

CASCADE COUNTY COMMISSION MEETING
February 8 , 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 February 22, 2022.

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

Staff: Sheriff Slaughter, Carey Ann Haight- Chief Deputy Attorney, - Mary Embelton-Finance, Scott VanDyken- Sheriffs Dept., Chrissy Wood-Sheriffs Dept., Bonnie Fogerty-Commission and Marie Johnson -Deputy Clerk & Recorder

Attendees Via Zoom: Shanna Bulik-Chism, Brad Call, Phoebe Marcinek, Dan Semmens, Courtney Ellis, Rae Grulkowski, and Nicole Girten,

Public: Tony Burow.

Call to Order : Chairman Briggs called the meeting to order. **00:03**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:07**

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 03:11**

Call to move consent agenda item to the regular agenda.

Commissioner Larson moved Resolution 22-13 to the regular agenda. 4:52

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 for January 5, 2021 (B) Approval of Routine Contracts as Follows:

Resolution 22-11: 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). **05:03 R0425398**

Resolution 22-12: 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). **5:27 R0425399**

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. **5:06 Resolution moved to the regular agenda.**

Contract 22-10: 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) **06:03 R04524737**

Contract 22-11: Cascade County Disaster and Emergency Services Distribution Management 2022 Plan. **05:53 R04522401**

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) **07:06 R04525477**

Motion carries 3-0 to approve items on the consent agenda 08:47

Agenda Item #1

Motion to Approve or Disapprove:

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. **09:28 R0452400**

Chairman Briggs presented this Resolution. **09:29-10:30**

Conversation amongst Commission, Carey Ann Haight, Courtney Ellis, and Dan Semmis. **10:30-15:27**

Commissioner Larson made a **MOTION** to approve 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.

Motion carries 3-0 16:52

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 09:48 a.m.