

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

December 16, 2020 – 2:00 P.M.

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| Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at <a href="http://cascadecountymt.gov">cascadecountymt.gov</a> and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). <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.</b> This written record was officially approved on January 26, 2021. | <b>COMMISSION MINUTES JOURNAL # 61</b> |
| <b>Board of Cascade County Commissioners:</b> Chairman James L. Larson, Commissioner Jane Weber excused and Commissioner Joe Briggs   |  |
| <b>Staff Present:</b> Undersheriff Cory Reeves, Les Payne – Public Works Director, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Kim Thiel-Schaaf – Aging Services Director, Bonnie Fogerty – Commission Office and Kyler Baker – Commission office, and Marie Johnson Deputy Clerk & Recorder   |  |
| <b>Public Members Present:</b> Bennet Howser  |  |
| <b>Chairman Larson opened the work session meeting at 2:00 pm</b>   |  |
| <b>Consent Agenda Items:</b>  | <b>Department:</b>                     |
| <b>Resolution 21-01:</b> Establishing a Regular Cascade County Commission Meeting Schedule for 2021.  | Commissioners<br><b>02:00</b>          |
| <b>Resolution 21-02:</b> Establishing a daily rate of credit for incarceration for FY 2019-2020   | Commissioners<br><b>02:15</b>          |
| <b>Resolution 20-73:</b> Budget Appropriation within Fleet Maintenance increasing budget to purchase a Suburban for Commodities due to increased deliveries during COVID-19 pandemic. (Ref: Contract 20-201 & Resolution 20-70)   | Public Works<br><b>03:23</b>           |
| <b>Resolution 20-74:</b> Prosecutorial Assistance in State of Montana v. Brandon King, Cause #DDC-20-573.   | County Attorney<br><b>05:40</b>        |
| <b>Resolution 20-75:</b> Prosecutorial Assistance in State of Montana v. Kerri Evans, Cause #DDC-20-574.  | County Attorney<br><b>07:59</b>        |
| <b>Contract 20-205:</b> Agreement between the U.S. Department of Justice, Drug Enforcement Administration (DEA) and the Cascade County Sheriff's Office. The DEA will provide funds and equipment to support activities for DEA Special Agents and the CCSO Deputy. Effective: December 1, 2020 - September 30, 2021.   | Sheriff's Office<br><b>08:50</b>       |
| <b>Contract 20-206:</b> Contract for ParaLegal Services Child & Family Services Division, Contract #20213PARA0001 between MT DPHHS. Contract for DPHHS Grant Project Title: DPHHS Contract for Paralegal Services #20213PARA0001. (Ref: Contract 20-106, R0396520456)   | County Attorney<br><b>11:39</b>        |

### **AGENDA ITEM #1 17:23**

**Ordinance 20-01:** An Ordinance Establishing Procedure in Cascade County for Selection of the Presiding Officer of the Cascade County Board of Commissioners. (Ref: Ordinance 12-01, R0247337)

**Additional Items- Resolution 20-76:** A resolution delegating contract tracing authority to Cascade County Public Works Director, Les Payne. **21:07 (Item Added to Consent Agenda)**

**Contract 20-207:** Memorandum of Understanding with US Immigrations & Customs Enforcement (ICE) and the Cascade County Sheriff's Office. **37:07 (Item Added to Consent Agenda)**

**Contract 20-208:** Montana Department of Commerce Community Block Grant Program Contract Amendment #MT-CDBG-13HR-01D. **39:58 (Item Added to Consent Agenda)**

**Contract 20-209:** MT ExpoPark Rodeo Barn Award: WVH Enterprises, LLC Amount: \$106,000 **42:31 (Item Added to Regular Agenda)**

**Ordinance 21-02:** An Ordinance Prohibiting the Carrying & Possession of Weapons Under Certain Circumstances **52:39 (Item Added to Regular Agenda)**

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**Adjournment:** Commissioner Briggs closed the work session meeting at 3:07 p.m.