

## CASCADE COUNTY COMMISSION MEETING

March 9, 2021

Via Zoom

9:30 A.M.

Commission  
Journal #61

**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](http://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 April 13, 2021.

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

**Staff:** Captain Scott VanDyken, Carey Ann Haight - Deputy County Attorney, Les Payne- Public Works, Bonnie Fogerty-Commission office. Mary K. Embleton- Finance, Charity Yonker- Planning Director, Anna Ehnes- Planner, Planner, Michela Fraser- Human Resources, Marie Johnson, and Michelle Bruner -Deputy Clerk & Recorder

**Public:** Kristy Pontel- Strop Alliance for Youth, and Nicole Girten.

**Call to Order :** Chairman Briggs called the meeting to order. **00:07**

**Reading of the Commissioners ' calendar:** Bonnie Fogerty read the calendar. **00:52**

**Purchase orders and accounts payable checks:** See agenda for payment information. Commissioner Ryan made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 09:02**

**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 February 16<sup>th</sup>, 17<sup>th</sup>, 23<sup>rd</sup> 24<sup>th</sup> and March 1<sup>st</sup>, 2021. (B) Approval of Routine Contracts as Follows: **03:42**

**Contract 21-22:** Cooperative Law Enforcement Agreement Annual Operating Plan & Financial Plan between the Cascade County Sheriff's Office and the USDA, Forest Service Helena-Lewis & Clark National Forest. Agreement #18-LE-11015600-029 MOD 003. (2021 Annual Plan) Effective until December 31, 2021. Total Amount: \$3,500.00 (renewal) **03:59**

**R0408304**

**Contract 21-23:** Collective Bargaining Agreement between Teamster Local Union #2 and Cascade County (Juvenile Detention Center). Effective: July 1, 2020 - June 30, 2023. **04:31**

**R0406370**

**Contract 21-24:** Collective Bargaining Agreement between Cascade County Deputy County Attorneys Association representing the Cascade County Deputy County Attorneys and Cascade County. Effective: July 1, 2020 - June 30, 2023. **04:59**

**R0406371**

**Contract 21-27 :** Contract between Cascade County and Palagi Plumbing for an overhead heater at the Adult Detention Center Loading Dock. Total Cost: \$2,620.00 **05:15**

**Contract 21-28:** Contract with Falls Mechanical Services of Great Falls for professional services and boiler replacement at the Adult Detention Center. Total Cost: \$14,956.00

**05:37 R0406373**

**Contract 21-29:** Contract between Cascade County and Central Technologies, LLC for the removal of old security panel in the Adult Detention Center and installation of a new Intrusion System. Total Cost: \$8,995.00 **05:49 R0406374**

**Contract 21-30:** Purchase Agreement with Cerium Networks, Inc. for one new phone system for MT ExpoPark. This will add MT ExpoPark phone lines to the existing Cascade County AVAYA System. Total Cost: \$18,985.04. **06:04 R0406375**

**Contract 21-31:** Right of Way Certification for MT Defense Access Road FY2021. **06:22 R0406404**

**City-County Health Department**

**Resolution 21-14:** Budget Appropriation within the CCHD Covid Immunization Program for Covid immunization services. Total Amount: \$27,441. (Ref: Contract 21-11, R0404839) **06:54 R0406369**

**Contract 21-25:** Provider Participation Agreement with Health Net Federal Services LLC to establish the Cascade City-County Health Department as a Health Net contracted provider of services. Effective: Date of signing for a two-year period. **07:02 R0409996**

**Contract 21-26:** Minnesota Multistate Contracting Alliance for Pharmacy (MCCAP) Sanofi Pasteur, Amendment to VaxValue Agreement with the City-County Health Department. Purpose: To set CCHD pricing to Tier 1 for vaccine purchases. Effective: January 1, 2021 - September 30, 2021. **07:15 R0407461**

**Motion carries 3-0 to approve items on the consent agenda 07:47**

**AGENDA ITEMS:**

**Agenda Item #1**

Motion to Approve or Disapprove- an Application for Buildings for Lease or Rent:  
Description: 25-Unit & 22-Unit Mini Storage Buildings Location: 1201 36th Avenue Northeast, Great Falls, MT 59404 Applicant: Donny Volk **09:15**  
Anna Ehnes presented this storage unit application request. **10:33-16:32**

Commissioner Larson made a **MOTION** to adopt the staff report and approve the proposed mini-storage buildings with twenty-five (25) units and twenty-two (22) units subject to three (3) conditions. **Motion carries 3-0 17:44**

**Agenda Item #2**

Presentation regarding Cascade County Substance Abuse Prevention Alliance (SAPA)  
Representative: Kristy Pontet-Stroop presented. **18:05-29:46**

**Discussion occurred on this agenda item. 29:46-54:32**

**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 **10:25 a.m.**