

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

August 19, 2020 – 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 <a href="http://cascadecountymt.gov">cascadecountymt.gov</a> 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). <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.</b> This written record is in draft form until officially approved on August 25, 2020.	<b>COMMISSION MINUTES JOURNAL # 60</b>
<b>Board of Cascade County Commissioners:</b> Chairman James L. Larson and Commissioner Jane Weber and Commissioner Joe Briggs	
<b>Staff Present:</b> Brad Call – Emergency Services Coordinator, Les Payne – Public Works Director, Mary Embleton – Budget Officer, Cory Reeves – Undersheriff, Sandor Hopkins and Anna Ehnes – Planners, Sandy Johnson – Super Fund Coordinator, Bonnie Fogerty and Scott Manu – Commission Office and Kyler Baker – Deputy Clerk and Recorder	
<b>Public Members Present:</b> None	
<b>Chairman Larson opened the work session meeting at 2:00 pm</b>	
<b>Treasurer’s Report</b>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<b>Board Appointments:</b> Dearborn Fire Fee Service Area (1) Virginia Misner Term Expiration: June 30, 2022 (Fill remainder of term vacated by Ron Turigillato Sr.)  Gore Hill Fire Fee Service Area (1) Howard Schneider Term Expiration: June 30, 2023  Mental Health Advisory Council Category: City Law Enforcement (1) John Schaffer (Fill vacated seat by Ron Moccasin)	Commission <b>00:21</b>
<b>Resolution 20-48:</b> A joint resolution between Cascade County and the City of Great Falls adopting the Interlocal Agreement for division of the 2020 Byrne Justice Assistance Grant (JAG) Program Award. Total Award: \$31,610 (City of Great Falls: \$18,966/Cascade County: \$12,644)	<b>01:29</b>
<b>Contract 20-105:</b> Contract Modification for DPHHS Grant Project Title: IV-E Legal Services DPHHS Contract Number: 20123LEGL0001 Effective: July 1, 2020 – June 30, 2021.	County Attorney <b>04:22</b>
<b>Contract 20-106:</b> Contract Modification for DPHHS Grant Project Title: DPHHS Contract for Paralegal Services Contract Number: 20143PARA0001 Effective: July 1, 2020 – June 30, 2021	County Attorney <b>06:47</b>
<b>Contract 20-133:</b> U.S. Environmental Protection Agency Grant #97858401, Modification #4. This is a three (3) year extension of the Neihart Superfund Cooperative Agreement for Carpenter Snow Creek NPL site. Total Grant Award: \$176,288.00 New Effective Dates: August 15, 2008 – June 30, 2023	Super Fund Coordinator <b>07:53</b>

### **AGENDA ITEM #1 10:35**

#### **Police Interceptor Bid Award**

Contract 20-131: Bid proposal from Duval Ford, LLC of Jacksonville, FL. For the purchase of four (4) 2021 Ford Interceptors and two (2) 2020 Ford F150 4x4 Responders. Total Cost: \$313,492.84.

Les Payne, Public Works Director, elaborates. **11:09**

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### **AGENDA ITEM #2 16:05**

#### **Final Subdivision Plat Application**

AB Frontage Commercial Subdivision (Minor)  
Initiated by Frontage Properties, LLC (Allan Birky)  
Anna Ehnes, Planner, elaborates. **16:23**

### **AGENDA ITEM #3 17:02**

#### **Building for Lease or Rent Application**

Contract 20-132: Great Falls Storage, 388 Vaughn South Frontage Rd, Great Falls, MT 59404  
Location: 388 Vaughn South Frontage Rd, legally described as Tract 1A, Certificate of Survey 4969, Township 21N, Range 2E, Parcel #0003039500 Initiated by: MQS, Inc.  
Sandor Hopkins, Planner, elaborates. **17:50**

### **AGENDA ITEM #4 18:58**

#### **Public Hearing**

Open – Fiscal Year 2021 Proposed Budget Hearings  
Hearing will continue from day to day through September 1, 2020.  
Special Commission Meeting: September 1, 2020 @ 9:30 a.m.  
Adoption of the Cascade County FY 2020/2021 Budget and Fix the Tax Levies  
Mary Embleton, Budget Officer, elaborates. **19:33**

#### **Add on items:**

Contract 20-134: Body Scanner Equipment Demonstration Agreement by and between ADANI Systems, Inc. and the Cascade County Sheriff's Office. **23:11** *(Item added to consent agenda)*

**Adjournment:** Commissioner Weber closed the work session meeting at 2:30 p.m.