

CASCADE COUNTY COMMISSION MEETING
March 24, 2020
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission
Journal #60

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 April 14, 2020.

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

Staff: Carey Ann Haight – Deputy County Attorney, Jesse Slaughter – Sheriff, Cory Reeves – Undersheriff, Diane Heikkila – Treasurer, Les Payne – Interim Public Works Director, and Kyler Baker – Deputy Clerk & Recorder.

Public: Jenn Rowell – The Electric, Karl Puckett – Great Falls Tribune, Trista Besich – Alluvion Health

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

Reading of the Commissioners' calendar: Kyler Baker read the calendar. **00:40**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 2-0 03:02**

Treasurers Report: Diane Heikkila, Treasurer, read the report. *(See Attached Report)*
03:48

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 Briggs made a **MOTION** to (A) Approve minute entries (March 6, 2020; March 9, 2020; March 10, 2020 & March 13, 2020) **05:54** (B) Approval of Routine Contracts as Follows:

Consent Agenda

Resolution 20-08: Prosecutorial Assistance in the criminal case State of Montana v. K.D.
06:03

Resolution 20-09: Budget Appropriation within the Juvenile Detention Center fund 2870 to correctly account for the finger printing machine purchased in the prior fiscal year. Total Amount: \$13,807 **06:21**

Resolution 20-10: A resolution requesting distribution of Bridge & Road Safety & Accountability Program funds. Total MDT fund requested: \$223,671.89 County Match 5%: \$11,183.59 **06:31**

Contract 20-26: Memorandum of Understanding between Cascade County and Park Health & Wellness Center for after hours emergency use of the Bus Barn located at 1801 Benefis Court, Great Falls. (No cost to the County) **06:53**

Contract 20-28: Firefighter Property Cooperative Agreement between Cascade County & Montana Dept. of Natural Resources & Conservation (DNRC), Forestry Division. The State will use the DOD Firefighter Property for fire protection and emergency services. Effective: Date of last signature. Five (5) year term, expires 2025. (No cost to the County) **07:09**

Contract 20-32: Memorandum of Understanding with Securus Technologies, LLC amending the current agreement for inmate communications services in response to COVID-19. (Ref: Contract 19-156, R037786) **07:35**

Ratification of Contract 20-31 (R0385179), Approved at a March 18, 2020 Special Commission Meeting

Contract between Cascade County and Alluvion Health to establish a Viral Incident Clinic in the Cascade City-County Health Department to provide access for patient evaluations during the COVID-19 pandemic. (Ref: Resolution 20-11) **07:55**

Motion carries 2-0 08:41

AGENDA ITEM #1 08:51

Motion to Approve or Disapprove:

Contract 20-27: Big Sky Civil & Environmental Inc. Professional Services Bid Proposal for the Franklin Avenue Overlay Project. Total Cost: \$15,123

Les Payne, Interim Public Works Director, elaborates. **09:17**

Commissioner Briggs made a **MOTION** to approve Contract 20-27, proposal from Big Sky Civil & Environmental Inc. of Great Falls, MT, for the professional service's agreement, for the Franklin Avenue maintenance overlay project with a total cost of \$15,123.00 and instruct staff to complete the contracting process. **10:24**

Motion carries 2-0 11:06

AGENDA ITEM #2 11:13

Motion to Approve or Disapprove:

Contract 20-30: Keefe Commissary Network Big Proposal for a Commissary Vendor at the Cascade County Adult Detention Center.

Undersheriff Cory Reeves, elaborates. **11:32**

Commissioner Briggs made a **MOTION** to approve Contract 20-30: Keefe Commissary Network bid proposal for a Commissary Vendor at the Cascade Adult Detention Center and instruct staff to complete the contract process. **13:04**

Motion carries 2-0 13:31

AGENDA ITEM #3 13:48

Motion to Approve or Disapprove:

Contract 20-33: United Materials Bid Proposal for the Sun Prairie Village Overlay Project. Schedule I Cost: \$504,580.00

Les Payne, Interim Public Works Director, elaborates. **14:12**

Commissioner Briggs made a MOTION to approve Contract 20-33: bid proposal from United Materials, to reconstruct Sun Prairie, Schedule 1, with a total cost of \$504,580.00 and instruct staff to complete the contracting process. **16:30**

Motion carries 2-0 17:09

AGENDA ITEM #4 17:18 *ITEM WAS PULLED – NO ACTION TAKEN*

Motion to Approve or Disapprove:

Resolution 20-12: A resolution postponing group events and facility rentals at ExpoPark, effective immediately through April 30, 2020.

Commissioner Briggs stated he would like this item pulled as there are no events that are scheduled at Montana ExpoPark until after April 30, 2020. Chairman Larson was in agreement. *(A list of cancelled events can be found in the County Commission Office)* **17:35**

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.

Adjournment: Chairman Larson adjourned this Commission Meeting at **09:49 a.m.**