

**CASCADE COUNTY COMMISSION MEETING**  
**March 12, 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](http://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 26, 2019.

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

**Staff:** Carey Ann Haight – Deputy County Attorney, Ian Payton – Deputy Public Works Director, Cory Reeves – Undersheriff, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s

**Public:** Jenn Rowell – The Electric, Tanya Houston and Trista Besich – Alluvion, Marilyn Hamer, Charlene Suckow, Kathy Stuart and Judy Peach

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

**Proclamation:** Recognizing March 12, 2019 as “Montana Retired Educators Day”  
Representative: Marilyn Hamer **00:13**

**Reading of the Commissioners’ calendar:** Bonnie Fogerty read the calendar. **04:25**

**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 3-0 07:22**

**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 (February 22, 2019; February 26, 2019; March 6, 2019), (B) Approval of Routine Contracts as Follows:

**Consent Agenda**

**Resolution 19-16:** Budget Appropriation increasing the funds for the Montana Internet Crimes Against Children Task Force Grant Program Total Amount: \$8,500.00 **08:19**  
**R0367875**

**Resolution 19-18:** Confirming the creation of the Cascade County Senior Advisory Council  
(*Ref: Contract 19-29*) **08:33 R0367872**

**Contract 19-25:** Temporary Construction Agreement between John H. Stuker & Elena Hovland Stuker and Cascade County Public Works for Birdtail Creek to Launch Facility H-

06. This agreement grants exclusive right to perform construction activities necessary to replace a large culvert on Birdtail Creek Road near Mile Post (M.P.) 1.05. (Ref: Contract 18-79, RR0355772) **08:46 NOT RECORDED**

**Contract 19-26:** Montana DES State Homeland Security Program, Agreement #EMW-2017-SS-00009 Amendment #01 Increase Funding: \$54,462.99 Total Award: \$213,985.22 (No County Match) (Ref: Contract 17-179, R0346940) **09:28 R367874**

**Contract 19-29:** Cascade County Senior Advisory Council Bylaws (Ref: Contract 19-18) **10:18 R0367873**

### **City-County Health Department**

**Contract 19-27:** Memorandum of Understanding between Cascade County and Alluvion Health. Purpose: Designation of Alluvion Health as a non-publicized, closed Point of Dispensing (POD). Effective: Date of signing. **10:34 R0367869**

**Contract 19-28:** Memorandum of Understanding between Cascade County and Alluvion Health. Purpose: Establishing the terms and conditions under which CCHD and Alluvion Health will coordinate response efforts. Effective: Date of signing.

**Motion carries 3-0 12:03 R0367870**

### **AGENDA ITEM #1 15:02**

#### **Motion to Approve or Disapprove:**

#### **Board Appointments: Mental Health Local Advisory Council**

Applicants:

Trista Besich

Cassidy Rose Blomgren

Virginia (Ginny) Carnes

Linda Daggett

Amee Ellsworth

Steven Humphries-Wadsworth

Brian Luschenat

Shawn Matsko

Robert Moccasin

Tom Osborn

Janet Peak

Jesse Slaughter

Gayle Snyder

John Gregory Tilton

Jane Wilson

Dusti Zimmer

Commissioner Weber made a **MOTION** to appoint Sheriff Jesse Slaughter as the Sheriff's Office Representative, Robert Moccasin as the City Law Enforcement Representative, Trista Besich as the Community Health Care Center dba/ Alluvion Health Representative, Amee Ellsworth as the Great Falls Clinic Representative and Steven Humphries-Wadsworth as the Center for Mental Health Representative. **15:04**

**Motion carries 3-0 13:33**

Commissioner Weber made a **MOTION** to appoint Cassidy Rose Blomgren as the City Attorney Representative. **16:42**

**Motion carries 3-0 17:35**

Commissioner Weber made a **MOTION** to appoint Dusti Zimmer as the Provider Representative. **18:40**

**Motion carries 3-0 20:24**

Commissioner Larson made a **MOTION** to appoint Linda Daggett, Gayle Snyder, John Gregory Tilton, Virginia Carnes, Shawn Matsko, Tom Osborn and Jane Wilson as Consumer and/or Family Member of Consumers Representatives. **20:45**

**Motion carries 3-0 22:02**

**AGENDA ITEM #2**

**Motion to Approve or Disapprove:**

**Resolution #19-17:** A resolution requesting distribution of bridge and road safety and accountability program funds. Request Total: \$157,791.17 County Match: \$7,889.56 (5%) Ian Payton, Deputy Public Works Director, elaborates. **22:38 R0367871**

Commissioner Weber made a comment stating how BaRSAA funds are distributed. **23:54**

**Motion carries 3-0 25:43**

**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 asked Marilyn Hamer to introduce the additional educators. **26:04**

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