

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

August 2, 2023 – 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 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. This written record was officially approved on August 8, 2023.	COMMISSION MINUTES JOURNAL # 63
Board of Cascade County Commissioners: Madam Chair Rae Grulkowski, Commissioner Jim Larson were present, and Commissioner Joe Briggs was excused.	
Staff Present: Les Payne Public Works Director, Carey Ann Haight Chief Deputy County Attorney, Phoebe Marcinek Deputy County Attorney, Undersheriff Scott VanDyken, Marie Johnson Chief Deputy Clerk & Recorder, and Marion Kieckbusch Deputy Clerk and Recorder.	
Public Members Present: Jo-Viviane Jones CCHD	
Zoom Attendees: Abigail Hill CCHD, Bonnie Fogerty, and Mary Embelton	
Madam Chair Grulkowski opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Board Appointment Senior Advisory Council Term Expiration April 30, 2025	Commissioners 00:10
Applicant Carol J. Boughton	
Category Community Member 55 years or older	
Contract 23-107: Ratification of Subrecipient Agreement with Windy Acres Users Association for ARPA Funding Allocation. Total Funding Allocation: \$350,000.	Commissioners 01:07
Contract 23-115: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund for the protection of sheep from destructive animals. Effective: July 1, 2023 - June 30, 2024. Total Amount: \$2,661.	Commissioners 02:52
Contract 23-116: Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund for the protection of cattle from destructive animals. Effective: July 1, 2023 - June 30, 2024. Total Amount: \$25,379.	Commissioners 05:49
Contract 23-117: Professional Leadership Academy Agreement. Program Dates: July 31, 2023 - April 12, 2024 Total Cost: \$5,000.	Public Works 08:15
CITY COUNTY HEALTH DEPARTMENT	
Contract 23-109: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Meagher County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2023 - September 30, 2024.	CCHD 10:27
Contract 23-110: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Chouteau County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal,	CCHD 14:14

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infant, child and maternal deaths that occur in their county. Effective: October 1, 2023 - September 30, 2024.	
<u>Contract 23-111:</u> Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Pondera County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2023 - September 30, 2024.	CCHD 15:00
<u>Contract 23-112:</u> Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Toole County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2023 - September 30, 2024.	CCHD 15:20
<u>Contract 23-113:</u> Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Teton County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2023 - September 30, 2024	CCHD 15:35
<u>Contract 23-114:</u> Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Glacier. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2023 - September 30, 2024	CCHD 15:52
<u>Contract 23-118:</u> Professional Services Agreement with TriWest Healthcare Alliance Corporation. This allows the City-County Health Department to render covered services. Effective Date: Upon signature. (renewal)	CCHD 16:11

AGENDA –

Contract 23-108: Bid proposal from United Materials, for road repairs to schedules 1 and 2 of Ulm/Vaughn Road. Total Cost: \$1,221,310.50. **18:19**
Les Payne presented.

Add-On Request

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Contract 23-119:

Memorandum of Understanding between Cascade County and the Cascade County Deputy County Attorney's Association. Purpose: Amend the existing Collective Bargaining Agreement to provide for modifications to Exhibit A-1 of the CBA which increases the base salary by \$10,000 effective July 1, 2023. The remainder of the CBA remains unchanged and subject to ongoing negotiations. (Ref: Contract 21-24, R0406371) **22:00**
Carey Ann presented.

Contract 23-120:

Contract with Centers for Disease Detection for Medical Testing at the Adult Detention Center. for medical testing which includes a pricing commitment subject to a 3% cap on increased costs for the term. This is a five (5) year agreement. **23:29**
Under Sheriff presented.

Contract 23-121:

Agreement between Cascade County and MimeCast for Email Threat Protection Services.
Initial Annual Cost: \$22,599.01. **31:38**

Public comment

None 33:40

Adjournment: Madam Chair Grulkowski closed the work session meeting at 2:35 p.m.