

CASCADE COUNTY COMMISSION MEETING
May 10, 2022
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #62

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 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 May 24, 2022.

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

Staff: Under Sherriff Reeves, Carey Ann Haight- Chief Deputy Attorney, Phoebe Marcinek- County Attorneys, Les Payne- Public Works, Kevin Angland- Planner, Mary Embelton-Finance, Shanna Bulik-Chism- JDC, Michaela Lear-Commission, and Marie Johnson -Deputy Clerk & Recorder.

Attendees Via Zoom: Nicole Girten, Rae Grulkowski, Kyler Baker and Jenn Rowell.

Public: Steve Erwin,

Call to Order : Chairman Briggs called the meeting to order. **00:01**

Reading of the Commissioners ' calendar: Michaela Lear read the calendar. **00:22**

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 02:24**

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 April 12th, 20th, 26th,2022. (B) Approval of Routine Contracts as Follows:

Resolution 22-29: Budget Appropriation within the MT Homeland Security Grant Fund #2929-378 for CDVE Local Program Development 2021. Total: \$23,140 (Ref: Contract 22-20, R0426836) **03:26 R0429744**

Resolution 22-30: Prosecutorial Assistance authorizing the appointment of Assistant Attorney General Michael Gee and other Assistant Attorney Generals as needed as special prosecutors in the matter of State v. Zachary Konopka ID 22-02096. **03:36 R0429746**

Resolution 22-31: Budget Appropriation within Cascade County Bridge and Road Safety & Accountability (BaRSAA) program increasing revenues and expenditures. Total: \$251,588 (Ref: Resolution 22-20) **04:26 R0429745**

Contract 22-49: Contract by and between the Great Falls Public Schools and Cascade County for one full-time, year-round certified teacher to provide educational services for youth at the Juvenile Detention Center. Annual Cost: up to \$70,000 for FY2023 & FY2024. **04:34 NR**

Contract 22-50: Noxious Weed Trust Fund Project Grant Agreement, Hound Creek Weed Management Area 2022 MDA #2022-026. Purpose: Perform noxious weed control activities on 1,444 acres of private land within the Hound Creek Grant area. Effective: April 1, 2022, October 31, 2023. Maximum Grant Amount: \$40,000 (Landowner Match) **05:11 R0429748**

Contract 22-51: Noxious Weed Trust Fund Project Grant Agreement, Belt Weed Management Area 2022 MDA #2022-027. Purpose: Perform noxious weed control activities on 925 acres of private land within the Belt Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$17,702 (Landowner Match) **05:26 R0429749**

Contract 22-52: Noxious Weed Trust Fund Project Grant Agreement, Lower Hound Creek Weed Management Area 2022 MDA #2022-028. Purpose: Perform noxious weed control activities on 695 acres of private land within the Lower Hound Creek Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$13,500 (Landowner Match) **06:11 R0429750**

Contract 22-53: Noxious Weed Trust Fund Project Grant Agreement, Eden Weed Management Area 2022 MDA # 2022-033. Purpose: Perform noxious weed control activities on 836 acres of private land within the Eden Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$20,000 (Landowner Match) **06:52 R0429751**

Contract 22-54: Noxious Weed Trust Fund Project Grant Agreement, Solider Creek Weed Management Area 2022 MDA #2022-040. Purpose: Perform noxious weed control activities on 874 acres of private land within the Solider Creek Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$30,000 (Landowner Match) **07:39 R0429752**

Motion carries 3-0 to approve items on the consent agenda 08:37

Agenda Item #1

Motion to Approve or Disapprove:

Contract 22-55: Contract with United Materials of Great Falls, Inc. for culvert improvements located at 21st Street NE and Montana Avenue NE in Black Eagle, MT. Total Cost: \$67,000 **09:26 R0430351**

Les Payne read the synopsis for this contract. **09:33**

Commissioner Ryan made a **MOTION** to approve Contract #22-55, a proposal from United Materials of Great Falls Inc. for the culvert improvements located at 21st street NE and Montana Avenue NE, for a total cost of \$37,000.00 and instruct staff to complete the contracting processes. **Motion carries 3-0 10:48**

Agenda Item #2

Motion to Approve or Disapprove

Contract 22-56: WatchGuard/Motorola Bid Proposal for Body Worn Cameras. Total Amount: \$225,909 (Ref: Contract 22-33, R0428516) **11:32**

Chairman Briggs stated that the contract was not ready, but they would accept the bid proposal at this time. **11:45**

Undersheriff Reeves presented this contract. **11:52**

Commissioner Larson commented. **13:51**

Commissioner Larson made a **MOTION** to approve Contract 22-56, WatchGuard/Motorola Proposal for Body Worn Cameras. Total Amount: \$225,909 (Ref: Contract 22-33, R0428516)

Motion carries 3-0 14:07

Agenda Item #3

Motion to Approve or Disapprove

Contract 22-5 7: Buildings for Lease or Rent Application: 3 Storage Buildings with 40 units each. Location: Parcel #2021125 on Lot 20 of Manchester Exit Industrial Park Phase 3, Section 28, Township 21 North, Range 2 East, P.M.M., Cascade County, MT. Applicants: Ken Setters & Jamie Hane **14:11 R0429753**

Kevin Angland read the synopsis for contract. **14:27**

Commissioner Ryan made a **MOTION** to adopt the Staff Report and approve the three (3) storage buildings with 40 -units per building, locate ON Parcel #2021125 with Geocode 02-3137-28-1-03-06-0000 be subject to the following two conditions:

1. The applicant must obtain any other required Federal, State or County permits and/or approvals.
2. The applicant must obtain all necessary permits and or approval from the City County Health Departments.

Motion carries 3-0 20:54

Agenda Item #4

Motion to Approve or Disapprove

Contract 22-58: Johnson Controls Planned Service Agreement. This service proposal covers the heating and cooling systems, for the Courthouse, Courthouse Annex, Public Works, ExpoPark, and the Sheriff's office. Total Cost for 3 Years: \$69,688 (2022/\$22,324 2023/\$23,216 2024/\$24,148) **21:01 R0429754**

Les Payne read the synopsis for contract **21:06**

Commissioner Larson made a **MOTION** to approve Contract #22-58, proposal from Johnson Controls of Billings, Montana for the total cost to the county of \$69,688.00 and instruct staff to complete the contracting process. **Motion carries 3-0 23:04**

Agenda Item #5

Motion to Approve or Disapprove

Board Appointment Dearborn Fire Fee Service Area Expiration 05/31/2023

James Jagers (seat vacated by Ralph Sorenson) **23:49**

Chairman Briggs stated that this item has been placed on the regular agenda due to the Commission not receiving a written resignation from Ralph Sorenson. It was noted that Mr. Sorenson was contacted several times without a response or a formal resignation. To allow the Dearborn Fire to conduct normal business a new appointment was essential. **24:15**

Commissioner Ryan made a **MOTION** to appoint James Jagers to the Dearborn Fire Fee Service Area with a term expiration of 05/31/2023 allowing the Dearborn Fire to proceed with normal business. **Motion carries 3-0 26:18**

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 09:58 a.m.