

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

April 8, 2020 – 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 is in draft form until officially approved on April 14, 2020.	COMMISSION MINUTES JOURNAL # 60
Board of Cascade County Commissioners: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs	
Staff Present: Les Payne – Interim Public Works Director, Brian Shepherd – IT, Roy Curtis – Superintendent of Buildings and Grounds, Sean Higginbotham – IT Director, Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Diane Brien – Accounting Manager, Cory Reeves – Undersheriff, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk & Recorder’s	
Public Members Present: Jenn Rowell – The Electric, Karl Puckett – Great Falls Tribune and multiple others	
Chairman Larson opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Contract 20-36: Amendment Number One to Memorandum of Understanding between Cascade County and the Center for Mental Health. The purpose of this Amendment is to utilize the annually collected Mental Health levied funds to provide additional behavioral health services through the Center for Mental Health. Effective: Upon signature until June 30, 2020. Cost: Not to exceed the levied funds collected by Cascade County for Mental Health on an annual basis. (Ref: Contract 16-107, R0324502)	County Attorney 03:34
Contract 20-37: Contract with Levi Lee for calving and related services necessitated by the matter of State v. George Jonathan Savoy	Commission 12:06
Contract 20-38: Contract with Skip Halmes for caretaking and feeding of cattle necessitated by the matter of State v. George Jonathan Savoy ITEM PULLED	Commission 17:28
Contract 20-39: Contract with One Degree Solutions, LLC (Julie Patterson) to provide grant writing services. Purpose: Preparation of a grant application for the Cascade County Sheriff’s Office submission for the Bureau of Justice Assistance (BJA) Coronavirus Emergency Supplemental Funding (CESF) Program Solicitation FY 2020	Sheriff 19:53
Contract 20-40: Contract with Great Falls Fencing for installation of a fence on the eastside of the Aging Services property. Location: 1801 Benefis Court, Great Falls Total Cost: \$4,100.00	Public Works 23:34
Contract 20-41: Management Plan between Cascade County and Simms County Sewer District regarding the CDBG Public Facilities Grant for Lagoon Replacement	Budget/Grants 25:58
Contract 20-42: Interlocal Agreement between Cascade County and Simms County Sewer District regarding the CDBG Public Facilities Grant for Lagoon Replacement	Budget/Grants 31:04
Contract 20-43: Contract with Matt Halmes for caretaking and feeding of cattle necessitated by the matter of State v. George Jonathan Savoy ITEM PULLED	Commission 33:46
Contract 20-44: Contract with Jake Halmes for caretaking and feeding of cattle necessitated by the matter of State v. George Jonathan Savoy ITEM PULLED	Commission 34:47
City-County Health Department	
Resolution 20-16: Budget Appropriation within the Public Health Emergency Preparedness Response fund. MT DPHHS Amendment #1, Task Order 20-07-6-008-0 provided additional funding in response to COVID-19. Total Amount: \$110,140.00	CCHD 35:25

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AGENDA ITEM #1 37:43

Approve or Disapprove:

Contract 20-35: Audit Services FY 2020, FY 20201, FY 2022 – Award Contract to WIPFLI, LLP

Adjournment: Chairman Larson closed the work session meeting at 2:45 p.m.