

CASCADE COUNTY COMMISSION MEETING

July 14, 2020

Via Zoom

9:30 A.M.

Commission
Journal #60

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 are in draft form until officially approved on July 28, 2020.

Commission: Chairman James L. Larson, Commissioner Jane Weber

Staff: Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Tanya Hunt – Emergency Management Services, Albert Grobe – Sanitarian, Brad Call – Emergency Services Coordinator, Kim Thiel-Schaaf – Aging Services Director, Roy Curtis – Superintendent of Buildings and Grounds, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk & Recorder’s

Public: Richard Martz, Jenn Rowell – The Electric and Karl Puckett – The Great Falls Tribune

Call to Order: Chairman Larson called the meeting to order.

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar.

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 2-0 02:53**

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 Weber made a **MOTION** to (A) Approve minute entries (June 23, 2020) (B) Approval of Routine Contracts as Follows:

Consent Agenda

Resolution 20-37: 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. **03:57**

Resolution 20-38: 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. **04:12**

Contract 20-81: 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 (*No Match Requirement*) **04:29**

Contract 20-82: 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 **05:11**

Contract 20-83: 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. **05:27**

Contract 20-84: 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. **05:45**

Contract 20-85: Acceptance of FFY2020 Emergency Management Performance Grant (EMPG) Agreement #20 EMPG Cascade. **06:01**

Contract 20-90: 963 Radio Repeater Lease Agreement & Easement with Rowan J. and Gail S. Ogden. Term: 20 years Cost to the County: \$250/per year Easement: \$1.00 **06:14**

Contract 20-91: 963 Radio Repeater Lease Agreement & Access Easement with Ronald D. and Alice Marko. Term: 20 years Cost to the County: \$150/per year. Easement: \$1.00 **06:30**

Contract 20-94: Collective Bargaining Agreement between Cascade County and the Cascade County Deputy Sheriff Association. Effective: July 1, 2020 – June 30, 2022. **06:47**

City-County Health Department

Resolution 20-39: Budget Appropriation for the Ryan White Part C program to allow for utilization of funds for the Months May & June 2020, expenditures will be offset by grant revenues. Total Amount: \$2,500. (Ref: Contract 20-76) **07:05**

Contract 20-86: Amendment to Cooperative Agreement between Montana DPHHS and the Board of Health (BOH). Purpose: To reimburse jurisdictions for the COVID-19 related work conducted with licensed establishment in their jurisdiction. Effective: January 1, 2020 – December 31, 2020. (Ref: Contract 20-03, R0386212) **07:25**

Contract 20-92: 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, R0386212) **07:52**

Contract 20-93: MT DPHHS Task Order 21-25-21-080-0 Cascade County FNMP WIC Program. Purpose: Provide Farmers' Market nutrition education and Farmer's market vouchers to eligible WIC participants. Effective: July 1, 2020 – June 30, 2021. Total Amount: \$1,238.07 **08:23**

Motion carries 2-0 09:34

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

None

Adjournment: Chairman Larson adjourned this Commission Meeting at **09:40 a.m.**