

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

June 1, 2022 – 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 was officially approved on June 7, 2022.	COMMISSION MINUTES JOURNAL # 62
Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.	
Staff Present: Mary Embleton – Budget Officer, Charity Yonker- Planning Director, Kevin Angland- Planner, Kienna Owen-Quinata- Planner, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder	
Zoom Attendees: Kim Theil Schaaf- Aging Services Director, and Brad Call- DES director.	
Public Members Present: None	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Resolution 22-34: Budget Appropriation within Cascade County Volunteer Fire Assistance DNRC Grant Program, Fund 2929 increasing expenditures in August 2021 which were reimbursed in June 2021. The expenditures should have been accrued back to FY2021. Total: \$2982 (Ref: Contract 20-99, R0394725)	DES 00:48
Contract 22-64: Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services (Area VII Aging Services) for the provision of Senior Medicare Patrol (SMP) services to provide education and counseling to Montana Medicare recipients on identifying potential fraud and waste. Effective: June 1, 2022 - May 31, 2023. Total Compensation not to exceed: \$10,000 (No Match Requirement)	Aging Services 03:10
Contract 22-65: FY 2023 United Way Donation Awards for Meals on Wheels and Foster Grandparent Programs. Meals on Wheels Program Award: \$20,400 Foster Grandparent Program Award: \$8,000. Effective: July 1, 2022.	Aging Services 04:55

AGENDA –

Preliminary Subdivision Plat Erpelding Minor, located in the SE ¼ of Section 33, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana. Applicants: Ronald & Cindy Erpelding.

Charity Yonker presented this subdivision. **06:50**

Preliminary Subdivision Plat Glenwood 1 Minor, located in the W ½ of the SE ¼ of Section 24, Township 20 North, Range 4 East, P.M.M., Cascade County, Montana. Applicants: David & Dara Bell

Kevin Angland presented this subdivision. **10:22**

There were no additional items to add to the meeting.

Adjournment: Chairman Briggs closed the work session meeting at 2:14 p.m.