

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

January 5, 2022 – 2:00 P.M.

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. This written record is in draft form until officially approved on February 8, 2022.	COMMISSION MINUTES JOURNAL # 62
Board of Cascade County Commissioners: Chairman Briggs excused, Commissioner Jim Larson, and Commissioner Don Ryan.	
Staff Present: Charity Yonker- Planning Director, Kareece Defoe- Planner, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Jo Viviane Jones- CCHD, Brad Call- DES, Brian Bickel- Risk Manager, Michaela Lear- Commission office, and Marie Johnson Deputy Clerk & Recorder	
Public Members Present: None.	
Zoom Attendees: Bowen Trystianson- CCHD and Phoebe Marcinek-County Attorneys.	
Commissioner Larson opened the work session.	
2021 Presiding Officer, Joe Briggs, Chairman of the Board of the County Commissioners, Cascade County, MT (Per Ordinance 21-01, Each member of the Commission will serve as the Presiding Officer during the fifth and sixth year of their term of office.)	Chairman for 2022
Consent Agenda Items:	Department:
Resolution 22-01: Establishing a Regular Cascade County Commission Meeting Schedule for calendar year 2022.	Commissioners 00:39
Resolution 22-02: Establishing the daily rate of credit for incarceration for calendar year 2022. Daily Per Diem Rate: \$115.00	County Attorneys 01:43
Contract 22-01: Notice of Intent with the Department of Military Affairs Disaster and Emergency Services Division for Regional Multi-Hazard Mitigation Plans.	Commissioners 04:08
Contract 22-02: Cascade County Disaster & Emergency Services Emergency Operations Plan.	DES 06:06
Contract 22-03: State of Montana Board of Crime Control 2021 Coronavirus Emergency Supplemental Funding (CESF), Grant Award #21-CV01-92767. Effective: July 1, 2021 – June 30, 2022. Total Amount: \$38,633.44	Commissioners 15:28
Contract 22-04: State of Montana Board of Crime Control 2021 Coronavirus Emergency Supplemental Funding (CESF), Grant Award #21-CV01-92770. Effective: October 7, 2021 – October 7, 2022. Total Amount: \$50,000	Commissioners 16:27
CITY/COUNTY HEALTH DEPARTMENT	CCHD
Resolution 22-04: Budget Appropriation for additional funding from the Public Health Emergency Program grant. Purpose: Workforce Crisis Development. Total Amount: \$78,000.	CCHD 17:12
Resolution 22-05: Budget Appropriation for additional funding from the Healthy Montana Families grant. Purpose: Funds to be used for Parents as Teachers. Total Amount: \$12,350.	CCHD 18:08

AGENDA:

Resolution 22-03 to extend the time to file an amendment plat to discontinue a portion of a street in accordance with Resolution 21-31, R0411973. **22:03**

There were no additional items to add to the meeting.

Adjournment: Commissioner Larson closed the work session meeting at 2:30 p.m.