

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

February 17, 2023 – 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 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 was officially approved on March 14, 2023.	COMMISSION MINUTES JOURNAL # 63
Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Rae Grulkowski.	
Staff Present: Phoebe Marcinek, Bonnie Fogerty, and Marie Johnson.	
Public Members Present: None	
Zoom Attendees: None	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Contract 23-20: Ratification of Subrecipient Agreement between Cascade County and Grassland Colony regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project.	Commissioners 00:35
Contract 23-21: Ratification of Subrecipient Agreement between Cascade County and Homestead Acres Water & Sewer District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project.	Commissioners 01:08
Contract 23-22: Ratification of Subrecipient Agreement between Cascade County and Gore Hill County Water District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$277,250. Effective: Date of Signing - December 31, 2026. (Ref: Application #1-17)	Commissioners 01:43
Contract 23-23: Ratification of Subrecipient Agreement between Cascade County and Centerville Public Schools regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$320,176. Effective: Date of Signing - December 31, 2026. (Ref: Application #2-20)	Commissioners 02:18
CITY/COUNTY HEALTH DEPARTMENT	No items

AGENDA –

Resolution 23-10: A resolution amending the policy for eligibility for Cascade County’s Indigent Cremation/Burial Fund. **03:49**

Resolution 23-11: A resolution approving Financing documents for a Project on behalf of Montana Renewables, LLC in furtherance of the Issuance of Revenue Bonds to finance costs of designing, engineering, and constructing a Renewable Fuels Refinery under Montana Code Annotated, Title 90, Chapter 5, Part 1, as amended. (Ref: Resolution 22-77, R0438463, Resolution 22-75, R0437808) **05:00**

Contract 23:24 was added to the agenda. **10:05**

Adjournment: Chairman Briggs closed the work session meeting at 2:16 p.m.