

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
January 8, 2020 – 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 cascadecountymt.gov 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). 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 January 8, 2020.</p>	<p>COMMISSION MINUTES JOURNAL # 60</p>
<p>Board of Cascade County Commissioners: Commissioner James L. Larson and Commissioner Jane Weber Excused: Commissioner Joe Briggs</p>	
<p>Staff Present: Les Payne – Interim Public Works Director, Captain Keith Kaululaau, Mary Embleton – Budget Officer, Albert Grobe – Sanitarian, Sandor Hopkins – Interim Planning Director, Carey Ann Haight – Deputy County Attorney, Trisha Gardner – Public Health Officer, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s</p>	
<p>Public Members Present: Jenn Rowell</p>	
<p>Commissioner Larson opened the work session meeting at 2:00 pm</p>	
<p>Motion to Elect: <i>Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, MT</i></p>	
Consent Agenda Items:	Department:
Resolution 20-01: Establishing a Regular Cascade County Commission Meeting Schedule for 2020.	Commission 01:20
Resolution 20-02: Establishing the daily rate of credit for incarceration for FY 2019-2020. Daily Per Diem Rate: \$95.00	Sheriff 01:36
Resolution 20-03: Budget Appropriation for unanticipated revenues under Contract 19-139 Older American Act Programming. Total Amount: \$31,746.00 <i>(Ref: Contract 19-179, R0377831)</i>	Aging 04:05
Contract 20-01: MT DPHHS Amendment #1 Contract for Commodities Supplemental Food Program (CFSP) with Cascade County Area VIII Agency on Aging. Reimbursable Amount: \$3.50/per client served/per month. Total Amount not to exceed: \$5,771.00 through December 20, 2019. (Ref: Contract 19-179, R0380193)	Aging 06:12
City-County Health Department	
Contract 20-03: Cooperative Agreement between Montana DPHHS and the Board of Health (BOH). Purpose: To establish a payment schedule for maximizing the disbursement funds to the BOG to support inspections of licensed establishments and to determine which optional programs the BOH will conduct. Effective: January 1, 2020 – December 31, 2020	CCHD 08:13

AGENDA ITEM #1 10:10

Final Plat Approval

Final Plat Approval of Ranches at Belt Creek Phase 3 Major Subdivision

Initiated by: Mark Hawn, Trophy Properties Developers, Inc.

AGENDA ITEM #2 12:02

Contract 20-02: Bid proposal from Marathon Engineering Corporation to repair a padded cell at the Adult Detention Center. Total Project Cost: \$18,197.00

AGENDA ITEM #3 13:50

Resolution 20-04: A Resolution Adopting Policy 20-01 Regarding Fire Board Trustee Appointments

Added Item(s):

Preliminary Plat Approval of Manchester Industrial Park Stage 3 Major Subdivision. *(Agenda Item #4)* **18:44**

Appointment for County Representative to the Board of Health *(Consent Agenda)* **20:41**

Agreement between Cascade County Sheriff’s Office and USDA *(Consent Agenda)* **25:07**

Adjournment: Commissioner Larson closed the work session meeting at 2:26 p.m.