

CASCADE COUNTY COMMISSION MEETING
June 13, 2023
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #63

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 July 11, 2023.

Commission : Madam Chair Rae Grulkowski and Commissioner Jim Larson were present, and Commissioner Joe Briggs was excused.

Staff: Carey Ann Haight- Chief Deputy Attorney, Phoebe Marcinek, - Deputy Attorney, Charity Yonker- Planning Director, Tom Mital- Planning, Bonnie Fogerty-Commission and Marion Kieckbusch- Deputy Clerk & Recorder, Marie Johnson - Chief Deputy Clerk & Recorder.

Attendees Via Zoom: Abigail Hill, Jenn Rowell, Katrin Finch, Tenlee Atchison, and Whitney Olson.

Public: Shannon Wilson, Melissa Clark, Ryan Gamboa, Rich Liebert, and Nancy Donovan.

Call to Order : Madam Chair Grulkowski called the meeting to order. **00:01**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:49**

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 2-0 03:08**

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 for May 3, May 9, 2023 (B) Approval of Routine Contracts as Follows:

Board Appointment s

Senior Advisory Council- appointing Daniel Shirley with a term expiration of 05/30/2025. **04:08**

Resolution 23-24: Budget Appropriation within the Human Resources Department, Fund 2190 recognizing the Workers Compensation Dividend increasing expenditures to purchase exercise equipment for the Cascade County Sheriff's Office.
Total Amount: \$18,311.03 **04:24 R0444764**

Resolution 23-27: A resolution for prosecutorial assistance from the Office of the Montana State Auditor, Commissioner of Securities, and Insurance, in the prosecution of State of Montana vs. D.S. **04:33 R0444761**

Resolution 23-28: A Resolution relating to the Cascade Conservation District Borrowing Funds for the Construction of an office building in Cascade County, Montana. **05:00 R0444762**

Contract 23-66: FY 2024 United Way Donation Awards for Meals on Wheels and Foster Grandparent Programs. Meals on Wheels Program Award: \$15,500; Foster Grandparent Program Award: \$8,000. Effective: July 1, 2023. **05:28 R0444913**

Contract 23-67: MT DPHHS Service Provider Designation Form. Cascade County designates earmarked alcohol tax monies for the provision of chemical dependency treatment and prevention services in Cascade County. Center for Mental Health dba/Many Rivers 75%; Alliance for Youth 25% Effective: July 1, 2023 - June 30, 2024 **05:41 R0444914**

Contract 23-68: Noxious Weed Trust Fund Project Grant Agreement, Belt Weed Management Area 2023 MDA #2023-020. Purpose: Perform noxious weed control activities on 1,155 acres of private land within the Belt Grant area. Effective: April 1, 2023 - October 31, 2024. Maximum Grant Amount: \$23,000.00 (Landowner Match) **06:13 NR**

Contract 23-69: Noxious Weed Trust Fund Project Grant Agreement, Lower Hound Creek Weed Management Area 2023 MDA #2023-011. Purpose: Perform noxious weed control activities on 691 acres of private land within the Lower Hound Creek Grant area. Effective: April 1, 2023 - October 31, 2024. Maximum Grant Amount: \$13,800.00 (Landowner Match)

06:68 NR

Contract 23-70: Noxious Weed Trust Fund Project Grant Agreement, Soldier Creek Weed Management Area 2023 MDA #2023-012. Purpose: Perform noxious weed control activities on 942 acres of private land within the Soldier Creek Grant area. Effective: April 1, 2023 - October 31, 2024. Maximum Grant Amount: \$28,400.00 (Landowner Match) **07:44 NR**

Contract 23-71: Interlocal Agreement for the Town of Belt, Montana for the provision of Law Enforcement Services by the Cascade County Sheriff's Office and the Cascade County Attorney's Office for prosecutorial services for all full custody arrests in the territorial boundaries of the Town of Belt. Effective: July 1, 2023 - June 30, 2024. Town of Belt Payment: FY 2023/2024: \$48,470.70 **08:29 R0444915**

Contract 23-72: Interlocal Agreement with the Town of Cascade, Montana for the provision of Law Enforcement Services by the Cascade County Sheriff's Office and the Cascade County Attorney's Office for prosecutorial services for all full custody arrests in the territorial boundaries of the Town of Cascade. Effective: July 1, 2023 - June 30, 2024.

Town of Cascade Payment: FY 2023/2024: \$68,462.38 **09:21 R0444916**

Contract 23-73: AT-Klemens, of Great Falls Proposal for Juvenile Detention Center Roof Repairs-Install Snow Guards & Replace Damaged Gutters & Install Downspouts. Total Cost: \$22,200.00 **10:00 R0444917**

Contract 23-80: Selby's Preventative Maintenance Contract for the HP T1700PS Plotter & Contex Scanner. Contract Charge: \$554.00/per year. **11:02 R0445063**

Contract 23-81: Attorney Retainer Agreement with Berg Lily, PC to defend Cascade County and Sandra Merchant in the case of DV-23-0255 filed by Elliot Merja, et al. **11:10 R0444847**

City-County Health Department

Resolution 23-26: Budget Appropriation within the WIC Fund #2971, increasing expenditures and revenues awarded from the MT DPHHS WIC Program Services contract. Total Amount: \$47,721.00 (Ref: Contract 21-143, R0418007) **11:53 R0444912**

Contract 23-74: MT DPHHS Task Order 24-07-4-31-106-0 Immunization Program. Purpose: To 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, 2023 - June 30, 2024. Total Amount: \$35,252.00 **12:05 NR**

Contract 23-75: Accela Software Renewal for Envision Connect Software License and Support Fee, Press Agent and Decade Hosting Fee. Effective: July 15, 2023 - July 14, 2024. Total Cost: \$26,237.59. **12:28 R0445229**

Contract 23-76: MT DPHHS Task Order 23-07-4-51-003-0 HIV Prevention and Immunization Services. Purpose: To support HIV prevention services and promote COVID vaccination to priority populations in Montana to reduce the transmissions of HIV. Effective: June 1, 2023 - May 31, 2024. Total Amount: \$51,750.00 **13:11 NR**

Contract 23-77: Montana DNRC Local Government Fire Forces Incident Rental Agreement. Purpose: For Cascade City-County Health Department to enter into a rental agreement with the Local Government Fire Force for the use of the 2009 Chevrolet Suburban in case of an emergency. Effective: May 1, 2023 - April 30, 2024. Cost: \$68.00/per day/31.5 cents per mile.

13:36 NR

Contract 23-78: MT DPHHS Task Order 24-07-1-01-107-0 Strengthening Public Health Workforce Funding. Purpose: To enhance local public health capacity to deliver Foundational Public Health Services, meet requirements of Montana Code Annotated Title 50 Health and Safety, and/or continue COVID-19 Pandemic response and recovery.

Effective: July 1, 2023 - June 30, 2024. Total Amount: \$70,000.00 **14:21 NR**

Contract 23-79: Agreement with Inbox Health Corp. Inbox Health will bill patients through paper statements, emails, text messaging and voice calls. Effective: June 13, 2023, until terminated by either party. Software fee - 1% of collections from a generated statement. **15:03**

Public Comment :

Rich Liebert commented. **18:00**

Shannon Wilson commented. **22:59**

Motion carries 2-0 to approve the consent agenda. 24:17 R0444918

Agenda Item #1

Public Hearing

Resolution 23-25: Motion to approve/disapprove Resolution 23-26 to modify the boundaries of the Cascade County Election Precincts.

Close the Commission Meeting:

Madam Chair Grulkowski closed the Regular Commission Meeting at 9:55 a.m.

Open the Public Hearing:

Madam Chair Grulkowski opened the Public Hearing at 9:55 a.m.

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **25:20** (See Exhibit "A")

Staff Report:

Tom Mital presented this resolution by reading the background information. Maps were presented. (See Exhibit "B") **26:25 - 28:10**

Call for Written Testimony :

Madam Chair Grulkowski called for written testimony, which there was none. **36:05**

Call for Proponents: Madam Chair Grulkowski called for Proponents.

Rich Liebert spoke. **36:35**

Madam Chair Grulkowski called for Proponents, three times with no response. **44:42**

Call for Opponents:

Madam Chair Grulkowski called for Opponents, three times with no response. **44:58**

Call for Informational Witnesses:

Madam Chair Grulkowski called for Informational Witnesses, three times with no response. **45:27**

Close of the Public Hearing:

Madam Chair Grulkowski closed the Public Hearing at 10:16 a.m.

Resume Regular Commission Meeting:

Madam Chair Grulkowski re-opened the Commission Meeting at 10:08 a.m.

Commissioner Larson made a **MOTION** to approve Resolution 23-25 to modify the boundaries of the Cascade County Election Precincts. **47:11**

Motion carries 2-0 to approve Resolution 23- 25 R0444763

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners ' jurisdiction. (MCA 2-3-103)

Rich Liebert commented. **47:50**

Nancy Donovan commented. **32:38**

Adjournment: Madam Chair Grulkowski adjourned this Commission Meeting at 10:32 a.m.