2021 Lynette Scriver-Colburn Interested in Aging Community April 30, 2023 James L. Larson County Commissioner Permanent</p>	<p>Commission 00:34</p>
<p>Stockett Water & Sewer District Appointments: <u>Applicant(s):</u> <u>Term Expiration:</u> Melvin R. Brown April 30, 2023 Janet Gondiero April 30, 2023 Christopher Robert Kindred April 30, 2023 Lanni M. Klanser April 30, 2023 (The Commission agreed to stagger the term expirations; this item will be moved to the regular agenda for further discussion/vote)</p>	<p>Commission 03:43</p>
<p>Resolution 19-27: Prosecutorial Assistance in the matter of TK-265-2019-0000838.</p>	<p>County Attorney 05:36</p>
<p>Resolution 19-28: Budget Appropriation moving excess cash from fun 4125 to 5750 for the Grandstands and Paddock Club replacement projects. Total Amount: \$500 (Ref: Resolution 19-22, R0368399)</p>	<p>Commission 06:05</p>

Added Items:
 Resolution 19-29: Budget Appropriation establishing budget authority for the Mental Health Local Advisory Council.
 (Ref: Resolution 19-06, R03661436 and Contract 19-08, R0366141) **07:17 (Item put on consent agenda)**

Resolution 19-30: Budget Appropriation increasing budget authority in ExpoPark fund 5750 for the Grandstands and Paddock Club replacement project. Total Increase in Authority: \$408,216 **08:50 (Item put on regular agenda)**

Resolution 19-31: Requesting distribution of Bridge and Road Safety and Accountability Program Funds Total Amount: \$157,792.00 **11:06 (Item put on regular agenda)**

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
April 17, 2019 – 2:00 P.M.

Contract 19-43: CenturyLink Loyal Advantage Agreement Amendment Annual Savings: \$23,592.00
Total Savings for duration of contract: \$73,152.00 **15:35 (Item put on regular agenda)**

Contract 19-44: Montana Dept. Of Commerce TSEP Contract Amendment #MT-TSEP-PL-19-135A Extension Date: July 31, 2020 (Ref: Contract 18-104, R0356203) **16:55 (Item to be put on consent agenda)**

Contract 19-42: Modification #2 to DPHHS Purchase Service Contract #16221000008. Increase: \$671,023
Total Amount: \$1,675,477 (Ref: Contract 15-138, R0312242 and Contract 18-196, R0364414) **19:46 (Item put on the consent agenda)**

AGENDA ITEM #1 20:00

Historic Preservation Advisory Commission: (4) Vacancies

<u>Applicant(s):</u>	<u>Term Expirations:</u>
Carol Bronson	1 appointment for 3 years
Megan Sanford	2 appointments for 2 years
Gerald (Jerry) Stinson	1 appointment for 1 year
Steven D. Taylor	
Suzanne Waring	

Adjournment: Chairman Briggs closed the work session meeting at 2:23 p.m.