

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

July 24, 2019 – 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 is in draft form until officially approved on July 30, 2019.	COMMISSION MINUTES JOURNAL # 59
Board of Cascade County Commissioners: Commissioner James L. Larson and Commissioner Jane Weber Excused: Chairman Joe Briggs	
Staff Present: Carey Ann Haight – Deputy County Attorney, Anna Ehnes – Planner, Sandor Hopkins – Interim Planning Director, Ron Scott – DES Director, Paula Guisti – DES, JoViviane Jones – CCHD, Sean Higginbotham – IT Director, Undersheriff Cory Reeves, Mary Embleton – Budget Officer, Sandy Johnson – Sanitarian, Roy Curtis – Superintendent of Buildings/Grounds, Susan Shannon – Expo Park Director, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder	
Public Members Present: Trist Besich – Alluvion Health and Jenn Rowell – Media	
Commissioner Larson opened the work session meeting at 2:00 pm	
Treasurer’s Report	
Consent Agenda Items:	Department:
Contract 19-97: Void Unclaimed Checks Dates 07/01/2019 – 06/30/2018	Clerk & Recorder 00:33
Contract 19-98: Cascade County Service Contract by and between Cascade County Sheriff’s Office and Corvinus Group LLC. Purpose: Upgrade the existing security electronic control systems at the Adult Detention Center. Cost: \$520,100.00	Sheriff’s Office 01:02
Contract 19-99: Award Letter – FFY2019 Emergency Management Performance Grant (EMPG) Agreement #19-20 EMPG Cascade. Total Award: \$88,265.00 Cascade County Match: Not less than \$88,265.00 of non-Federal funds or 50% of the total approved project cost: \$176,530.00	DES 02:47
Contract 19-101: CenturyLink Fiber + Internet Bundle Offer to provide 100MG of internet service to be used by ICAC Detective at the Sheriff’s Office. Cost: \$139.00/monthly (Reimbursed quarterly from ICAC Grant)	Sheriff’s Office 04:17
Contract 19-102: DNRC 2019 Rural Fire Capacity Program Subaward Agreement #RFC-20-070. Effective: Date of Signing – June 30, 2020 Total Amount: \$9,900.00	DES 06:02
City-County Health Department	
Contract 19-100: Memorandum of Understanding by and between Cascade County and Great Falls Rescue Mission Back to School Rally. Effective: August 25, 2019 Cost: \$0.00	Health Department 07:40
Contract 19-103: MT DPHHS Task Order #20-07-6-11-008-0 Public Health Emergency Preparedness. Effective: July 1, 2019 – June 30, 2022 Amount: \$118,387.00/annual	Health Department 08:20
Contract 19-104: MT DPHHS Task Order #20-07-5-21-080-0 Cascade County WIC Program. Effective: August 1, 2019 – June 30, 2022 Amount: \$1,316.78	Health Department 09:36
Contract 19-105: DEQ Subdivision Contract #217020 between State of Montana DEQ and Cascade County. Purpose: Provide reimbursements to the contractor for performing site evaluations and related services for subdivisions pursuant to ARM 17.36.804. Contract Date Extended: October 1, 2017 – June 30, 2021 (Ref: Contract 18-49, R0352713)	Health Department 11:01

AGENDA ITEM #1 12:50

Resolution 19-46: Petition to Discontinue two (2) County Streets and a County Alley *Initiated by: Anton Spek*

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Discontinue a portion of two (2) county streets and (2) alley ways within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21N, Range 04E P.M.M Cascade County, MT known as, a portion of 4th Street West (known as 27th Street North East) between Block 69 and Block 64, from the platted right-of-way named Parsons Avenue (known as 32nd Avenue North East) to the Black Eagle Road right-of-way.

AGENDA ITEM #2 19:40

Resolution 19-47: Petition to Discontinue two (2) County Streets and two (2) Alley ways

Initiated by: David Broquist

Discontinue a portion of two (2) county streets and (2) alley ways within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21N, Range 04E P.M.M Cascade County, MT known as, a portion of 6th Street West (known as 25th Street North East) between the platted right of way named “Boston Avenue” and Wire Mill Rd between Block 72 and Block 73 being approximately 150 feet along block 73, 230 feet along Block 72, and 30 feet wide.

Added Item(s):

Contract 19-106: Equipment Lease Agreement with Preferred Office Equipment, Inc. **23:01** (*Consent Agenda*)

Contract 19-107: Maintenance Agreement with Preferred Office Equipment, Inc. **24:38** (*Consent Agenda*)

Contract 19-108: Contract Amendment #3 to ACM Smelter and Refinery (Black Eagle) Superfund Cooperative Agreement Contract V-96844101-3 **24:57** (*Consent Agenda*)

Contract 19-109: Agreement with TD&H for Engineering Services for Limited Mold Inspection **29:42** (*Consent Agenda*)

Agenda Item #3: Public Hearing for the Staff Report for Preliminary Plat Approval for Mountain View Estates North Major Subdivision **31:31** (*Regular Agenda*)

Contract 19-110: Contract and Agreement by and between Cascade County and Sankey Pro Rodeo and Robinson Bulls. **37:19** (*Regular Agenda*)

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