

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
June 6, 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 June 14, 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: Les Payne – Deputy Public Works Director, Carey Ann Haight and Charity Yonker – Deputy County Attorney, Sandor Hopkins – Planner, Mary Embleton – Budget Office, Katrin Finch – MSU Extension, Bonnie Fogerty – Commission Office, Kyler Baker – Deputy Clerk & Recorder</p>	
<p>Public Members Present: Jenn Rowell and Margaret DeMarco - Media</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>	
Consent Agenda Items:	Department:
<p>Contract 19-70: Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services (Area VII Aging Services) for the provision of Senior Medicaid Patrol services to provide education and counseling to Montana Medicare recipients on identifying potential fraud and waste. Contract Period: June 1, 2019 – May 31, 2020. Total Compensation: \$10,000 (No Match Requirement)</p>	<p>Aging Services 00:10</p>
<p>Contract 19-71: Corporation for National & Community Service Notice of Grant Award, Agreement #18SFPMT003, Amendment #3 for the Foster Grandparent Program. Performance Period: July 1, 2018 – June 30, 2021 CNCS Year 2 of 3 Grant Award: \$200,951 Local Match: \$26,560 (Cash \$12,210, In-Kind \$13,500)</p>	<p>Aging Services 00:57</p>
<p>Contract 19-73: United Way of Cascade County FY 2020 funding commitment from Aging Services, Foster Grandparents program. Total Amount: \$10,000</p>	<p>Aging Services 02:04</p>
<p>Contract 19-74: United Way of Cascade County FY 2020 funding commitment for Aging Services, Meals on Wheels (Senior Nutrition Home Delivered Meals) program. Total Amount: \$20,000</p>	<p>Aging Services 02:16</p>
City-County Health Department	
<p>Contract 19-72: Memorandum of Understanding between Cascade County, Montana Department of Health and the 341st Missile Wing Malmstrom Air Force Base. Purpose: Set forth guidance for the designation of MAFB as a non-publicized, limited access Point of Dispensing (POD). Effective: May 2019 – May 2024. Cost to County: \$0.00</p>	<p>Health Department 02:47</p>

AGENDA ITEM #1 03:17

Contract 19-66: Agreement by and between Cascade County and Compliance Monitoring Systems, LLC for 24/7 Sobriety Program Services. Effective: July 1, 2019 Cost to County: \$0.00 (1 year contract with annual automatic renewals)

AGENDA ITEM #2 04:44

Contract 19-67: Bid Award for Dracut Hill Road Overlay Project: United Materials of Great Falls, Inc. Total Cost: \$837,597.83

AGENDA ITEM #3 06:54

Contract 19-68: Bid Award for Adult Detention Center (ADC) Catwalk Extension Project: Specialty Iron Works, Inc. Total Cost: \$17,590.0

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AGENDA ITEM #4 08:07

PUBLIC HEARING

Contract 19-69: Preliminary Plat Approval for The Ranches at Belt Creek Phase 3 Major Subdivision.
Location: Sections 18 & 19, Township 18 North, Range 7 East P.M.M. *Initiated by: Trophy Property Developers, Inc.*

AGENDA ITEM #5 10:06

PUBLIC HEARING

Resolution 19-37: Resolution of Intention to Rezone two (2) tracts from Agricultural to Rural Residential 5.
Location: Sections 18 & 19, Township 18 North, Range 7 East. *Initiated by: Trophy Property Developers, Inc.*

AGENDA ITEM #6 10:37

Resolution 19-38: Budget Appropriation increasing budget authority in the Elections Capital Reserve Fund #4150 to purchase a DS850 counting machine. Utilizing existing reserves of \$76,321 plus transfer of \$50,000 from the General Fund Elections FY2019 budget savings. Total Amount: \$126,321.00

Added Item(s): Katrin Finch from MSU Extension brought forward a contract between Cascade County and MSU Extension for SNAP-Ed Support. This is a renewal contract and will be assigned Contract #19-75.

Adjournment: Chairman Briggs closed the work session meeting at 2:16 p.m.