

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>
<b>SEPTEMBER 14, 2018 – 2:00 P.M.</b>

<p>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 Recorders 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 September 25, 2018.</p>	<p><b>COMMISSION MINUTES JOURNAL # 58</b></p>
<p><b>Board of Cascade County Commissioners:</b> Madam Chair Jane Weber, Commissioner Joe Briggs, Commissioner Jim Larson.</p>	
<p><b>Staff Present:</b> Brian Clifton – Planning, Les Payne – Planning, John Stevens – DES, Carey Ann Haight – Deputy County Attorney, Mary Embleton – Finance, Sean Higginbotham – IT, Tanya Huston – CCHD, Marie Johnson and Kyler Baker – Clerk and Recorder’s</p>	
<p><b>Public Members Present:</b> Jen Rowell – The Electric</p>	
<p><b>Madam Chair Weber opened the work session meeting at 2:00 pm</b></p>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<p><b><u>Contract 18-75:</u></b> Joint resolution between Cascade County and the City of Great Falls adopting the Interlocal Agreement for division of the 2018 Byrne Justice Assistance Grant (JAG) Program Award. Total Amount: \$24,850 (City: \$14,910/County: \$9,940) <b>00:28</b></p>	CCSO
<p><b><u>Contract 18-162:</u></b> Kronos Workforce Manager License Modification to increase licenses from 55 to 65. Total Amount: \$25.00 per license, per month. <b>01:17</b></p>	IT
<p><b><u>Contract 18-164:</u></b> Acceptance of the FFY2018 Emergency Management Performance Grant (EMPG) Total Award: \$93,891. County cost match on the amount of not less than \$93,891 of non-Federal funds or 50% of the total approved project cost of \$187,782. <b>01:56</b></p>	DES
<p><b><u>Contract 18-165:</u></b> Amendment #12 for Adult Detention Center inmate per diem for general population offenders. Effective: Retroactive to July 1, 2015 - June 30, 2016. Per diem rate \$71.58 per offender. <b>03:24</b></p>	CCSO
<p><b>CITY COUNTY HEALTH DEPARTMENT</b></p>	
<p><b><u>Contract 18-148:</u></b> Letter of Agreement with Marc Steinberg. Purpose: To provide motivational interviewing training to Practitioners and selected CHCC staff members and employees. Training date: October 2, 2018 (8.4 hrs) Total Cost: \$1,250. <b>05:12</b></p>	CCHD

**AGENDA ITEM #1 07:43**

***Reconvene Public Hearing from September 4, 2018***

- Resolution 18-68: Adopting a Budget for Fiscal Year 2018-2019.
- Resolution 18-69: Setting of Cascade County Tax Mill – Fiscal Year 2018-2019.
- Resolution 18-64: Rural Lighting Districts Assessments – Fiscal Year 2018-2019.
- Resolution 18-70: Setting Tax Mill Levies for Independent Taxing Jurisdictions – Fiscal Year 2018-2019.

**AGENDA ITEM #2 12:21**

Contract 18-71: Emergency (2) Mills – Flooding

**AGENDA ITEM #3 13:09**

Resolution 18-149: Great Falls Business Improvement District, BID Renewal District Ballot 2019  
 Property Owner: Cascade County Etal, Property Address: 115 4<sup>th</sup> Street South, Parcel #194100 (CCHD)  
 Expiration Date: July 20, 2019 (10 year renewal)

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**AGENDA ITEM #4 17:56**

Contract 18-163: Bid proposal from Tractor and Equipment Company for three (3) 2018 Caterpillar All Wheel Drive Motor Graders. Total Purchase Price, less trade-ins: \$299,850.

**AGENDA ITEM #5 19:08**

Resolution 18-73: Abandon the county road known as 21<sup>st</sup> Street NW from the Northern right-of-way of the NW Bypass on a line between the Southern corner of lot 29 of the Park Highway Garden Tracts, to the South-Western corner of COS 785, Northbound on a 50 foot strip to the Southern edge of the abandoned Old Milwaukee Railroad right-of-way. The county road described above is a fee-simple road along the section line between sections 3 and 4 of township 20 North, Range 3 East, Cascade County, MT.

**AGENDA ITEM #6 20:57**

Resolution 18-74: Abandon the alley of block 1, from the South-Eastern end between lots 7 and 8, to a line extending between the Northern corner of lot 12 to the Western corner of lot 1, of Kennedy’s addition to Belt, section 25, township 19 North, and range 06 East P.M.M., Cascade County, MT.

**New Added Consent Agenda Item:** Tanya Huston from CCHD brought to the commission two new consent agenda items. First: Annual Contract with WIC. Second: Buckle Up. **22:46-24:43**  
Commissioner’s agree to have these two late items moved onto the consent agenda for September 25, 2018 Commission Meeting.

**Public Comments:** None

**Adjournment:** Madam Chair Weber closed the work session meeting at 2:16 p.m.