

CASCADE COUNTY COMMISSION MEETING
December 13, 2022
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #62

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 December 27, 2022.

Commission: Chairman Joe Briggs, and Commissioners Jim Larson and Don Ryan.
Staff: Phoebe Marcinek- County Attorney, Abigail Hill-CCHD, Rhonda Knudsen-CCHD, Bonnie Fogerty, and Marie Johnson.

Attendees Via Zoom: Teri Nelson, Les Payne and Jenn Rowell.

Public: Shannon Wilson, Steven Vinnedge, and Mike Scheer.

Call to Order: Commissioner Briggs called the meeting to order. 00:01

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. 00:14

Approval of Purchase Orders and Accounts Payable Warrants. Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants.

Motion carries 3-0 03:14

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 Ryan made a **MOTION** to (A) Approve minutes from the November 11th, 18th, 22nd, 28th, 30th, and December 5, 2022. 03:37

Contract 22-186: Agreement between Ronald D. Marko and Alice M. Marko and Cascade County allowing the County an easement for erecting and storing the County's 963 radio repeater. Geocode 02-2451-18-1-01-01-0000. Effective: February 1, 2022 - January 31, 2042. County Cost: \$250/annual.04:11

Contract 22-187: Agreement between Ronald D. Marko and Alice M. Marko and Cascade County allowing the County an easement for ingress and egress across their property on the Upper Milligan Road to access the new 963 radio repeater site. Geocode 02-2451-07-3-02-01-0000. Effective: February 1, 2022 - January 31, 2042. County Cost: \$150/annual.08:02

Contract 22-188: CenturyLink Loyal Advantage Agreement Amendment – Intrastate Update. Service Definition Language Update. No Cost to the County. 05:05

Contract 22-189: Lumen Distributed Denial of Service Mitigation. Enhanced Security Services for Cascade County Internet. County Cost: \$10,200/annual. 05:20

Contract 22-190: Lumen Dedicated Internet Access, Internet Services provided to Cascade County. County Cost: \$9,600/annual. 05:51

Contract 22-192: MT DPHHS Amendment #1 County & Tribal Matching Grant Contract #22-101-74104-0. Effective Date Extended: July 1, 2021 - December 31, 2022.

Total Grant Amount: \$712,012.55 (Ref: Contract 21-145 #22-331-74101-0, R0417797)
06:04

Contract 22-193: MT DPHHS Contract #23-102-74012 HEART Detention Center Grant. This grant covers behavioral health services at the Adult Detention Center. Effective: July 1, 2022 - June 30, 2024. Total Funding: \$262,468.79 **06:28**

Contract 22-194: Contract #MT-BSTF-1-23-01 Montana Department of Commerce Big Sky Economic Development Trust Fund Program for Touro University Montana LLC (Reference: Resolution 22-18, R0426705). **06:59**

City/County Health Department

Contract 22-186: Agreement between Ronald D. Marko and Alice M. Marko and Cascade County allowing the County an easement for erecting and storing the County's 963 radio repeater. Geocode 02-2451-18-1-01-01-0000. Effective: February 1, 2022 - January 31, 2042. County Cost: \$250/annual. **08:00**

Contract 22-187: Agreement between Ronald D. Marko and Alice M. Marko and Cascade County allowing the County an easement for ingress and egress across their property on the Upper Milligan Road to access the new 963 radio repeater site. Geocode 02-2451-07-3-02-01-0000. Effective: February 1, 2022 - January 31, 2042. County Cost: \$150/annual. **08:38**

Motion carries 3-0 to approve items on the consent agenda 10:41

Agenda Item #1

Motion to Approve or Disapprove:

Resolution 22-78 to change the City-County Health Department Environmental Health Fee Schedule finding the fees to be unreasonable and/or not related to the cost of providing licensing, permitting, or inspection services. **16:27**

Abigail Hill read the action agenda report on this Resolution. **17:37**

Commissioner Larson made a **MOTION** to approve Contract 22-132,
Motion carries 2-0 14:13

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

Steven Vinnedge spoke. **23:09**

Chairman Briggs adjourned this Commission Meeting at 10:02 a.m.