

CASCADE COUNTY COMMISSION MEETING
February 26, 2019
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission
Journal #59

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 Records 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. These are in draft form until officially approved on March 12, 2019.

Commission: Chairman Joe Briggs, Commissioner Jane Weber
Excused: Commissioner James L. Larson

Staff: Carey Ann Haight and Charity Yonker – Deputy County Attorney’s, Les Payne – Deputy Public Works Director, Matthew Pfeninger – Treasurer’s Office, Sheriff Slaughter and Undersheriff Cory Reeves, Captain Scott VanDyken – DES Director, Mary Embleton – Budget Officer, Cyndie Einan – CCHD, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder

Public: Jenn Rowell – The Electric, Margaret DeMarco – KRTV, Steve Erwin, Rae McFadden, Carol Paul

Call to Order: Chairman Briggs called the meeting to order.

Proclamation: Recognizing March 2, 2019 as “*Read Across Cascade County Day*” Commissioner Jane Weber read the proclamation and presented it to Cyndie Einan, Rae McFadden and Carol Paul. **00:47**

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **05:13**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 2-0 07:26**

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Weber made a **MOTION** to (A) Approve minute entries (January 5, 2019; January 15, 2019; January 20, 2019), (B) Approval of Routine Contracts as Follows:

Consent Agenda

Resolution 19-12: Budget Appropriation increasing funds for the Capital Building Reserve Fund 4011 and the Adult Detention Center Capital Improvement Fund 4140 to transfer the rebate from LED Lighting project at ADC. Total Amount: \$14,689 **08:08 R0367319**

Resolution 19-15: Budget Appropriation increasing funds for the Edward Byrne Memorial Justice Assistance Grant Program. Total Amount: \$25,410 (Ref: Resolution 18-75, R0362499 & Resolution 17-91, R0280717) **08:30 R0367320**

Contract 19-12: Amendment #2 to Agreement with Great Falls Public Schools District No. 1 & A, authorization for a School District Investment Account. (Ref: Contract 14-91, R0292878 & Contract 13-141, R0346642) **08:48 R0367901**

Contract 19-15: Cooperative Agreement and Noxious Weed Management Plan between City of Great Falls and Cascade County Weed Management District. Effective: Date of Signing (Renewal) **09:08 NOT RECORDED**

Contract 19-16: Agreement between Cascade County Weed & Mosquito Management District and JHS, Inc. (Contractor) Purpose: To provide mosquito abatement services via aerial application and to secure, maintain, and pay for all permits/fees/and licenses. Effective: Upon signing – December 31, 2019. Cost: \$6,500 towards mobilization costs, due upon signing. \$12.50/per acre, application costs. \$645/per hour (1 hour minimum) for aerial adulticiding. (Renewal) **09:21 R0367812**

Contract 19-17: MT DPHHS Contract #19027210050 for the Commodity Supplemental Food Program. Effective: October 1, 2018 – September 30, 2019 Total: \$5,829 (609 clients @ \$3 per client/per month) (Renewal) **10:02 R0368490**

Contract 19-18: Memorandum of Agreement by and between Russell County Drug Task Force (RCDTF), Cascade County Sheriff's Office (CCSO) and the Conrad Police Department (CPD) to delineate responsibilities of the RCDTF. The Task Force is funded through a Rocky Mountain HIDTA Grant. **10:25 NOT RECORDED**

Contract 19-21: MT DPHHS Amendment #1 to Contract #19027210050 for the Commodity Supplemental Food Program FFY 2019 through February 28, 2019. \$3.00 per client/per month, not to exceed \$9,809.25. (Ref: Contract 19-17) **10:49 R0368491**

Contract 19-22: Experience Works, SCSEP Host Agency Agreement. Joint engagement in the Senior Community Service Employment Program (SCSEP) **11:18 R0367322**

Contract 19-23: 2018 Montana Internet Crimes Against Children Task Force Grant Award Grant Number: 2018-MC-FX-K006. Funding cycle ends on September 30, 2019. Total Amount: \$8,500 **11:32 NOT RECORDED**

Contract 19-24: Memorandum of Understanding between the Montana Department of Justice, DOJ/DCI and the Sheriff's Office for the Montana Internet Crimes Against Children Task Force Effective: February 1, 2019 – September 30, 2021 **11:52**
Motion carries 2-0 12:30 R0368123

Treasurer's Report: Matthew Pfeninger read the report. **12:47**

AGENDA ITEM #1 15:02

Motion to Approve or Disapprove:

Award: Juvenile Detention Center Fire Alarm System

Contract #19-19: Central Technologies, LLC Total Cost: \$9,854

Commissioner Weber made a **MOTION** to accept the quote from Central Technologies, for the replacement of a new fire alarm system, located at the Juvenile Detention Center, for a total cost of \$9,854.00, and instruct staff to complete the process. **16:53**

Motion carries 2-0 17:16

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103)

Public Comment: NONE

Commissioner Weber commends the Public Works department and plow operators for all of their hard work, stating that priority is given to roads that are school bus routes, missile roads and highly traveled roads. Commissioner Weber also thanks DES and Captain Scott VanDyken. **18:00**

Adjournment: Chairman Briggs adjourned this Commission Meeting at **9:50 a.m.**