

## CASCADE COUNTY COMMISSION MEETING

April 13, 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 are in draft form until officially approved on April 27, 2021.

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

**Staff:** Undersheriff Reeves, Chrissy Wood-Sheriff's Department, Mary Embleton - Budget Officer, Carey Ann Haight - Deputy County Attorney, Les Payne - Public Works Director, Charity Yonker and Amber Hobbs- Planning Dept., Trisha Gardner-CCHD, Diane Brien- Accounting, Bonnie Fogerty - Commission Office, Michelle Bruner and Marie Johnson -Deputy Clerk & Recorder,

**Public:** Dan Richardson, Colter Anstaett, Kelton Foster, Nicole Girten, Scott Cordeiro, Gary Owen, Sarah Peck, Kent Luoma, Jolene Schalper, Katie Batterbee, Nate Wiesenberger, Rae Gralkowski, Sun Prairie County Water District, Sara Converse, and Corey Hageman.

**Call to Order :** Commissioner Briggs called the meeting to order. **00:09**

**Reading of the Commissioners ' calendar:** Bonnie Fogerty read the calendar. **00:28**

**Purchase orders and accounts payable checks:** See agenda for payment information. Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 03:54**

**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 Ryan made a **MOTION** (A) Approval of Routine Contracts as Follows:

**Resolution 21-21:** Budget Appropriation amending the budgets for Fund #2301 in the amount of \$724,793.00 received from the Governor's Local Government CRF Relief Fund, and then transferring those funds to Fund #4140 ADC Capital Improvements. **03:01 NR**

**Contract 21-44:** All American Pest Control Inc. of Great Falls Contract for seven months of pest control at the MT ExpoPark. Total Amount: 3,500.00 **03:50 R0408260**

**Contract 21-45:** Professional Services Agreement with Big Sky Civil Engineering (BSCE) for engineering services relating to the design and maintenance repairs for road improvements within the Black Eagle community. Total Cost: \$28,036.00 and not to exceed \$30,000.00. **03:50 R0408261**

**Contract 21-49:** Collective Bargaining Agreement by and between Teamster Local Union #2 and Cascade County I.T. Employees. Effective: July 1, 2021 - June 30, 2025. **04:28 R0408265**

**Contract 21-52:** MT DPHHS #21027210050, Amendment #1, Commodity Supplemental Food Program (CFSP) with Area VIII Agency on Aging. Funding Increase not to exceed: \$894.00 Effective October 1, 2020 - January 24, 2021. (Ref: Contract 20-199, R0400619). **05:21 R0408268**

### **City-County Health Department**

**Contract 21-38:** Professional Services Agreement with TriWest Healthcare Alliance Corporation to establish the City-County Health Department as a contracted provider of services. Effective: Two years from the date of the last signature. **05:39 R0412859**

**Contract 21-41:** Department of Environmental Quality (DEQ) Contract No. 521001. Purpose: Assist the County to provide services related to the Cascade County air pollution control program. Effective: July 1, 2020 - June 30, 2021. Total Funding: \$11,705 (Renewal) (No County Match) **05:54 R0410176**

**Contract 21-42:** Department of Environmental Quality (DEQ) Contract No. 521002. Purpose: Assist the County to provide services related to air quality compliance activities in Cascade County. Effective: July 1, 2020 - June 30, 2021. Total Funding: \$1,750 (Renewal) (No County Match) **06:13 R0410177**

**Contract 21-46:** Memorandum of Understanding with the Great Falls Public Schools establishing East Middle School facilities and equipment as a temporary emergency response site for the Cascade City-County Health Department in the event of a public health emergency. Effective: April 6, 2021, until terminated. **06:27 R0408262**

**Motion carries 3-0** to approve items on the consent agenda **08:23**

**Approval of the Minutes:** Commissioner Larson made a MOTION to (A) Approve minute entries March 23rd, 2021. **Motion carries 3-0**

### **Agenda Items**

#### **Agenda Item #1**

Motion to Approve or Disapprove:

Contract 21-40: Application for Buildings for Lease or Rent: Proposed Mini-storage facility.

Location: Lot 1 of the Painted Horse Subdivision, in Section 31, Township 21 North,

Range 03 East, P.M.M. Cascade County, MT. Applicant: Scott Cordeiro **09:17-17:45 R0413850**  
Amber Hobbs presented this item.

Commissioner Larson made a **MOTION** to adopt the staff report and approve the seven (7) mini-storage buildings with 28-units per building, one (1) mini-storage buildings with 10 units, two (2) mini-storage buildings and 20 units per building and one (12) mini storage building with 12 units located on Parcel #2019071th Geocode 02-3138-31-3-02-19-0000subject to two (2) conditions. **Motion carries 3-0**

#### **Agenda Item #2**

Motion to Approve or Disapprove: Contract 21-50: Collective Bargaining Agreement by and between Cascade County and American Federation of State, County and Municipal Employees (AFSCME) MT Council 9 Local #28 (Adult Detention Officers). Effective: July 1, 2021 - June 30, 2024. **17:52-22:35 R0408266**

Carey Ann Haight presented this union contract.

Commissioner Ryan made a **MOTION** to approve Contract 21-50 a collective bargaining agreement between Cascade County Montana and AFSCME MT Council 9 Local #28 adult detention officers effective July 1, 2021-June 30, 2024. **Motion carries 3-0**

### **Agenda Item #3**

Motion to Approve or Disapprove:

Contract 21-51: Memorandum of Understanding between the Cascade County Detention Center and AFSME Local 28 Union Membership of Adult Detention Officer.

Effective: Date of Signing - June 30, 2024. (Ref: Contract 21-50) **22:43-24:53 R0408267**

Carey Ann Haight presented this union contract.

Commissioner Ryan made a **MOTION** to approve Contract 21-51 MOU with regard to Contract 21-50, a collective bargaining agreement between Cascade County Montana and AFSCME MT Council 9 Local #28 adult detention officers. **Motion carries 3-0**

### **Agenda Item #4**

Public Hearing:

Community Development Block Grant (CDBG) Needs Assessment Hearing **25:57-45:00**

Chairman Briggs recessed the regular meeting and opened up the public hearing.

The reading of the public notice was waived without objections (see Exhibit "A").

Mary Embleton- Finance officer read her agenda action report.

Chairman Briggs opened the meeting to the public.

Kent Louma-Sand Coulee introduced a sewer project in Sand Coulee and place a letter of inquiry in the record (see exhibit "B"). **32:47**

Sarah Converse-Sweet Grass Development spoke. **34:09**

Coleen Doren- Sun Prairie Water District stated they were looking for additional funds. **36:09**

Katie Batterbee- NeighborWorks of Great Falls spoke. **39:25**

Jolene Schalper-Great Falls Development Authority spoke. **41:01**

Sarah Peck-Black Eagle Cascade County Sewer District spoke. **42:03**

Written letters of request were received from Upper/Lower River Road Water and Sewer District (see Exhibit "C"), and South Wind Water and Sewer District (see Exhibit "D").

Chairman Briggs closed the public meeting and reconvened the regular meeting. **45:00**

**Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners ' jurisdiction. (MCA 2-3-103)**

**Colter Anstaett** of KRTV questioned the timing of the school district contracts. **45:31**

**Adjournment:** Chairman Briggs adjourned this Commission Meeting at 10:18 a.m.