

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE & IN PERSON MEETING

May 5, 2021 – 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 <a href="http://cascadecountymt.gov">cascadecountymt.gov</a> 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). <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.</b> This written record was officially approved on May 11, 2021.	<b>COMMISSION MINUTES JOURNAL # 61</b>
<b>Board of Cascade County Commissioners:</b> <a href="#">Chairman Joe Briggs, and Commissioner Don Ryan.</a>	
<b>Staff Present:</b> <a href="#">Undersheriff Cory Reeves, Mary Embleton-Budget Officer, Charity Yonker-Planning Director, Carey Ann Haight-Deputy County Attorney, Joe Cik-Deputy County Attorney, Trisha Gardner-Health Officer, Rina Fontana Moore-Clerk &amp; Recorder, Josh Blystone-Weed &amp; Mosquito Division, Bonnie Fogerty-Commission, Michelle Bruner-Deputy Clerk &amp; Recorder</a>	
<b>Public Members Present:</b> <a href="#">Joseph Williams-DUI Task Force Coordinator</a>	
<b>Chairman Briggs opened the work session meeting at 2:00 pm</b>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<b>Contract 21-58:</b> Lease Agreement with Rimrock Valley Preserve, LLC for a solid waste site on his property. Location: The northwest corner Tiger Butte Road in Cascade County, Montana. Effective: Date of Signing - June 30, 2023. Rate: \$1,500/per year. <a href="#">Carey Ann Haight -Deputy County Attorney presented.</a>	<b>00:08</b>
<b>Contract 21-59:</b> Noxious Weed Trust Fund Project Grant Agreement, Lower Hound Creek Weed Management Area 2021, MDA#2021-012. Purpose: Perform noxious weed control activities in Cascade County. Effective: April 28, 2021 - October 31, 2022. Maximum Grant Amount: \$13,596 ( <i>Landowner Match</i> ) <a href="#">Josh Blystone-Week &amp; Mosquito Division presented.</a>	<b>00:20</b>
<b>Contract 21-60:</b> Noxious Weed Trust Fund Project Grant Agreement, Eden Weed Management Area 2021 MDA #2021-026. Purpose: Perform noxious weed control activities in Cascade County. Effective: April 28, 2021 - October 31, 2022. Maximum Grant Amount: \$25,000 ( <i>Landowner Match</i> ) <a href="#">Josh Blystone-Week &amp; Mosquito Division presented.</a>	<b>02:28</b>
<b>Contract 21-61:</b> Noxious Weed Trust Fund Project Grant Agreement, Hound Creek Weed Management Area, MDA #2021-027. Purpose: Perform noxious weed control activities in Cascade County. Effective: April 28, 2021 - October 31, 2022. Maximum Grant Amount: \$40,000 ( <i>Landowner Match</i> ) <a href="#">Josh Blystone-Week &amp; Mosquito Division presented.</a>	<b>04:44</b>
<b>Contract 21-62:</b> Noxious Weed Trust Fund Project Grant Agreement, Belt Weed Management Area, MDA #2021-028. Purpose: Perform noxious weed control activities in Cascade County. Effective: April 28, 2021 - October 31, 2022. Maximum Grant Amount: \$10,000 ( <i>Landowner Match</i> ) <a href="#">Josh Blystone-Week &amp; Mosquito Division presented.</a>	<b>05:35</b>
<b>Contract 21-63:</b> Noxious Weed Trust Fund Project Grant Agreement, Little Belt Creek Weed Management Area, MDA #2021-029. Purpose: Perform noxious weed control activities in Cascade County. Effective: April 28, 2021 - October 31, 2022. Maximum Grant Amount: \$7,000 ( <i>Landowner Match</i> ) <a href="#">Josh Blystone-Week &amp; Mosquito Division presented.</a>	<b>06:14</b>
<b>Contract 21-64:</b> Maintenance Agreement with Montana Interactive, LLC dba/NIC Montana for Burn Permits. Effective: May 1, 2021 for a five (5) year term. Cascade County collects \$8.00 per permit, retaining \$6.00/per permit and pays \$2.00/permit processing fee. <a href="#">Rina Fontana Moore- Clerk &amp; Recorder presented.</a>	<b>06:44</b>
<b>Contract 21-68:</b> Mutual Agreement and Settlement between Cascade County and the State of Montanan Department of Corrections. <a href="#">Undersheriff Cory Reeves &amp; Carey Ann Haight - Deputy County Attorney presented.</a>	<b>08:07</b>

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<b>Contract 21-69:</b> Cascade County Detention Center Reimbursement Agreement with the State of Montana Department of Corrections. Reimbursement Rate: \$69.63/per offender/per day. Effective: July 1, 2021 - June 30, 2023 <a href="#">Undersheriff Cory Reeves &amp; Carey Ann Haight -Deputy County Attorney presented.</a>	<b>09:30</b>
<b>Contract 21-70:</b> Montana Department of Corrections Contract #04-053-DIR, Amendment #13 with Cascade County. This will make an immediate modification to the Contract to Provide Operation and Maintenance Services Minimum, Medium and Close Custody Prison for adult male offenders in regard to the minimum number of adult male prisoners the County will housing. (Ref: Contract 16-203, R0337264) <a href="#">Carey Ann Haight -Deputy County Attorney presented.</a>	<b>15:19</b>
<b>City County Health Department</b>	
<b>Resolution 21-28:</b> Budget Appropriation within the Public Health Emergency Preparedness Fund #2963 due to additional funding for an Epidemiologist/Disease Intervention Specialist. Total Amount: \$91,812. (Ref: Contract 20-167, R0399190) <a href="#">Trisha Gardner-Health Officer presented.</a>	<b>22:46</b>
<b>Contract 21-66:</b> MT DPHHS Task Order 22-07-4-31-106-0 Immunization Program. Purpose: Reduce the burden of vaccine preventable disease within the Contractor's service areas by ensuring the oversight and provision of immunization services for children, adolescents, and adults. Effective: July 1, 2021 - June 30, 2022. Total Amount: \$33,113 <a href="#">Trisha Gardner-Health Officer presented.</a>	<b>23:00</b>
<b>Contract 21-67:</b> MT DPHHS Task Order 21-07-4-31-106-0 Immunization Program, Amendment Number Two. Purpose: Provide additional funding to local health jurisdictions to participate in COVID-19 vaccination planning. Effective: April 29, 2021 - June 30, 2021. Increased Amount: \$196,735 from Amendment #1. Total Amount: \$257,289 <a href="#">Trisha Gardner-Health Officer presented.</a>	<b>23:39</b>

### AGENDA –

- Public Hearing Ratify Resolution #21-03** to discontinue two (2) alley ways and one (1) street discontinue two (2) alley ways and one (1) street within the platted subdivision, Plat of Largent and Strong East Addition to Sun River, located in Section 34, Township 21N, Range 01W, P.M.M., Cascade County, MT, known as the alley running East to West through Block 3 approximately 495 feet long and 20 feet wide, between platted Main Street and Carroll Street, the alley running East to West through Block 4 approximately 550 feet long and 20 feet wide, between platted Carroll Street and Strong Street, and the street platted as Carroll Street approximately 500 feet long and 60 feet wide. *Initiated by: Christopher Skinner 27:21* [Charity Yonker-Planning Director & Carey Ann Haight -Deputy County Attorney presented.](#)
- Contract 21-65:** Cascade County DUI Task Force Annual Plan Effective: July 1, 2021- June 30, 2022 **28:21** [Joseph Williams-DUI Task Force Coordinator presented.](#)
- Additional items to the meeting:
  - Tax Appeal Personnel. **31:09** [Bonnie Fogerty-Commission requested.](#)
  - County Car Policy to include Extension Office Personnel. **35:09** [Commissioner Don Ryan requested.](#)

**Adjournment:** Chairman Briggs closed the work session meeting at 2:38 p.m.