

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

July 20, 2022 – 2:00 P.M.

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 Recorders 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 minutes were officially approved on August 9, 2022.	COMMISSION MINUTES JOURNAL # 62
Board of Cascade County Commissioners: Chairman Briggs excused, Commissioner Jim Larson, and Commissioner Don Ryan.	
Staff Present: Charity Yonker- Planning Director, Susan Shannon- ExpoPark, Mary Embleton – Budget Officer, Michaela Lear-HR office, Abigail Hill – CCHD, Bonnie Fogerty- Commission Office, and Marie Johnson Deputy Clerk & Recorder	
Public Members Present: Devereaux Biddick.	
Zoom Attendees: Jenn Rowell, Kyler Baker, Tina Lopez- Aging Services, Abigail Hill-CCHD, Phoebe Marcinek, and Rae Grulkowski.	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Fire Fee Service Area Board Appointment Applicant Vacancy Term Expires 5/31/2025 Monarch Jake Parchen (1)	County Attorneys 00:39
Contract 22-89: Corporation for National and Community Services Agreement 21SFDMT003, Amendment #2 for the second year of a three-year authorization to provide the Foster Grandparent Program in Cascade County. Performance Period: July 1, 2021 - June 30, 2024. Budget Period: July 1, 2022 - June 30, 2024. Total Contract Amount: \$206,603 (Federal share \$151,802; Local share \$54,801 (includes cash and in-kind).	Aging Services 01:01
Contract 22-90: Contract Amendment Number 1 to Contract for DPHHS Grant Project Title: IV-E Legal Services Child and Family Services Division DPHHS Contract Number: 20223LEGL0012. (Ref: Contract 21-98, R0416475)	CCHD 02:59
Contract 22-91: Kelly McDonald Band - State Fair 2022 Grounds Entertainment Total Cost: \$ 13,300	Expo Fair 04:07
Contract 22-92: Robocars - State Fair 2022 Grounds Entertainment Total Cost: \$ 25,000	Expo Fair 05:21
Contract 22-93: Kardenni - State Fair 2022 Grounds Entertainment Total Cost: \$ 12,000	Expo Fair 08:17
Contract 22-94: The Plant Guy - State Fair 2022 Grounds Entertainment Total Cost: \$ 6,000	Expo Fair 09:24
Contract 22-95: Strolling Piano - State Fair 2022 Grounds Entertainment Total Cost: \$ 12,000	Expo Fair 11:20
Contract 22-96: Romeo Entertainment - State Fair 2022 Total Cost: \$451,000	Expo Fair 12:49
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City-County Health Department	
Contract 22-87: MT DPHHS Memorandum of Agreement with Cascade City-County Health Department. The purpose of this Agreement is to identify the roles and responsibilities of CCHD and DPHHS related to transmitting immunization information to and from Montana’s Immunization Information System (imMTrax). Effective: July 26, 2022 - until terminated by either party.	CCHD 19:00

AGENDA –

Agenda Item #1

Resolution #22-50: A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of Calumet Montana Refining LLC’s Renewable Fuel Conversion Project’s cost for the remodeling, reconstruction, or expansion of its facility at 1900 10th Street NE, Great Falls, Montana further described as Government Lots 2-3, Mark 8, Located in Section 01, T20N, R3E, Cascade County, Montana. (Ref: City of Great Falls: Resolution 10456) **21:27**

Agenda Item #2

Public Hearing Contract 22-86: Buildings for Lease or Rent Application for Storage Facility. Location: Parcel #2049500 on Lot 030, of Greer Tracts, Section 10, Township 20 North, Range 04 East, P.M.M. Cascade County, MT Applicant: Jessica Sollid **11:33**

Agenda Item #3

Public Hearing

Resolution 22-88: Floodplain Variance #2022-013 Initiated by Greg and Elizabeth Mackenstadt. **25:39**

Added Item: Final Plat approval for Mountain View Estates North Phase II initiated by Mountain View Estates Development North LLC **26:02**

There were no additional items to add to the meeting.

Adjournment: Chairman Ryan closed the work session meeting at 2:41 p.m.