

CASCADE COUNTY SPECIAL COMMISSION MEETING

May 3, 2019

COMMISSION CHAMBERS

COURTHOUSE ANNEX, ROOM 111

9:30 AM

**Commission
Journal #58**

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 the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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. This written record is in draft form until officially approved on May 14, 2019.

PRESENT:

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

Present: Shanna Bulik-Chism – JDC Administrator, Linda Cargill – Safety, Jessie Slaughter – Sheriff, Corey Reeves – Undersheriff, Kim Thiel-Schaaf – Aging Services Director, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Records.

Public: Steve Erwin, Linda Mettam and Jenn Rowell.

Meeting Called to order at 9:30 a.m.

Agenda Item #1: 00:15

Motion to Approve or Disapprove:

Contract 19-48: Equipment Lease Agreement between Cascade County and Yellowstone Kelly's Catering Company. Lease Term: May 18-27, 2019. Total Cost: \$14,855 plus hourly and usage fees.

Carey Ann Haight, Deputy County Attorney, elaborates. **03:28**

Commissioner Weber made a **MOTION** to approve Contract #19-48 authorizing the lease of a mobile kitchen, utility trailer, and power plant and related expenses in the amount of \$14,855 plus usage costs and security deposit from Yellowstone Kelly's from May 18 through May 27, 2019. **07:45**

Motion carries 3-0

Agenda Item #2: 08:21

Motion to Approve or Disapprove:

Contract 19-49: Agent Appointment and Agreement between Cascade County, MACo Property and Casualty Trust (MACo PCT) and Erwin Insurance, Inc.

Linda Cargill, Risk Manager, comments. **09:17**

Commissioner Larson made a **MOTION** to approve Contract #19-49 Agent Appointment and Agreement between Cascade County, MACo Property and Casualty Trust and Erwin Insurance, Inc. **09:37**

Steve Erwin, 117 1st Ave N, made a comment. **10:06**

Motion carries 3-0

Agenda Item #3: 11:46

Motion to Approve or Disapprove:

Senior Advisory Board Appointments:

Applicant(s):

Category:

Carol J. Boughton

Community Member 55 years of age or older

Albert Kunesh

Individual interested in services to the aging

Daniel John McDonald

Community Member 55 years of age or older

Bob Meyers

Supportive Services Provider for individuals 55 yoa or older

Commissioner Weber made a **MOTION** to appoint Bob Meyers with a term expiration of April 30, 2021, Carol J. Boughton with a term expiration of April 30, 2023, Daniel John McDonald with a term expiration of April 30, 2021, Albert Kunesh with a term expiration of April 30, 2023. **15:33**

Motion carries 3-0

Agenda Item #4: 07:45

Motion to Approve or Disapprove:

Contract 18-214: Sub-Entity Agreement for MACoHCT Group Benefit Plan Coverage between Cascade County and the Community Health Care Center.

Effective: December 31, 2018

Carey Ann Haight, Deputy County Attorney, elaborates. **08:18**

Commissioner Larson made a **MOTION** to approve Contract 18-214: The Sub-Entity Agreement for MACoHCT Group Benefit Plan Coverage between Cascade County and the Community Health Care Center, Inc. **11:24**

Motion carries 3-0 11:50

Agenda Item #5: 12:02

Motion to Approve or Disapprove:

Contract 18-215: Lease Agreement between Cascade County and Healthy Mothers/Healthy Babies. Location: Suite 1, 1801 Benefis Court, Great Falls, MT.

Annual Lease Fee: \$250/monthly

Kim Thiel-Schaaf, Aging Services Director, elaborates. **12:32**

Commissioner Briggs made a **MOTION** to approve Contract 18-215: Lease Agreement between Cascade County & Healthy Mothers/Healthy Babies. **14:48**

Motion carries 3-0 14:48

Agenda Item #6: 14:58

Motion to Approve or Disapprove:

Resolution 18-87: Budget Appropriation within the Community Health Care Center for operational expenses. Total Amount: \$41,600

Trista Besich, CHCC CEO, elaborates. **16:24**

Commissioner Larson made a **MOTION** to approve Resolution 18-87: Increasing the operational expenses for the Community Health Care Clinic in the amount of \$41,600.

17:11

Motion carries 3-0 17:58

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. None

Madam Chair Weber comments, wishing everyone a Happy New Year. **18:27**

Adjournment: Madam Chair Weber adjourned this special meeting at 9:49 a.m.