

CASCADE COUNTY COMMISSION MEETING

June 22, 2021

Via Zoom and Conference room attendees

9:30 A.M.

Commission
Journal #61

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 13, 2021.

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

Staff: Diane Heikkla- Treasurer, Susan Shannon- Expo Director, Trisha Gardner- Health Officer
Les Payne- Public Works Director , Mary Embleton - Budget Officer, Carey Ann Haight - Deputy County Attorney, Amber Hobbs- Planner, Bonnie Fogerty-Commission and Marie Johnson - Deputy Clerk & Recorder

Public: Josh Redd- A.T.Klemens, John Camden- 525 Central Ave., Carl Boggs- Ace Roofing, Samuel Berkenshire- Ace Roofing, Alan Birky-Frontage Properties, Sarah Converse- Sweetgrass Development, Annette Kniffen- Vaughn Water and Sewer, Rodney Blake TD&H, Scott Wolff- Great Falls Chamber, Sean Etzweiler- Great Falls Chamber, Nicole Girten- Great Falls Tribune, Jenn Rowell- The Electric, and Rae Grulkowski.

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

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:25**

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 03:38**

Treasurers Report: Diane Heikkla read this report.**03:39**

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 June 2nd, June 8th June 10th , and June 14th , 2021. (B) Approval of Routine Contracts as Follows:

Board Appointment to the Vaughn Fire Fee Service Area:

Dan Danruether to fill seat vacated by Betty Burkland with the term expiring May 31, 2022.

06:56

Resolution 21-34: A Resolution of Intent to Sell Law Enforcement Vehicles. Lincoln County will purchase four (4) used Police Utility Interceptors, at \$12,500 each, Sold as Is/No Warranty. Total Purchase Price: \$50,000 **07:43 R0412857**

Resolution 21-36: Budget Appropriation within the Alcohol Rehabilitation Fund #2800 increasing revenue & expenditures. Total Amount: \$43,580 **07:50 R0412530**

Resolution 21-37: Budget Appropriation within the Library Fund #2220 increasing expenditures due to additional personnel costs for FY2021.Total Amount: \$3,200 **08:14 NR**

CITY/COUNTY HEALTH DEPARTMENT

Resolution 21-35: Resolution 21-35: Budget Appropriation within the Immunization Program Fund #2977-307 to increase budget authority for the COVID Immunization Services funds received from MT DPHHS Task Order 21-07-4-31-106-0, #2. Total Amount: \$196,735 (Ref: Contract 21-67). **08:49 R0412529**

Contract 21-90: MT DPHHS, Task Order #22-07-3-01-0025-0 Montana Cancer Control Programs. Effective: July 1, 2021- June 30, 2022. Total Amount: \$276,381 **08:56 NR**

Contract 21-92: MT DPHHS Task Order 20-25-5-41-167-0 Amendment #2 Healthy Montana Families Home Visiting Program. This amendment extends the contract three months to align with the Federal Fiscal year. Effective: July 1, 2021 - September 30, 2021. Total Amount: \$108,330.80 **09:37 R0413799**

Contract 21-93: Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program. Grant #G-T-2010-08927, Project Title: Training & Pacific Retail Food Seminar. Project Period: January 1, 2021 - December 31, 2021. Total Award: \$3,000 **10:05 R0412861**

Motion carries 3-0 to approve items on the consent agenda 10:47

Agenda Item #1

Presentation:

Great Falls, Montana - Recognition and Awarded as a Great American Defense Community (GADC) based on an application from the Montana Defense Alliance (MTDA) sent to the Association of Defense Communities. Presented by Shane Etwiler, Great Falls Chamber of Commerce **12:36-22:05**

Agenda Item #2

Contract 21-89:

Buildings for Lease or Rent Application: One (1) 48-Unit Storage Building & one (1) 10-Unit Storage Building 336 Vaughn South Frontage Rd, Great Falls, MT 59404. Applicant: Frontage Properties LLC, 1220 Central Ave. West, Great Falls, MT 59404 Presented by Amber Hobbs Planner **22:06-30:05 NR**

Commissioner Ryan made a **MOTION** to adopt the Staff report and approve the addition of one(1) 48-Unit storage building and one (1) 10-unit storage building located at 336 Vaughn South Frontage Road, Great Falls, Montana on parcel #3039700 subject to the following condition:

1. The applicant must obtain any other required Federal, State or County permits and approvals, and comply with the respective laws, rules, regulations, and ordinances.

30:14 Motion carries 3-0 30:21

Agenda Item #3

Contract 21-88: The Mighty Thomas Carnival will present a combination of riding devices, sideshows, carnival games and food concessions on the grounds in their designated areas located at 400 3rd Street NW, for the duration of the 2021 Montana State Fair each year. Presented by Susan Shannon **31:06 R0412860**

Commissioner Larson made a **MOTION** to approve Contract 21-88, bid proposal for The Mighty Thomas Carnival to provide a combination of riding devices, sideshows, carnival games and food concessions on the grounds in their designated areas located at 400 3rd Street N.W. for the duration of the 2021 Montana State Fair each year. **32:19**

Discussion about this motion occurred. **32:20-34:20 Motion carries 3-0 34:35**

Agenda Item #4

Contract 21-91: A.T. Klemens, Inc. of Great Falls, MT Bid Proposal for the removal and replacement of approximately 93,100 square feet of roofing at the Adult Detention Center located at 3800 Ulm N Frontage Rd, Great Falls, MT 59405. Total Cost: \$1,442,554.00
Les Payne presented this contract. **35:14 NR**
Discussion on this contract. **36:39-37:46**

Commissioner Larson made a **MOTION** to approve Contract 21-91 bid proposal from A.T. Klemens, Inc. of Great Falls, MT, for the removal and replacement of approximately 93,100 square feet of roofing at the Adult Detention Center located at 3800 Ulm N Frontage Road, Great Falls, MT 59405, for a total cost to Cascade County of \$1,442,554.00 and instruct staff to complete the contracting process. **37:47**

Samuel Berkenshire- Ace Roofing, approached the Commission and presented them with an informational sheet on their previous roofing projects (see exhibit "A"). **38:35**
Further discussion on this item. **38:35-43:05**
Motion carries 3-0 43:29

Agenda Item #5

Resolution 21-38: Adopting a Tentative Interim Operating Budget for Fiscal Year 2021/2022.
02:50 Mary Embleton-Budget Officer, presented this resolution. **43:56-44:27 R0412859**

Commissioner Larson made a **MOTION** to approve Resolution 21-38 adopting a tentative interim operating budget for fiscal year 2022, effective July 1, 2021 in the amount of \$71,405,148. **Motion carries 3-0 48:09**

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

Sarah Converse- Sweetgrass Development, approached the Commission concerning the Water and Sewer Districts in Cascade County, and provide a handout concerning Vaughn Water and Sewer (see exhibit "B"). **48:39-54:14**

John Camden - Director of MT Rural Water Systems, spoke in favor of a training facility for water operators. **57:18**
Further discussion proceeded on this subject. **57:19-1:05**

Commissioner Ryan announced that after not filling the two (2) expired positions at this time they requested the members whose terms are to expiring to remain until after the conclusion of the fair. **1:05:44**

Susan Shannon gave an update of this week's Expo Park events. **1:06:49**

Adjournment: Chairman Briggs adjourned this Commission Meeting at 10:40 a.m.