

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

**March 3, 2021 – 2:00 P.M.**

<p>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> These written minutes were il officially approved on March 23, 2021.</p>	<p><b>COMMISSION MINUTES JOURNAL # 61</b></p>
<p><b>Board of Cascade County Commissioners:</b> Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p><b>Staff Present:</b> Les Payne – Public Works Director, Charity Yonker- Planning Director, Anna Ehnes- Planner, Amber Hobbs – Planner, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Trisha Gardner- CCHD, Deputy Koteskey-CCSO, Shanna Bulik-Chism- YDC, Bonnie Fogerty Commission office, Michaela Fraser- Human Resources, and Marie Johnson Deputy Clerk &amp; Recorder</p>	
<p><b>Public Members Present:</b> Beth Morrison- Alliance for Youth, and Hugh Galloway.</p>	
<p><b>Chairman Briggs opened the work session meeting at 2:00 pm</b></p>	
<p><b>Consent Agenda Items:</b></p>	<p><b>Department:</b></p>
<p><b>Contract 21-22:</b> Cooperative Law Enforcement Agreement Annual Operating Plan &amp; Financial Plan between the Cascade County Sheriff’s Office and the USDA, Forest Service Helena-Lewis &amp; Clark National Forest. Agreement #18-LE-11015600-029 MOD 003. (2021 Annual Plan) Effective until December 31, 2021. Total Amount: \$3,500.00 (renewal)</p>	<p>CCSO <b>00:03</b></p>
<p><b>Contract 21-23:</b> Collective Bargaining Agreement between Teamster Local Union #2 and Cascade County (Juvenile Detention Center). Effective: July 1, 2020 - June 30, 2023.</p>	<p>HR <b>00:28</b></p>
<p><b>Contract 21-24:</b> Collective Bargaining Agreement between Cascade County Deputy County Attorneys Association representing the Cascade County Deputy County Attorneys and Cascade County. Effective: July 1, 2020 - June 30, 2023.</p>	<p>HR <b>02:12</b></p>
<p><b>Contract 21-27:</b> Contract between Cascade County and Palagi Plumbing for an overhead heater at the Adult Detention Center Loading Dock. Total Cost: \$2,620.00</p>	<p>Public Works <b>03:44</b></p>
<p><b>Contract 21-28:</b> Contract with Falls Mechanical Services of Great Falls for professional services and boiler replacement at the Adult Detention Center. Total Cost: \$14,956.00</p>	<p>Public Works <b>04:46, 08:16</b></p>
<p><b>Contract 21-31:</b> Right of Way Certification for MT Defense Access Road FY2021</p>	<p>Co. Attorneys <b>07:32</b></p>
<p><b>City-County Health Department</b></p>	<p><b>CCHD</b></p>
<p><b>Resolution 21-14:</b> Budget Appropriation within the CCHD Covid Immunization Program for Covid immunization services. Total Amount: \$27,441. (Ref: Contract 21-11, R0404839)</p>	<p>Sheriff’s Office <b>15:49</b></p>
<p><b>Contract 21-25:</b> Provider Participation Agreement with Health Net Federal Services LLC to establish the Cascade City-County Health Department as a Health Net contracted provider of services. Effective: Date of signing for a 2 year period.</p>	<p>Aging Services <b>16:09</b></p>
<p><b>Contract 21-26:</b> Minnesota Multistate Contracting Alliance for Pharmacy (MCCAP) Sanofi Pasteur, Amendment to VaxValue Agreement with the City-County Health Department. Purpose: To set CCHD pricing to Tier 1 for vaccine purchases. Effective: January 1, 2121 - September 30, 2121</p>	<p>Public Works <b>16:43</b></p>

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### AGENDA –

**1. Application for Buildings for Lease or Rent:** Description: 25-Unit & 22-Unit Mini Storage Buildings  
Location: 1201 36th Avenue Northeast, Great Falls, MT 59404 Applicant: Donny Volk

**11:54 -13:24**

**2. Presentation:** Cascade County Substance Abuse Prevention Alliance (SAPA) Representative: Kristy Pontet-Stroop

**13:25- 13:52**

**3. Contract 21-29:** Contract between Cascade County and Central Technologies, LLC for the removal of old security panel in the Adult Detention Center and installation of new Intrusion System. Total Cost: \$8,995.00

**23:11**

**4. Contract 21-30:** Purchase Agreement with Cerium Networks, Inc. for one new phone system for ExpoPark. This will add ExpoPark phone lines to the existing Cascade County AVAYA System. Total Cost: \$18,985.04 **24:22**

Commissioner Ryan inquired about the COVID monies coming to the County. There was discussion amongst the Commission on this matter. **24:24-33:01**

There were no additional items to add to the meeting.

**Adjournment:** Chairman Briggs closed the work session meeting at 2:36 p.m.