

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
March 18, 2020 – 2:00 P.M.

<p>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 is in draft form until officially approved on April 7, 2020.</p>	<p>COMMISSION MINUTES JOURNAL # 60</p>
<p>Board of Cascade County Commissioners: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs</p>	
<p>Staff Present: Jesse Slaughter – Sheriff, Cory Reeves – Undersheriff, Scott VanDyken – Interim DES Manager, Les Payne – Interim Public Works Director, Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Captain Keith Kaululaau – Captain of Operations, Roy Curtis – Superintendent of Buildings and Grounds, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk & Recorder’s</p>	
<p>Public Members Present: Jenn Rowell – The Electric, Karl Puckett – Great Falls Tribune, Trista Besich – Alluvion Health</p>	
<p>Chairman Larson opened the work session meeting at 2:00 pm</p>	
<p>Treasurer’s Report</p>	
Consent Agenda Items:	Department:
Resolution 20-08: Prosecutorial Assistance in the criminal case State of Montana v. K.D.	County Attorney 00:20
Resolution 20-09: Budget Appropriation within the Juvenile Detention Center fund 2870 to correctly account for the finger printing machine purchased in the prior fiscal year. Total Amount: \$13,807.00	JDC 01:28
Resolution 20-10: A resolution requesting distribution of Bridge & Road Safety & Accountability Program funds.	Public Works 03:20
Contract 20-26: Memorandum of Understanding between Cascade County and Peak Health & Wellness Center for after hours emergency use of the Bus Barn located at 1801 Benefis Court, Great Falls.	Aging Services 05:45
Contract 20-28: Firefighter Property Cooperative Agreement between Cascade County & Montana Dept. of Natural Resources & Conversation (DNRC), Forestry Division. The State will use the DOD Firefighter Property for fire protection and emergency services. Effective: Date of last signature. Five (5) year term, expires 2025. No cost to the County.	DES 07:54
Contract 20-29: Modification to Foster Grandparents Grant #18SFPMT003. Additional \$3,928 to cover the stipend increase, effective April 1, 2020. Total Award after increase: \$204,879. (Ref: Contract 19-71, R0371844) ITEM PULLED – NOT READY FOR OFFICIAL ACTION	Aging Services 08:37

AGENDA ITEM #1 09:58

Approve or Disapprove:

Contract 20-27: Big Sky Civil & Environmental Inc. Bid Proposal, Professional Services Agreement for the Franklin Avenue Overlay Project. Total Cost: \$15,123.00

AGENDA ITEM #2 13:37

Approve or Disapprove:

Contract 20-30: Keefe Commissary Network Bid Proposal for a Commissary Vendor at the Cascade County Adult Detention Center.

Added Items: Les Payne, Interim Public Works Director, provided an Award Recommendation for the Sun prairie Village Overlay Project – Award to United Materials. **19:00 (Item will be added to regular agenda item)**
Carey Ann Haight, Deputy County Attorney, stated there was a CDBG Contract for Simms Water and Sewer. There

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will be two items with this. **26:12 (Both items added as regular agenda item)**

Chairman Larson introduced a Resolution to postpone all group events and facility rentals at the Montana ExpoPark from Tuesday, March 24, 2020 – April 30, 2020. **30:01 (Item will be added as regular agenda item)**

Adjournment: Chairman Larson closed the work session meeting at 2:37 p.m.