

CASCADE COUNTY COMMISSION MEETING
March 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 April 9, 2019.

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

Staff: Carey Ann Haight – Deputy County Attorney, Diane Heikkila – Treasurer, Sandor Hopkins – Planner, Rina Fontana Moore – Clerk and Recorder, Jo-Viviane Jones and Cyndie Einan– CCHD, Cory Reeves – Undersheriff, Jesse Slaughter – Sheriff, Brad Clark – Auditor, Mary Embleton – Budget Officer, Sean Higginbotham – IT, Rose Malisani and Katrin Finch – MSU Cascade County Extension, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Records

Public: Ken Weinheimer, Nate Kluz, Linda Mettam, Kevin May, Traci Rosenbaum – Media and Aime Houtz – Alluvion Health

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

Proclamation: Recognizing April 1-30, 2019 as Child Abuse Prevention Month. The “Pinwheels for Prevention” Display will be on the Courthouse lawn in April. Presented By: Exchange Club of Great Falls, Child Advocacy Center, YWCA, Victim Witness, Kiwanis Club of Great Falls, Child Abuse Prevention Committee, Dandelion Foundation, Police Protective Association and the Alliance for Youth. *(Representative: Linda Mettam)* **00:48**

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **05:06**

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 09:59**

Treasurer’s Report: Treasurer Diane Heikkila reads the report. **10:20**

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 Larson made a **MOTION** to (A) Approve minute entries (none), (B) Approval of Routine Contracts as Follows:

Consent Agenda

Compensation Board Appointment: (1) Vacancy Applicant: Ted Lewis **12:21**

Term Expiration: June 30, 2021

Resolution 19-19: Budget Appropriation increasing funds for the Solid Waste Recycling Program. Total Amount: \$8,500.00 **12:37 R0368397**

Resolution 19-20: Budget Appropriation increasing funds for the Bridge and Road Safety and Accountability (BaRSAA) program for FY2019. Project: Sun Prairie Village Total Amount: \$157,792. (Ref: Resolution 19-17, R0367871) **12:49 ITEM PULLED DUE TO FUNDS NOT BEING APPROVED AT THIS POINT**

Resolution 19-21: Prosecutorial Assistance in the matter of Case MC 18-08-02. (Ref: Resolution 18-85, R0365142) **13:04 R0368398**

Resolution 19-22: Budget Appropriation moving Expo Grandstands Capital Building Fund 4125 to the MT ExpoPark fund 5750 for the Grandstands/Paddock club replacement project. **13:22 R0368399**

Resolution 19-23: Amendment to a Joint Resolution Adopting the Interlocal Agreement for the Division of the 2018 Byrne Justice Assistance Grant (JAG) Program Award. County funds will be used to purchase a WatchGuard Server. (Ref: Resolution 18-75, R0362499) **13:42 NOT RECORDED**

Contract 19-30: Memorandum of Understanding between the Cascade County Sheriff's Office and the Cascade County Regional Youth Services Center for fingerprinting and/or photographing youth offenders. Effective upon signing. **14:13 R0368408**

Contract 19-31: Agreement Assigning Contract between Cascade County and Community Health Care Center, Inc. dba/Alluvion Health. Cascade County will relinquish its interest and future claims to Grant #H80CS00566 as of December 31, 2018 to enable the Community Health Care Center dba/Alluvion Health to move forward as a stand-alone entity. **14:31 R0368400**

Contract 19-33: Lease Agreement between Great Falls School District No. 1 & A and Cascade County Effective: September 1, 2019 – June 30, 2022. Cost: \$26,300/annually (\$2,191.66/monthly) (renewal) **15:08 R0368697**

Contract 19-34: Memorandum of Understanding between Cascade County and Teamsters Local Union #2. The IT Department will utilize apprentices/interns for short term/temporary work. Effective: July 21, 2017 – June 30, 2021. **15:38 R0368401**

Contract 19-35: Bill of Sale: Alluvion Health will be purchasing used IT equipment from Cascade County. **16:03 R0368403**

City-County Health Department

Contract 19-32: Professional Service Agreement between CCHD and Great Falls Child and Family Services Division DPHHS. Effective: July 2, 2018 – June 30, 2019. Cost: \$90.00/per child served/per month based on the monthly caseload. **16:20 NOT RECORDED**

AGENDA ITEM #1 R0368404

Motion to Approve or Disapprove: Building for Lease or Rent Application: 4601 River Drive North Storage Location: Block 1 Lot 3 of Henke Tracts Minor Subdivision, Section 04, Township 20N, Range 4E, PMM, Cascade County MT *Initiated by: Ken Weinheimer*
Sandor Hopkins, Planner, elaborates. **17:37**

Chairman Briggs commented about a discrepancy with the AAR. **22:01**

Sandor Hopkins stated that the staff report has 7 conditions, that were read. **22:17**

Chairman Briggs asked that the record note that there are 7 conditions. **22:24**

Commissioner Weber made a **MOTION** that after consideration of the Staff Report, that the one (1) proposed building for Lease or Rent housing a total of sixty-four (64) units on Block 1 Lot 3 of Henke Tracts Minor Subdivision, Section 04, Township 20 North, Range 4 East, PMM, Cascade County MT, be approved subject to the seven (7) delineating conditions.

Motion carries 3-0 23:58

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: Nate Kluz, 597 Armington Road in Belt, MT, comments. **24:36-25:06**

Adjournment: Chairman Briggs adjourned this Commission Meeting at **9:56 a.m.**