

CASCADE COUNTY COMMISSION MEETING
June 26, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

COMMISSION MINUTES
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 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 minutes were officially approved on July 10, 2018.

Commission: Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.

Staff: Carey Ann Haight – County Attorney’s Office, Alex Dachs – Planning Division, Sandor Hopkins – Planning Division, Dave Phillips, – Sheriff’s Office, Jamie Bailey – Treasurers, Tanya Houston- CCHD, Mary Embleton- Finance, Linda Martin- JDC, Bonnie Fogerty – Board of Commissioners, and Marie Johnson – Clerk and Recorder’s.

Public: Jenn Rowell and Traci Rosenbaum- media, Michael Rausch, Bill Zucconi, Mary Crowell, Gale Brewer Morgan, R.D. Morgan, Ken Thompson, Chuck Crowell, and Tim Wilkinson.

Call to Order: Madame Chair Weber called the meeting to order at **9:30 a.m.**

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **00:35**

Purchase orders and accounts payable checks: Commissioner Larson made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **04:42**

Motion carries 3-0

Report of Approved Treasure’s Monthly Report- Bank Balances, Investments, Revenues and Disbursements- Jamie Bailey read the report provided in this agenda. **05:16**

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 for May 14th, June 12th, and June 13th, 2018. **07:11**

(B) Approval of Routine Contracts as Follows:

Consent Agenda

Board Appointments:

DUI Task Force (1) Ronald Yates Term Expiration: June 30, 2020

Tax Appeal (1) Charles Pankratz Term Expiration: April 30, 2021

08:01

Resolution 18-50: A resolution establishing the FY 2018/2019 Cascade County Constable salary, 2.1% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board. **08:13 R0357276**

Resolution 18-51: A resolution establishing the FY 2018/2019 Cascade County Elected Officials salary, 2.1% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board. **08:52 R0357277**

Resolution 18-52: Budget Appropriation for the Alcohol Traffic Safety Program due to an increase in

donations to offset the increase in expenditures as approved by the DUI Task Force. Total Amount: \$1,891. **06:00 R0357278**

Resolution 18-53: Budget Appropriation increasing Fund #2140 Weed Control for the unanticipated repair of a water line at the Public Works complex at 270 Vaughn South Frontage Road. The increase is funded by existing cash reserves in the Weed Control Fund. Total Amount: \$5,000. **09:10 R0357279**

Resolution 18-56: Budget Appropriation increasing the budget for the Expo Grandstand Capital Building fund for additional pre-construction costs, offset by transfer in from the Expo Park Fund. Total Amount: \$3,850. **09:28 R0257281**

Contract 18-108: Agreement between Great Falls Public Schools (GFPS) and Cascade County to provide one (1) certified and licensed teacher for in-house educational instruction of youth and juvenile offenders detained in Cascade County Juvenile Detention Center (CCJDC). Effective: July 1, 2017-June 30, 2020. Cost: \$15,000/per year. **09:46 R0357290**

Contract 18-110:

Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services for the provision of Senior Medicaid Patrol services to provide education and counseling to Medicare recipients on identifying potential fraud and waste. Contract Period June 1, 2018 - May 31, 2019. Total Compensation- not to exceed \$10,000. (No Match Requirements) **10:12 R0357257**

City-County Health Department

Contract 18-111: MT DPHHS Task Order #19-07-4-31-106-0, Immunization Program Purpose: Continue to reduce the burden of vaccine preventable disease within Cascade County by ensuring the oversight and provision of immunization services for children, adolescents and adults. Effective: July 1, 2018 to June 30, 2019. Total Amount: \$34,240. **10:41 NR**

Contract 18-112: MT DPHHS Task Order #19-07-5-01-007-0, Maternal and Child Health Block Grant (MCHBG) Effective: July 1, 2018 - September 30, 2019. Total Amount: \$105,045 (Matching Funds: \$78,783.75) This contract information was revised to split the amounts between both fiscal years. **11:09 NR**

Contract 18-113: MT DPHHS Task Order #19-07-3-01-002-0, Montana Cancer Control Programs MT Asthma Control Program, MT Tobacco Use Prevention Program. Effective: July 1, 2018 - June 30, 2019 Total Amount: \$291,450. **11:26 NR**

Contract 18-114: United Way of Cascade County Volunteer Workstation Memorandum of Understanding. Purpose: Basic provisions which will guide the working relationship between United Way Cascade County RSVP and CCHD providing volunteer workstation oversight/supervision. Effective: July 1, 2018 - June 30, 2019. **13:33 R0357291**

Motion carries 3-0

AGENDA ITEM # 1

Motion to approve/disapprove Contract 18-109: Interlocal Agreement with the Town of Belt for the provision of Law Enforcement Services by the Cascade County Sheriff's Office & Cascade County Attorney Prosecutorial Services. Town of Belt Yearly Payment: FY 2018/2019: 55,774.34, FY 2019/2020: Calculated April 1, 2019. Effective: July 1, 2018 - June 30, 2020. This contract information was revised to split the amounts between both fiscal years. Presented by Dave Phillips. **14:25 R0357292**

Commissioner Larson made a **Motion** to approve Contract 18-109, the town of Belt Law Enforcement & Prosecutorial Services Interlocal Agreement. Effective July 1, 2018 through June 20, 2020. an interlocal agreement with the town of Belt.

Motion carries 3-0 17:59

AGENDA ITEM # 2

Motion to approve/disapprove Resolution 18-57: Adopting a tentative interim operating budget for Fiscal Year 2018/2019. Mary Embleton presented this item. **18:58 R0357282**