

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

June 3, 2020 – 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 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. This written record is in draft form until officially approved on June 23, 2020.	COMMISSION MINUTES JOURNAL # 60
Board of Cascade County Commissioners: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs	
Staff Present: Josh Blystone – Weed & Mosquito, Charity Yonker – Planning Director, Linda Cargill – Safety Officer, Brad Call – DES Coordinator, Cory Reeves – Undersheriff, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Sandor Hopkins – Planner, Anna Ehnes – Planner, Kim Thiel-Schaaf – Aging Services Director, Roy Curtis – Superintendent of Buildings and Grounds, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s	
Public Members Present: Brady Lasilla, Laura Hart and Loran Frazier – TD&H Engineering, Jenn Rowell – The Electric, Eric Peterson.	
Chairman Larson opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Resolution 20-28: Budget Appropriation within the Comprehensive Insurance Fund #2190 increasing revenues and expenditures to cover unbudgeted acquisitions. Total Increase: \$5,680.00	Safety 00:21
Contract 19-41: Annual Financial Plan for FY 19/20 Exhibit “A” Public Safety Contract with the Town of Belt. Purpose: For the provision of law enforcement services by the Cascade County Sheriff’s Office and Cascade County Attorney Prosecutorial Services. Effective: July 1, 2019 – June 30, 2020. Total Cost to Belt: \$58,255.56 (Ref: Contract 18-109, R0357292)	Sheriff’s Office 03:48
Contract 20-60: Annual Financial Plan for FY 20/21 Exhibit “A” Public Safety Contract with the Town of Belt. Purpose: For the provision of law enforcement services by the Cascade County Sheriff’s Office and Cascade County Attorney Prosecutorial Services. Effective: July 1, 2020 – June 30, 2021. Total Cost to Belt: \$58,760.35.	Sheriff’s Office 06:14
Contract 20-61: MT DPHHS Contract 20-221-13009-0, Amendment #3, Provision of Older Americans Act Programming to accept additional funding from CARES Act to assist with COVID – 19 response. Effective: July 1, 2020 – June 30, 2021. Total Amount: \$25,821	Aging Services 08:03
Resolution 20-27: Budget Appropriation to increase the budget due to the additional funding from CARES Act to assist with COVID-19 response. Total Amount: \$25,821 (Ref: Contract 20-61 MT DPHHS Contract 20-221-13009-0, #3)	Aging Services 14:58
Contract 20-62: United Way of Cascade County FY 2021 donation to Aging Services, Foster Grandparents program. Total Amount: \$5,000	Aging Services 17:29
Contract 20-63: United Way of Cascade County FY 2021 donation to Aging Services, Meals on Wheels. Total Amount: \$17,000	Aging Services 19:06
Contract 20-64: Corporation for National & Community Service Foster Grandparents Grant Award #18SFPMT003 (Year 2 of 3). Budget Period: July 1, 2020 – June 30, 2021. Funding: \$200,951 (Federal), \$26,382 (Local \$13,352/cash, \$12,850/in-kind) (Ref: Contract 19-71, R0371844)	Aging Services 20:14
Contract 20-66: Noxious Weed Control Agreement between Montana Department of Transportation and Cascade County. Purpose: For the control of noxious weeds within the limits of the right-of-way on designated state highways under the jurisdiction of MDT. Annual Sum paid by MDT: \$57,000	Weed & Mosquito 24:22

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Contract 20-67: Trinity Services Group, Inc. contractual increase for meal prices at the Cascade County Adult Detention Center. Effective: July 1, 2020. Reflects a 3% increase from 2019.	Sheriff's Office 25:57
Contract 20-68: MT DPHHS Service Provider Designation Form. Cascade County designates 100% of allocated earmarked alcohol tax monies to Gateway Community Services for the provision of chemical dependency treatment and prevention services in Cascade County. Effective: July 1, 2020 – June 30, 2021 (FY 2021)	Commission 28:29
City-County Health Department	
Contract 20-65: MT DPHHS Foster Child Health Program PHH020-0288R. Purpose: To ensure foster care children receive proper care, continuity of care. Effective: July 1, 2020 – June 30, 2021. Amount: \$90.00/per client.	CCHD 29:58

AGENDA ITEM #1 34:04

Approve or Disapprove:

Contract 20-69: Buildings for Lease or Rent, 47-Unit Storage Building 352 Vaughn South Frontage Rd, GF, MT 59404 Initiated by: Frontage Properties, LLC

AGENDA ITEM #2 36:17

Approve or Disapprove:

Final Plat Approval: An Amended Subdivision Plat of Lot 1, Davy's Minor. Initiated by: Todd & Nadine Davy

AGENDA ITEM #3 37:59

Public Hearing:

Resolution 20-29: Resolution to Adopt Armington Bridge Preliminary Engineering Report.

Resolution 20-30: Resolution to Accept the determination that neither an Environmental Assessment nor an Environmental Impact Statement is appropriate for Cascade County.

Resolution 20-31: Resolution to Authorize submission of the Treasure State Endowment Program (TSEP) construction grant application for the Armington Bridge Replacement.

Adjournment: Chairman Larson closed the work session meeting at 2:55 p.m.