

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

July 21, 2021 – 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 <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 was officially approved on July 27, 2021.	<b>COMMISSION MINUTES JOURNAL # 61</b>
<b>Board of Cascade County Commissioners:</b> Chairman Briggs attended the last half of the meeting, Commissioner Jim Larson, and Commissioner Don Ryan.	
<b>Staff Present:</b> Les Payne– Public Works Director, Susan Shannon – Expo Park Director, Trisha Gardner- CCHD, Glenna Violette-DES, Charity Yonker- Planning Director, Amber Hobbs- Planner, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder	
<b>Public Members Present:</b> Rae Grulkowski, and Gary Morse.	
<b>Chairman Briggs opened the work session meeting at 2:00 pm</b>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<b>Resolution 21-39:</b> Budget Appropriation within the Wellness Benefit Program Fund #6050 increasing the budget authority to cover unanticipated wellness expenses. Total Amount: \$128.00	Commissioners <b>01:55</b>
<b>Contract 21-94:</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, 2021 - May 31, 2022. Total Compensation not to exceed: \$10,000 (No Match Requirement)	Aging Services <b>02:43</b>
<b>Contract 21-95:</b> Transportation Contract #PIF20-26 by and between the State of Montana, 8th Judicial District Youth Court and the Office of the Court Administrator and Cascade County Regional Youth Services. Purpose: Provide transportation services for youth to and from placements. Effective: 7/1/ 2021 – 6/30/ 2022.Total Payment Not to Exceed: \$15,000.	YCServices <b>04:40</b>
<b>Contract 21-96:</b> Consulting Service Agreement with Providence St. Patrick Hospital utilized by the County Attorney’s Office for medical professional consulting services. Effective: July 1, 2021 - June 30, 2022. Rate: \$85.00/per hour.	County Attorneys <b>04:46</b>
<b>Contract 21-97:</b> Amendment #1 for MT DPHHS #20213PARA0001, Paralegal Services extending the term of the grant funding. Effective: July 1, 2021 - June 30, 2022. (Ref: Contract 20-106, R0396520)	CCHD <b>05:44</b>
<b>Contract 21-98:</b> MT DPHHS #20223LEGL0012, Project: IV-E Legal Services Child & Family Services. Provides funding for attorney time prosecuting Youth -In-Need of Care (YINC) cases in Cascade County. Effective: July 1, 2021 - June 30, 2028	CCHD <b>07:53</b>
<b>Contract 21-99:</b> 310 Permit CA-12-21AP Application for installation of a boat dock on the Sun River. Applicant: Jason Kunz.	Commissioners <b>08:23</b>
<b>Contract 21-100:</b> Interlocal Agreement between Cascade County and the Great Falls Public Library for library services. Effective through June 30, 2022. Annual Cost: \$_____	Commissioners <b>08:25</b>

### AGENDA –

**Resolution 21-32:** A resolution to discontinue portions of two (2) streets and one (1) alley within the First Broadway Addition to North Great Falls, located in Section 30, Township 21 North, Range 04 East, P.M.M., Cascade County, MT. Initiated by: Jason Stringer (Tabled: June 8, 2021 Commission Meeting) **20:54**

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There were no additional items to add to the meeting.

**Adjournment:** Chairman Briggs closed the work session meeting at 2:30 p.m.