

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

January 2, 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 <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> This written record was officially approved on February 22, 2022.	<b>COMMISSION MINUTES JOURNAL # 62</b>
<b>Board of Cascade County Commissioners:</b> Chairman Briggs excused, Commissioner Jim Larson, and Commissioner Don Ryan.	
<b>Staff Present:</b> Scott VanDyken- Sheriffs Dept., Chrissy Wood- Sheriffs Dept., Mary Embleton – Budget Officer, – Phoebe Marcinek, -Deputy County Attorney, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder	
<b>Public Members Present:</b> None	
<b>Zoom Attendees:</b> Rae Grulkowski, Brad Call, Carey Ann Haight, and Nicole Girten.	
<b>Commissioner Larson opened the work session meeting at 2:00 pm</b>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<b>Resolution 22-11:</b> Budget Appropriation within Fund 2918 increasing expenditures and revenues due to the State of Montana Board of Crime Control Grant Award, Subgrant 21-CV01-92767, COVID Relief Assistance. Total Amount: \$38,634 (Ref: Contract 22-03, R0424075).	JDC <b>01:24</b>
<b>Resolution 22-12:</b> Budget Appropriation within Fund 2918 increasing expenditures and revenues due to the State of Montana Board of Crime Control Grant Award, Subgrant 21-CV01-92770, Keeping Cascade County Safe. Total Amount: \$50,000 (Ref: Contract 22-04, R0424076).	Sheriffs Dept. <b>03:38</b>
<b>Contract 22-10:</b> Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Cascade County and the USDA, Forest Service, Helena-Lewis & Clark National Forest, Agreement #18-LE-11015600-029 MOD 004. (2022 Annual Plan) Effective until December 31, 2022. Total Amount: \$3,500 (renewal)	Sheriffs Dept. <b>05:26</b>
<b>Contract 22-11:</b> Cascade County Disaster and Emergency Services Distribution Management 2022 Plan.	DES <b>11:48</b>

**AGENDA** –No items currently.

### **Additional Items added:**

- o **Resolution 22-13** Resolution 22-13: A resolution relating to financing of a proposed project; establishing compliance with reimbursement bond regulations under the Internal Revenue Code in the maximum principal amount of \$550,000,000 with loan proceeds of the bonds to Montana Renewables, LLC. **12:40**
- o **Contract 22-12** Karpel Solutions Hosted Contract Amendment for PROSECUTOR software program used in the County Attorney’s Office. This will increase the number of licenses by five. Total Amount: \$14,000(5 Licenses/\$2,250 each = \$11,250 Support: \$2,250, Hosting: \$500) (Ref: Contract 20-123, R0394104) **18:06**

There were no additional items to add to the meeting.

**Adjournment:** Commissioner Larson closed the work session meeting at 2:25 p.m.