

CASCADE COUNTY COMMISSION MEETING

June 27, 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 Grulkowski, Commissioner Jim Larson, and Commissioner Joe Briggs.

Staff: Diane Heikkila Treasurer, Carey Ann Haight County Attorney, Phoebe Marcinek County Attorney, Sheriff Slaughter, Undersheriff Van Dyken, Michaela Lear HR, Marie Johnson Chief Deputy Clerk & Recorder, and Marion Kieckbusch Deputy Clerk & Recorder.

Attendees Via Zoom: April McLean, Ruth F Johnson, Sarah Cozino, Joey McDermont, and Richard Liebert.

Public: Shannon Wilson, Melissa Clark, Sydney Blair, Mary K Embleton, Nancy Donovan, Brooke Winters, and Mark Winters.

Call to Order: Madam Chair Grulkowski called the Commission meeting to order. **0:01**

Reading of the Commissioners ' calendar: Michaela Lear read the calendar. **0:56**

Purchase orders and accounts payable checks: See agenda for payment information.

Motion: Commissioner Larson made a **Motion** to approve purchase orders and accounts payable. **Motion carries 3-0 02:43**

Treasurer's report: Diane Heikkila read the treasurer's report. **02:51**

Consent Agenda:

Approval of Minutes and Minute Entries

Commissioner Briggs made a **MOTION** to approve the consent agenda and the approval of minutes from May 19, 2023, May 22, 2023, May 23, 2023, June 6, 2023, June 7, 2023. **06:15**

Board Appointment s

Senior Advisory Council appoints Laurie Glover who is an experienced community leader and Lynnette Scriver-Colburn who is interested in the aging population, with term expiration 04/30/2025. **06:39**

Resolution 23-29: Prosecutorial Assistance from the Office of the Montana State Auditor, Commissioner of Securities, and Insurance, in the prosecution of State of Montana vs. P.D.L. **07:11 R0445417**

Resolution 23-30: Modification of Resolution 23-01 to Incorporate Public Comment per MCA § 2-3-103 to Cascade County Commission Work Session Agendas. (Ref: Resolution 23-01, R0439797) **07:46 R0445418**

Contract 23-82: 310 Permit CA-18-23AP - Ronald Brinkman/Sun River. Application is for a temporary L shaped aluminum dock where the previous owner had a dock on the Sun River. **07:54 R0445420**

Contract 23-83: Noxious Weed Control Agreement Between Montana Department of Transportation and Cascade County. Purpose: The purpose of this agreement is to set forth the terms and conditions for the control of listed noxious weeds within the limits of the rights-of-way on all state routes within Cascade County Weed District, for state routes which are under the jurisdiction of MDT. Effective: July 1, 2023 - June 30, 2024. MDT to Pay: \$57,000/FY2024.456 **07:59 NR**

Contract 23-84 : MT DPHHS HEART Grant Contract 23-102-74012-0 Amendment #1 for Detention Services. This amendment will allow for bi-weekly funding of the current Mental Health Provider and to fund an additional full-time Care Coordinator position. Effective: July 1, 2022 - June 30, 2024. Total Amount: \$262,478.79 (Ref: Contract 22-193, R0439931). **08:12 NR**

Contract 23-85: Emergent 3 (E3) Service Agreement with the Cascade County Sheriff's Office. As part of the CCSO's School Safety Program initiative, Emergent 3 will offer real-time communication through installed desktop and mobile devices to help the CCSO reduce response time and increase reaction time during any emergency or crisis involving the enrolled rural Cascade County Schools. Effective: July 1, 2023 - June 30, 2024. Cost: \$3000.00 Onboarding & Setup One-Time Fee + \$5000.00/year for three years. Total for this Term: \$8000.00. **08:50 R0445888**

Contract 23-88: Ratification of Subrecipient Agreement between Cascade County and Sand Coulee Water District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$13,409.14 Effective: Date of Signing - December 31, 2026. **09:40 R0445421**

City-County Health Department

Contract 23-86: MT DPHHS Task Order 24-07-6-11-008-0 Public Health Emergency Preparedness (PHEP) Purpose: To upgrade and enhance local public health capacity to respond to events impacting public health. Resources will assist county and tribal health departments build and maintain these public health preparedness response capabilities. Effective: July 1, 2023 - June 30, 2024. Total Amount: \$118,387.00. **10:46 R0445889**

Comments on this item from Zoom attendees and the public

Shannon Willson commented. **11:25**

Mary Embleton commented. **13:17**

Richard Liebert commented **14:53**

Motion carried 3-0 16:45

Agenda Item #1

Motion to Approve or Disapprove Compensation Board Appointments. Applicants are Nancy Donovan, Neal Dubois, Mary Embleton, Margaret Mitchell, Anthony Rosales, and Don Ryan. There are two vacancies with one term expiring on June 30, 2025 and the other expiring on June 30, 2026.

Commissioner Briggs made a **MOTION** to appoint Margaret Mitchell to the term that expires June 2025. **19:30**

Comments from the Commission. **20:37-23:40**

Sheriff Slaughter commented **23:43**

Mary Embleton commented. **24:13**

Ruth Johnson commented. **24:59**

Motion Carries 2-1 with Commissioners Briggs and Larson for and Madam Chair Grulkowski opposed. **25:22**

Commissioner Larson made a **MOTION** to seat Neal Dubois to the second term which expires June 30th, 2026. **26:02**

Comments from the commission. **27:17-27:38**

Sheriff Slaughter commented. **28:38**

Motion carries 3-0 30:06

Agenda Item #2

Power-point Presentation : Sydney Blair, Many Rivers Whole Health (See Exhibit "A") **31:22**

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

Shannon Wilson commented **52:52**

Richard Liebert commented **54:13**

Adjournment: Madam Chair Grulkowski adjourned this Commission Meeting at 10:29 a.m.