

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

June 17, 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 23, 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: Les Payne – Public Works Director, JoViviane Jones – Family Services, Trisha Gardner – Public Health Officer, Roy Curtis – Superintendent of Buildings and Grounds, Charity Yonker – Planning Director, Brad Call – Emergency Management Director, Mary Embleton – Budget Officer, Sandor Hopkins – Planner, Carey Ann Haight – Deputy County Attorney, Rina Fontana Moore – Clerk & Recorder, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk & Recorder</p>	
<p>Public Members Present: Jenn Rowell – The Electric</p>	
<p>Chairman Larson opened the work session meeting at 2:00 pm</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p><u>Board Appointments:</u> <i>ExpoPark Advisory Board:</i> (3) New Applicants: Les Bruner, Lynn Oatman Term Expiration: June 30, 2023 Requesting Re-Appointment: Leanne Hall (Served 1 term)</p>	<p>Commission 00:18</p>
<p><u>Contract 20-71:</u> Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. Effective: July 1, 2020 – June 30, 2021. Total Amount: \$2,641 for the protection of sheep from destructive animals.</p>	<p>Commission 01:06</p>
<p><u>Contract 20-72:</u> Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund. Effective: July 1, 2020 – June 30, 2021. Total Amount: \$23,990 for the protection of cattle from destructive animals.</p>	<p>Commission 02:38</p>
<p><u>Contract 20-73:</u> Random Home Checks Contract #PIF19-2 by and between the State of Montana, 8th Judicial Youth Court and the Office of the Court Administrator and the Cascade County Sheriff's Office. The contract will provide Preventive Incentive Funds (PIR) for the Alternative Education Program. Purpose; Conduct random home visits for the Juvenile Drug Court Youth to ensure accountability. Effective: May 1, 2020 – June 30, 2021. Total Payments may not exceed: \$6,000</p>	<p>Youth Court 03:57</p>
<p><u>Contract 20-80:</u> Memorandum of Understanding between the US Marshals Service and the Cascade County Sheriff's Office for short-term joint operations. Effective: May 1, 2020 – June 30, 2021. Reimbursable Funds for all USMS approved expenditures are capped at no more than \$7,550.82.</p>	<p>Sheriff 06:00</p>
<p><i>City-County Health Department</i></p>	
<p><u>Contract 20-74:</u> MT DPHHS CARES Act Grant. Under the CARES Act, the State of Montana is tasked with distributing payments for necessary expenditures incurred due to the public health emergency with respect to COVID-19 pandemic. Effective: June 23, 2020 – January 21, 2021. Total Amount: \$254,603.</p>	<p>CCHD 07:47</p>
<p><u>Contract 20-75:</u> MT DPHHS Task Order 21-07-3-01-002-0 MT Cancer Control, MT Asthma Control, MT Tobacco Use Prevention, MT Healthy Living and MT Connect Programs. Effective: July 1, 2020 – June 30, 2020. Total Amount: \$255,268</p>	<p>CCHD 09:41</p>
<p><u>Contract 20-76:</u> Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C. Purpose: Provide early intervention services for HIV positive clients. Effective: May 1, 2020 – April 30, 2021. Total Amount: \$30,000</p>	<p>CCHD 11:41</p>

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AGENDA ITEM #1 13:00

Approve or Disapprove:

Contract 20-77: Cascade County DUI Task Force Annual Plan. Effective: July 1, 2020 – June 30, 2021

AGENDA ITEM #2 14:55

Approve or Disapprove:

Contract 20-78: Building for Lease or Rent Application: 4601 River Drive North Great Falls, MT 59405
Applicant: Ken Weinheimer on behalf of Aspen Air, LLC

AGENDA ITEM #3 17:31

Public Hearing:

Resolution 20-32: Discontinue a portion of one (1) County alley way within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21 N, Range 04 E P.M.M.
Cascade County, MT Initiated By: Vernon Hill

AGENDA ITEM #4 20:19

Approve or Disapprove:

Contract 20-79: United Material bid proposal for the Sun Prairie Overlay Project, Schedule 2.
Total Cost: \$548,863.75

Added Items:

Belt Library Board Appointment: One position with one applicant: Lisa Waldner **23:38** (*Consent Agenda*)

Resolution 20-33: Establishing the Constable salary for FY 21-22 **26:12** (*Agenda Item*)

Resolution 20-34: Establishing the salary of Cascade County Elected Officials for FY 21-22 **29:05** (*Agenda Item*)

Resolution 20-35: Adopting a tentative interim operating budget for Fiscal Year 2021 **31:47** (*Agenda Item*)

Resolution 20-36: Budget Appropriation within the Lighting District Fund **34:30** (*Consent Agenda*)

Adjournment: Chairman Larson closed the work session meeting at 2:38 p.m.