

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

May 20, 2020 – 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 Records 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 June 9, 2020.</p>	<p>COMMISSION MINUTES JOURNAL # 60</p>																																																		
<p>Board of Cascade County Commissioners: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs</p>																																																			
<p>Staff Present: Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Charity Yonker – Planning Director, Anna Ehnes – Planner, Cory Reeves – Undersheriff, Les Payne – Interim Public Works Director, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s</p>																																																			
<p>Public Members Present: None</p>																																																			
<p>Chairman Larson opened the work session meeting at 2:00 pm</p>																																																			
<p>Treasurer’s Report</p>																																																			
<p>Consent Agenda Items:</p>	<p>Department:</p>																																																		
<p><u>Board Appointments</u></p>																																																			
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Fire Fee Service Area</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Vacancy</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Appt/Reappt</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Term Expiration</u></th> </tr> </thead> <tbody> <tr> <td>Black Eagle</td> <td style="text-align: center;">(2)</td> <td>Debra Eve, Rory Peck</td> <td style="text-align: center;">(2) 05/31/2023</td> </tr> <tr> <td rowspan="2">Cascade</td> <td rowspan="2" style="text-align: center;">(3)</td> <td>(Vacated by Dennis Harris)</td> <td style="text-align: center;">(1) 05/31/2022</td> </tr> <tr> <td>Tom Cummings Rowan Odgen (Re-Appt)</td> <td style="text-align: center;">(2) 05/31/2023</td> </tr> <tr> <td rowspan="2">Dearborn</td> <td rowspan="2" style="text-align: center;">(3)</td> <td>Nicole Park, Ralph Sorenson, Dave Wallace</td> <td style="text-align: center;">(3) 05/31/2023</td> </tr> <tr> <td>Howard “Ellis” Misner (Re-Appt)</td> <td></td> </tr> <tr> <td rowspan="2">Fort Shaw</td> <td rowspan="2" style="text-align: center;">(2)</td> <td>Timothy J. Reifer</td> <td style="text-align: center;">(1) 05/31/2021</td> </tr> <tr> <td>Rodney Evans (Re-Appt)</td> <td style="text-align: center;">(1) 05/31/2023</td> </tr> <tr> <td rowspan="2">Gore Hill</td> <td rowspan="2" style="text-align: center;">(2)</td> <td>(Vacated by Ryan Burke)</td> <td></td> </tr> <tr> <td>Kathleen Hickman (Re-Appt)</td> <td style="text-align: center;">(1) 05/31/2023</td> </tr> <tr> <td rowspan="2">Monarch</td> <td rowspan="2" style="text-align: center;">(2)</td> <td>Chris Croff, Doug Lobaugh</td> <td style="text-align: center;">(2) 05/31/2023</td> </tr> <tr> <td>(Both Re-Appt)</td> <td></td> </tr> <tr> <td rowspan="2">Sand Coulee</td> <td rowspan="2" style="text-align: center;">(3)</td> <td>Melanie Paul, Sarah VanVoast</td> <td style="text-align: center;">(1) 05/31/2022</td> </tr> <tr> <td>(Vacated by Larry Butler) Luke Holzheimer, Christy Opheim</td> <td style="text-align: center;">(2) 05/31/2023</td> </tr> <tr> <td rowspan="2">Simms</td> <td rowspan="2" style="text-align: center;">(4)</td> <td>Walter Kolski (Vacated by Linda Schott)</td> <td style="text-align: center;">(1) 05/31/2021</td> </tr> <tr> <td>Belinda Klick, Curtis Patterson (Re-Appt)</td> <td></td> </tr> </tbody> </table>	<u>Fire Fee Service Area</u>	<u>Vacancy</u>	<u>Appt/Reappt</u>	<u>Term Expiration</u>	Black Eagle	(2)	Debra Eve, Rory Peck	(2) 05/31/2023	Cascade	(3)	(Vacated by Dennis Harris)	(1) 05/31/2022	Tom Cummings Rowan Odgen (Re-Appt)	(2) 05/31/2023	Dearborn	(3)	Nicole Park, Ralph Sorenson, Dave Wallace	(3) 05/31/2023	Howard “Ellis” Misner (Re-Appt)		Fort Shaw	(2)	Timothy J. Reifer	(1) 05/31/2021	Rodney Evans (Re-Appt)	(1) 05/31/2023	Gore Hill	(2)	(Vacated by Ryan Burke)		Kathleen Hickman (Re-Appt)	(1) 05/31/2023	Monarch	(2)	Chris Croff, Doug Lobaugh	(2) 05/31/2023	(Both Re-Appt)		Sand Coulee	(3)	Melanie Paul, Sarah VanVoast	(1) 05/31/2022	(Vacated by Larry Butler) Luke Holzheimer, Christy Opheim	(2) 05/31/2023	Simms	(4)	Walter Kolski (Vacated by Linda Schott)	(1) 05/31/2021	Belinda Klick, Curtis Patterson (Re-Appt)		<p>Commission 00:59</p>
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<p>Resolution 20-26: Budget Appropriation within the Victim Witness increasing fund to allow for full disbursements of the surcharges for FY2020. Total Amount: \$6,000.00</p>		<p>Budget/Grants 12:03</p>																																																	
<p>Contract 20-56: MT DPHHS Contract #20-221-13009-0 Amendment #2 Contract for Area VIII Agency on Aging. Additional Funding: \$23,232 for Meals on Wheels. (Ref: Contract 19-139, R0377831)</p>		<p>Commission 18:46</p>																																																	

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Resolution 20-25: Budget Appropriation within the Cascade County Aging Services Older Americans Act Programs to implement fiscal changes in Contract 20-56.	Aging Services 22:55
Contract 20-57: Contract with One Degree Solutions, LLC to prepare a joint grant application for the Cascade County Sheriff's Office and the Juvenile Detention Center's submission to the Montana Board of Crime Control for Coronavirus Supplemental Emergency Funding Program. Effective upon signature. Total not to exceed: \$4,500.00	Sheriff/JDC 25:37
<i>City-County Health Department</i>	
Resolution 20-24: Budget Appropriation within the PHEP Behavioral Health Grant for the MT DPHHS, Task Order #20-331-741480-0 COVID-19 Community Behavioral Health Contract. Total Amount: \$40,000.00	CCHD 28:15

AGENDA ITEM #1 30:50

Public Hearing: Armington Bridge Improvement Project. Presented by: Brady Lassila, TD&H Engineering. Mary Embleton, Budget Officer, elaborates. **31:10**
Laura Hart, TD&H Engineering, elaborates. **34:34**

AGENDA ITEM #2 40:12

Approve or Disapprove:

Contract 20-58: Buildings for Lease or Rent, 38-Unit Mini Storage Building
1201 36th Avenue Northeast, Great Falls, MT 59404 Applicant: Donny Volk
Charity Yonker, Planning Director, elaborates. **40:35**

AGENDA ITEM #3 42:41

Approve or Disapprove:

Contract 20-59: Buildings for Lease or Rent, 38-Unit Mini Storage Building
6209 2nd Avenue North, Great Falls, MT 59405 Applicant: RLT, LLC
Charity Yonker, Planning Director, elaborates. **42:50**

AGENDA ITEM #4 44:40

Approve or Disapprove:

Final Plat Approval: Amended Subdivision Plat of Lot 5, Thornton Minor, a Subsequent Minor Subdivision
Initiated by: Karen and Ken Thornton
Anna Ehnes, Planner, elaborates. **45:00**

AGENDA ITEM #5 45:53

Approve or Disapprove:

Contract 20-60: Hazardous Technologies, Inc, Hazardous Material Remediation contract for the Cascade County Old Jail Asbestos Abatement.
Commissioner Weber elaborates. **46:12**

Adjournment: Chairman Larson closed the work session meeting at 2:51 p.m.