

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
June 19, 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 cascadedcountymt.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 July 18, 2019.</p>	<p>COMMISSION MINUTES JOURNAL # 59</p>
<p>Board of Cascade County Commissioners: Commissioner James L. Larson was present, Commissioner Jane Weber and Chairman Joe Briggs excused while attending the MACO conference.</p>	
<p>Staff Present: Charity Yonker – Deputy County Attorney, Carey Ann Haight- Chief Deputy County Attorney, Mercedes Oxford-Kemp – Deputy County Attorney, Sandor Hopkins – Planner, Mike Stone- Planner, Les Payne- Public Works, Susan Shannon- ExpoPark, Trista Besich- Alluvion, Jo-Vivian Jones-CCHD, Kim Theil Schaaf- Aging Director, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Office, Marie Johnson - Deputy Clerk and Recorder’s</p>	
<p>Public Members Present: Jenn Rowell – Media</p>	
<p>Commissioner Larson opened the work session meeting at 2:00 pm</p>	
Consent Agenda Items:	Department:
<p>Board Appointments Vacancies Appointments Term Expiration DUI Task Force (3) Elisabeth Schmidt (2) 06/30/2022 or (1) 6/30/2020 Senior Advisory Council (5) Jona McNamee 04/31/2023 (Community Member 55+ years)</p>	Commissioners
City/County Health Department Contracts:	
<p>Contract 19-76: MT DPHHS Public Health Services Master Contract. Purpose: Provide health related services required by specific task orders issued under this contract. Effective: July 1, 2019 - June 30, 2026. 3:03</p>	CCHD
<p>Contract 19-77: MT DPHHS Task Order 20-07-4-31-106-0 Immunization Program. Purpose: To reduce the burden of vaccine preventable disease within the Contractor’s service area by ensuring the oversight and provision of immunization services for children, adolescents, and adults. Effective: July 1, 2019 - June 30, 2020. Maximum Total Amount Payable: \$33,113. (Ref: Contract 19-76) 4:45</p>	CCHD
<p>Contract 19-78: MT DPHHS Task Order 20-07-3-01-002-0 MT Cancer Control, MT Asthma, MT Tobacco Use Prevention and MT Connect Programs. Effective: 7/1/2019 6/30/2020. Maximum Total Amount Payable: \$280,268. (Ref: Contract 19-76) 9:04</p>	CCHD
<p>Contract 19-79: MT DPHHS Task Order 20-07-5-41-167-0 Healthy Montana Families Home Visiting Program. Purpose: To provide home visiting and family services. Effective: July 1, 2019 - June 30, 2020. Maximum Total Amount Payable: \$443,524.25 (Ref: Contract 19-76) 9:53</p>	CCHD
<p>Contract 19-80: Baldwin Group – HDIS Software Maintenance Agreement. Effective: July 6, 2019 - July 5, 2020. Total Amount: \$589.65 11:02</p>	CCHD
<p>Contract 19-81: Department of Environmental Quality (DEQ) Contract No. 520001. Purpose: Assist the County to provide services related to the Cascade County air pollution control program. Effective: July 1, 2019 - June 30, 2020. Total Funding: \$11,750 (No County Match) 12:02</p>	CCHD
<p>Contract 19-82: Department of Environmental Quality (DEQ) Contract No. 520002. Purpose: Assist the County to provide services related to air quality compliance activities in Cascade County. Effective: July 1, 2019 - June 30, 2020. Total Funding: \$1,750 (No County Match) 12:35</p>	CCHD

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AGENDA

AGENDA ITEM #1

Resolution 19-40: A resolution establishing the FY 2019/2020 Cascade County Constable salary, 2.4% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board. **14:37**

AGENDA ITEM #2

Resolution 18-41: A resolution establishing the FY 2019/2020 Cascade County Elected Officials' salaries, 2.4% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board. **16:40**

AGENDA ITEM #3

Resolution 18-42: Adopting a Tentative Interim Operating Budget for Fiscal Year 2019/2020. **17:32**

AGENDA ITEM #4

Contract 19-69: Romeo Entertainment Group for the 2019 Montana State Fair. Cost: \$481,000 (Flat Guarantee) **19:20**

AGENDA ITEM #5

Contract 19-75: Talcott Construction Bid Proposal for the remodel/addition of the classrooms, roof, and parking area at the Juvenile Detention Center, 1600 26th Street South Great Falls, MT. Total Cost: \$848,000 with a 12% contingency not to exceed \$101,760. **21:49**

AGENDA ITEM #6

Board Appointment: Expo Park Advisory (2 Vacancies) Term Expiration: June 30, 2022
Applicants: Robert McNamee, Bruce Moor, Lynn Ulmer Oatman, Cory Thompson **23:00**

AGENDA ITEM #7

Public Hearing:

Preliminary Plat Approval for Mountain View Estates North Major Subdivision

Location: Section 13, Township 20 North, Range 2 East, & Section 18, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana. Initiated by: Mike Hagen, Mountain View Estates Development North LLC **26:14**

ADDED ITEMS:

There was some discussion concerning the purchase of dozer for the public works department. **32:43**

Contract 19-83: MT DPHHS Amendment #3 to Contract #19027210050 Commodity Supplemental Food Program with Area VIII Agency on Aging. Reimbursable Amount: \$4.30 per client/per month. (604 clients). Effective: October 1, 2018 - September 30, 2019. (Ref: Contract 19-56, Contract 19-21, R03668491, Contract 19-17, (R0368490) **41:13**

Adjournment: Commissioner Larson closed the work session meeting at 2:45 p.m.