

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

**June 8, 2020 – 2:00 P.M.**

<p>Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at <a href="http://cascadecountymt.gov">cascadecountymt.gov</a> 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). <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.</b> This written record is in draft form until officially approved on June 28, 2020.</p>	<p><b>COMMISSION MINUTES JOURNAL # 60</b></p>
<p><b>Board of Cascade County Commissioners:</b> Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs</p>	
<p><b>Staff Present:</b> Tanya Hunt – Emergency Management Services, Brad Call – Emergency Management Director, Les Payne – Public Works Director, Carey Ann Haight – Deputy County Attorney, Trisha Gardner – Public Health Officer, Kim Thiel-Schaaf – Aging Services Director, Albert Grobe – Sanitarian, Mary Embleton – Budget Officer, Jo-Viviane Jones – CHHD, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk &amp; Recorder</p>	
<p><b>Public Members Present:</b> Jenn Rowell – The Electric</p>	
<p><b>Chairman Larson opened the work session meeting at 2:00 pm</b></p>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<p><b>Resolution 20-37:</b> Budget Appropriation within the Solid Waste Disposal Fund 5410 due to increased use at the solid waste sites to cover the additional expenses. Total Amount: \$80,670</p>	<p>Clerk &amp; Recorder <b>00:27</b></p>
<p><b>Resolution 20-38:</b> Budget Appropriation within the County Printer Fund 6020 to increase the budget authority for additional expenses due to retirement and overtime, offset by additional Print Shop revenue. Total Amount: \$12,107.</p>	<p>Clerk &amp; Recorder <b>03:15</b></p>
<p><b>Contract 20-81:</b> 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, 2020 – May 31, 2021. Total Compensation not to exceed \$10,000.00 (No Match Requirement)</p>	<p>Aging Services <b>05:04</b></p>
<p><b>Contract 20-82:</b> Service Agreement between Cascade County Aging Services and the Belt Golden Agers Senior Center for Older American Services in FY 2021. Effective July 1, 2020 – June 30, 2021</p>	<p>Aging Services <b>07:05</b></p>
<p><b>Contract 20-83:</b> Service Agreement between Cascade County Aging Services and the Great Falls Senior Center for Older American Services in FY 2021. Effective: July 1, 2020 – June 30, 2021</p>	<p>Aging Services <b>09:40</b></p>
<p><b>Contract 20-84:</b> Service Agreement between Cascade County Aging Services and the Monarch-Neihart Senior Center for Older American Services in FY 2021. Effective: July 1, 2020 – June 30, 2021</p>	<p>Aging Services <b>12:17</b></p>
<p><b>Contract 20-85:</b> Acceptance of the FFY2020 Emergency Management Performance Grant (EMPG) Agreement #20 EMPG Cascade</p>	<p>DES <b>15:22</b></p>
<p><b>Contract 20-90:</b> 963 Radio Repeater Lease Agreement &amp; Easement with Rowan J. and Gail S. Ogden. Term: 20 years Cost to the County: \$250/per year. Easement: \$1.00</p>	<p>Public Works <b>17:08</b></p>
<p><b>Contract 20-91:</b> 963 Radio Repeater Lease Agreement &amp; Access Easement with Ronald D. and Alice Marko. Term: 20 years Cost to the County: \$150/per year Easement: \$1.00</p>	<p>Public Works <b>23:40</b></p>
<p><b>Contract 20-94:</b> Collective Bargaining Agreement between Cascade County and the Cascade County Deputy Sheriff Association. Effective: July 1, 2020 – June 30, 2022</p>	<p>HR <b>24:55</b></p>
<p><i>City-County Health Department</i></p>	
<p><b>Resolution 20-39:</b> Budget Appropriation for the Ryan White Part C program to allow for utilization of funds for the months May &amp; June 2020, expenditures will be offset by grant</p>	<p>CCHD <b>27:08</b></p>

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revenues. Total Amount: \$2,500. (Ref: Contract 20-76)	
<b>Contract 20-86:</b> Amendment to Cooperative Agreement between Montana DPHHS and the Board of Health (BOG). Purpose: To reimburse jurisdictions for the COVID-19 related work conducted with licensed establishments in their jurisdiction. Effective: January 1, 2020 – December 31, 2020 (Ref: Contract 20-03, R0386212)	CCHD <b>28:33</b>
<b>Contract 20-92:</b> MT DPHHS Child & Family Services #20203HOME0007 Amendment for In-Home and Access/Visitation Services. Effective Dates Extended: July 1, 2020 – June 30, 2026. (Ref: Contract 19-141, R0376800)	CCHD <b>31:32</b>
<b>Contract 20-93:</b> MT DPHHS Task Order 21-25-21-080-0 Cascade County FNMP WIC Program. Purpose: TO provide Farmers' Market nutrition education and Farmers' Market vouchers to eligible WIC participants. Effective: July 1, 2020 – June 30, 2021. Total Amount: \$1,238.07	CCHD <b>33:28</b>

**Added Items:**

None

**Adjournment:** Chairman Larson closed the work session meeting at 2:45 p.m.