

CASCADE COUNTY COMMISSION MEETING
January 11 , 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 were officially approved on November 23, 2021.

Commission : Chairman Joe Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.

Staff: Carey Ann Haight- Chief Deputy Attorney, Charity Yonker- Planning Director, Amber Hobbs- Planning, Brad Call- Disaster & Emergency Services Director, Mary Embelton-Finance, Bonnie Fogerty-Commission and Michelle Bruner -Deputy Clerk & Recorder

Attendees Via Zoom: Nicole Girten, Christina Wood, Phoebe Marcinek, Rae Grulkowski.

Public: Steve Erwin, Bowen Trystianson, Ronda Wiggers.

Call to Order : Chairman Briggs called the meeting to order. **00:04**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **01:10**

Purchase orders and accounts payable checks: See agenda for payment information. Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 03:24-04:45**

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 Larson made a **MOTION** to

(A) Approve minute entries December 14th, 22nd, and 28th 2021. **05:25**

(B) Approval of Routine Contracts as Follows:

Resolution 22-01: Establishing a Regular Cascade County Commission Meeting Schedule for Calendar Year 2022. Required public notice by publication will be posted in the Great Falls Tribune. **05:33 R0424072**

Resolution 22-02: Establishing the daily rate of credit for incarceration for Calendar Year 2022. Daily Per Diem Rate: \$115.00 **05:40 R0424073**

Contract 22-01: Notice of Intent with the Department of Military Affairs Disaster and Emergency Services Division for Regional Multi-Hazard Mitigation Plans. **05:49 NR**

Contract 22-02: Cascade County Disaster & Emergency Services Emergency Operations Plan (January 2022). Effective: January 2022 - January 2024. **06:08 NR**

Contract 22-03: State of Montana Board of Crime Control Grant Award, Subgrant: 21-CV01-92767, "COVID Relief Assistance" for the Cascade County Juvenile Detention Center. Effective: July 1, 2021- June 30, 2022. Federal Coronavirus Emergency Supplement Funding: \$38,633.44 (No County Match) **06:23 R0424075**

Contract 22-04: State of Montana Board of Crime Control Grant Award, Subgrant: 21-CV01-92770, “Keeping Cascade County Safe” for the Cascade County Sheriff’s Office. Effective: October 7, 2021-October 7, 2022. Federal Coronavirus Emergency Supplement Funding: \$50,000.00 (No County Match) **06:48 R0424076**

CITY/COUNTY HEALTH DEPARTMENT

Resolution 22-04: Budget Appropriation for additional funding from the Public Health Emergency Program grant. Purpose: Workforce Crisis Development. Total Amount: \$78,000 (Ref: Contract 21-176, Task Order 20-07-6-1-008-0, #4) **08:06 R0424181**

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 (Ref: Contract 21-187, Task Order 22-25-5-167-0 #1) **08:15 R0424182**

Contract 22-05: Cooperative Agreement between MT DPHHS and the Board of Health. Effective: January 1, 2022 - December 31, 2022. **08:43 R0424077**

Agenda Item #1

Motion to Approve or Disapprove:

Resolution 22-03: Resolution to extend the time to file an amendment plat to discontinue a portion of a street in accordance with Resolution 21-31, R0411973 a petition to discontinue a portion of a street within the subdivision known as Park Place Addition to Great Falls. **10:49 R0424074**

Location: In Section 13, Township 20 North, Range 03 East, P.M.M Cascade County, MT. Initiated by: Michael P. Charron. Presented by: Charity Yonker Planning Director **11:32**

Commissioner Ryan made a **MOTION** to approve Resolution 22-03. **15:47**
Motion carries 3-0 16:08

Agenda Item #2

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103) None

Adjournment: Chairman Briggs adjourned this Commission Meeting at 09:49 a.m.