

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

February 17, 2021 – 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 cascadedcountymt.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 minutes were officially approved on March 9, 2021.	COMMISSION MINUTES JOURNAL # 61
Board of Cascade County Commissioners: Chairman Joe Briggs and Commissioner Jim Larson and Commissioner Don Ryan.	
Staff Present: Sherriff Slaughter, Undersheriff Cory Reeves, Les Payne – Public Works Director, Charity Yonker-Planning Director, Anna Ehnes- Planner, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Trisha Gardner- CCHD, Josh Blystone- Weed and Mosquito, Bonnie Fogerty- Commission office, and Marie Johnson Deputy Clerk & Recorder	
Public Members Present: Trista Besich, Jenn Rowell	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Board Appointments for Mental Health Local Advisory Council Applicant-Category Kevin Evensen Benefis Representative (Seat Vacated by Ameer Ellsworth) Robert Saunders Sheriff Office Representative (Seat Vacated by Josh Harris)	Commissioners 00:28
Contract 21-13: Agreement between Cascade County Weed & Mosquito District and JHS. Inc. to provide mosquito abatement services via aerial application and to secure, maintain and pay for all permits/fees/licenses.	Commissioners 00:46
Contract 21-14: Cooperative Agreement and Noxious Weed Management Plan between City of Great Falls and Cascade County Weed Management District. Effective: Date of Signing (renewal)	Sheriffs Dept. 01:02
City-County Health Department	
Contract 21-15: Cooperative Agreement between MT DPHHS and the Cascade County City-County Board of Health. Purpose: Establish a payment schedule for maximizing the disbursement of funds to the BOH to support inspections of licensed establishments and to determine with optional programs the BOH will conduct. Effective: January 1, 2021 - December 31, 2021.	Sheriff's Office 03:50
Contract 21-17: Nursing Clinical Site Affiliation Agreement by and between Carroll College and the Cascade City-County Health Department. Effective upon date of signing.	Sheriff's Office 05:05

AGENDA –

1. Night Observation Device (NOD) RFP Award:

Contract 21-16: Tactical Night Vision Company (TNVC) for purchase of twenty (20) night observation devices.

Cost: \$8,664/per unit. The cost will be paid by a Homeland Security Grant, Contract 21-09, R0403502. **06:17**

2. Resolution 21-13: Final Resolution approving Text & Map Revisions to the Cascade County Zoning Regulations. **09:09**

3. Contract 21-18: Strategic Alliance for Project: Crisis Intervention Program.

The Project Charter brings a series of community partners together to work at a systematic level to formally develop and refine a comprehensive plan for crisis intervention, improved crisis care, and increased access and coordination of mental health care services. **11:39**

Additional Items added to the work session-

Contract 21-19 Mountain Alarm Fire and Security Agreement with the County Attorneys office. Cost \$2,218.90 **21:14**

Contract 21-20 Interlocal Agreement between Cascade County and the Great Falls Public Schools to lease space withing two of the local radio repeater sites. GFPS will compensate Cascade County \$3,500 each fiscal year. **22:50**

Adjournment: Chairman Briggs closed the work session meeting at 2:25 p.m.