

CASCADE COUNTY WORK SESSION MINUTES
VIA ZOOM ONLINE MEETING
August 3, 2022 – 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 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 23, 2022.</p>	<p>COMMISSION MINUTES JOURNAL # 62</p>
<p>Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan excused.</p>	
<p>Staff Present: Carey Ann Haight, Les Payne, Mary Embleton, Bonnie Fogerty, and Marie Johnson.</p>	
<p>Public Members Present: None</p>	
<p>Zoom Attendees: Phoebe Marcinek, Rae Grulkowski, Abigail Hill, Brady Lassia, and Daniel Cole.</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>	
<p>Consent Agenda Items:</p>	Department:
<p>CITY/COUNTY HEALTH DEPARTMENT</p>	
<p>Contract 22-100: Memorandum of Understanding by and between Cascade County & 341st Missile Wing, MAFB. Purpose: Improve community disaster preparedness and set forth guidance for the designation of MAFB as a non-publicized, limited access POD and proper communication of potential public health issues. Effective upon date of signature, reviewed annually. 00:09-03:20</p>	<p>CCHD</p>

AGENDA –

Contract 22-97: Contract with Alert Services Inc. and Cascade County for the replacement of Fire Pump Controller at the Adult Detention Center. Total Cost: \$49,964.00 **03:28- 05:55**

Contract 22-98: Agreement between Cascade County and the Federal Bureau of Investigations to renew the Flying J Lease to utilize the Cascade County radio repeater site. Effective: 20 years. FBI Lease Cost: \$3,500/annually. **05:56-07:24**

Contract 22-99: Preliminary Engineering Service Agreement by and between BNSF Railway Company and Cascade County for the Armington Bridge Project **07:25-13:57**

There were no additional items to add to the meeting.

Adjournment: Chairman Briggs closed the work session meeting at 2:14 p.m.