

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

JUNE 6, 2018 – 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 was officially approved on June 12, 2018.	COMMISSION MINUTES JOURNAL # 58
Board of Cascade County Commissioners: Madam Chair Jane Weber (Excused), Commissioner Joe Briggs, Commissioner Jim Larson	
Staff Present: Carey Ann Haight – County Attorney’s Office, Scott VanDyken – Sherriff’s Office, Trista Besich – Community Health Care Center, Rose Malisani – MSU Extension, Kim Thiel-Schaaf – Aging Services, Bonnie Fogerty – Commissioner’s Office, Frank Warren – Clerk and Recorder’s Office.	
Public Members Present: Jenn Rowell, Traci Rosenbaum, William Zucconi	
Commissioner Briggs opened the work session meeting at 2:00 pm	
<u>Consent Agenda Items:</u>	Department:
Resolution 18-49: Prosecutorial Assistance in the matter of State v. Farrar 00:17	County Attorney
Contract 18-97: FY 2019 Extension Services Agreement between Montana State University Extension and Cascade County. Effective Dates: July 1, 2018 – June 30, 2019. Total Amount: \$ 210,091.00 01:07	MSU Extension
Contract 18-99: United Way of Cascade County F/Y 2019 funding commitment for Aging Services, Meals on Wheels (Senior Nutrition Home Delivered Meals) program. Total Amount: \$18,000. 05:01	Aging
Contract 18-100: United Way of Cascade County F/Y 2019 funding commitment for Aging Services, Foster Grandparents program. Total Amount: \$14,000. 05:23	Aging
<u>Community Health Care Center</u>	
Contract 18-101: HRSA Award # H80CS00566-17-01 for approval of the change in scope, CIS00067765 to add a service delivery site at 26 4th Street North. Date Issued: 5/16/2018 Community Health Care Center must verify services, at the location, within 120 days. (Ref: Contract 18-83, R0354901) 06:31	Community Health Care Center
Contract 18-102: Chemical Dependency Treatment Services Contract # 19-005-JDC-08, by and between Eighth Judicial District Court (State) and Cascade County Community Health Care Center (Contractor). Effective July 1, 2018, or upon execution, through December 31, 2018. The State shall reimburse Contractor based on fee schedule outlined in the	Community Health Care Center

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contract. Payments are not to exceed \$1000.00. 07:33	
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Regular Agenda:

1. Motion to Approve or Disapprove

Resolution 18-48: Amendment to a resolution to abandon a portion of County Road; Commissioners Journal, Book # 24, Page 2, dated September 15, 1966. Portions of sections 3, 10, and 15. Township 19 North, and Range 03 East, P.M.M., Cascade County, Montana. Presented by Deputy Attorney Carey Ann Haight.

08:38

2. Motion to Approve or Disapprove

Contract 18-103: Interlocal Agreement between the Town of Cascade and Cascade County for the provision of law enforcement and prosecutorial services. Effective July 1, 2018, through June 30, 2022. Presented by Captain Scott VanDyken & County Attorney Josh Racki.

12:07

3. Motion to Approve or Disapprove

Board Appointment		
Zoning Board of Adjustment	<u>Vacancy</u>	<u>Term Expiration</u>
	(1)	12/31/2019 – Fill remainder of the term

13:17

Additional Items added to the Consent Agenda: 14:11

1. Contract 18-106 - Healthy Montana Families – Task Order # 19-07-5-41-167-0
2. 1-Year annual software maintenance and support renewal agreement with The Baldwin Group.

Additional Items added to the Regular Agenda: NONE

Public Comment:

On any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-10). **None**

Adjournment: Commissioner Briggs closed the work session meeting at **2:20 p.m.**