

CASCADE COUNTY COMMISSION MEETING

May 12, 2020

Via Zoom

9:30 A.M.

Commission
Journal #60

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 are in draft form until officially approved on May 26, 2020.

Commission: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs

Staff: Cory Reeves – Undersheriff, Kim Thiel-Schaaf – Aging Services Director, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Sean Higginbotham – IT Director, Trisha Gardner – Public Health Officer, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk.

Public: Michael Wendland – Hill County Commissioner, and Karl Puckett – Great Falls Tribune

Call to Order: Chairman Larson called the meeting to order.

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. **00:45**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 04:53**

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 Briggs made a **MOTION** to (A) Approve minute entries (May 6, 2020) (B) Approval of Routine Contracts as Follows:

Consent Agenda

Resolution 20-21: A resolution rejecting and denying the TORT claim for damages of Scott Schaaf. **05:25**

Resolution 20-22: Prosecutorial assistance in the matter of *State of Montana v. Traci Nicole Michels, ADC-2018-032*. **05:36**

Resolution 20-23: Prosecutorial assistance in the matter of *State of Montana v. Benjamin Hallberg*. **05:51**

Contract 20-50: Amendment #3 to Contract #20027210050 between the Montana Department of Public Health and Human Services and Cascade County Area VIII Agency on Aging. This increases the reimbursement per client from \$3.50 per client to \$4.30 per

client effective October 1, 2019 to September 30, 2020 not to exceed \$27,492. The case load for the remainder of the contract year will stay at 477 clients and no other changes have been made to the contract. (Ref: 19-179, R0380193) **6:00**

City-County Health Department

Contract 20-52: Task Order #20-331-74148-0 to the Master Agreement 07 Cascade 2019-2026 between the State of Montana, DPHHS and Cascade County. Purpose: Provide funding for community based behavioral health initiatives to meet the behavioral health needs cause or exacerbated by the COVID-19 pandemic. Effective: May 1, 2020 – June 30, 2021 Total Amount: \$40,000.00 from the state general fund. **06:53**

Resolution 20-24: Budget Appropriation due to MT DPHHS Task Order 20-331-74148-0 funding to enhance behavioral health services in Cascade County that have arisen due to the COVID-19 pandemic. Total Amount: \$40,000.00 (Ref: Contract 20-52) **07:37**
(ITEM PULLED NOT READY FOR OFFICIAL ACTION)

Contract 20-54: Orasure Technologies, Inc. pricing letter that sets forth fee structures for OraQuick ADVANCE Rapid HIV-12 test and controls, includes training on use of the kits. Effective: February 12, 2020 – February 11, 2021. **07:49**

Motion carries 3-0 09:16

AGENDA ITEM #1 09:37

Motion to Approve or Disapprove:

Contract 20-53: Agreement by and between Cascade County and Keefe Commissary Network, LLC to provide inmate commissary services at the Adult Detention Center. Effective: 3 years beginning on the date of the last signature. (No Cost to the County) Cory Reeves, Undersheriff, elaborates. **10:01**

Commissioner Weber made a **MOTION** to approve Contract 20-53: Agreement by and between Cascade County and Keefe Commissary Network, LLC to provide inmate commissary services at the Adult Detention Center. Effective: 3 years beginning on the date of the last signature. (No cost to the County) **15:32**

Motion carries 3-0 16:19

AGENDA ITEM #2 16:31

Contract 20-55: Montana Department of Commerce Community Development Block Grant Contract #MT-CDBG-17PF-09 for the Simms County Sewer District Public Facilities Grant Lagoon Replacement. Total Amount: \$450,000.00

Mary Embleton, Budget Officer, elaborates. **17:08**

Commissioner Briggs made a **MOTION** to approve Contract 20-55: Montana Department of Commerce Community Development Block Grant Contract #MT-CDBG-17PF-09 for the Simms County Sewer District Public Facilities Grant Lagoon Replacement. Total Amount: \$450,000.00. **22:17**

Motion carries 3-0 **23:04**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103)

Public Comment: Chairman Larson stated that the Commission received a letter from Representative Lola Sheldon Galloway concerning the roads in the Sun Prairie Village. All

Commissioners stated that the project for the Sun Prairie Village Overlay project was already underway. (See *Exhibit A*) **23:41**

Adjournment: Chairman Larson adjourned this Commission Meeting at **09:56 a.m.**