

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

**August 4, 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 August 24, 2021.	<b>COMMISSION MINUTES JOURNAL # 61</b>
<b>Board of Cascade County Commissioners:</b> Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.	
<b>Staff Present:</b> Charity Yonker- Planning Director, Brad Call – DES, Amber Hobbs – Planner, ,Kaycee Defoe-Planner, Carey Ann Haight – Deputy County Attorney, Les Payne- Public Works, Scott Van Dyken- Sheriffs Dept., Bowen Trystianson- deputy Health Officer, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder	
<b>Public Members Present: None</b>	
<b>Chairman Briggs opened the work session meeting at 2:00 pm</b>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<b>Board Appointment</b> Dearborn Fire Fee Service Area for Kimber Wallace with term expiration of 05/31/2024	Commissioners <b>00:32</b>
<b>Contract 21-118:</b> DNRC 2021 Rural Fire Capacity Program Subaward Agreement #RFC-22-070. Effective: Date of Signing - May 1, 2022. Total Amount: \$14,000.00 Fire Departments: 10% Match.	Aging Services <b>01:07</b>
<b>Contract 21-119:</b> Memorandum of Understanding between Rocky Mountain Development Council, Inc. (Helena) & Cascade County Aging Services for the site agreement for Senior Companion Program. Effective: July 1, 2021 - June 30, 2024. No cost to County.	Sheriffs Dept. <b>01:21</b>
<b>Contract 21-122:</b> Random Home Checks Contract #PIF20-11 by and between the State of Montana, 8th Judicial Youth Court and the Office of the Court Administrator and the Cascade County Sheriff’s Office. The contract will provide Preventive Incentive Funds (PIR) for the Alternative Education Program. Purpose: Conduct random home visits for the Juvenile Drug Court Youth to ensure accountability. Effective: June 1, 2021 - June 30, 2022. Total Payments to the County may not exceed: \$6,000.	County Attorneys <b>01:30</b>
<b>City/County Health Department</b>	
<b>Contract 21-38:</b> Ancillary Agreement with TriWest Healthcare Alliance Corporation to establish the City-County Health Department as a Tri-West contracted provider of services. Effective: Two years from the date of the last signature.	CCHD <b>02:40</b>
<b>Contract 21-120:</b> Memorandum Understanding between Cascade County and the Great Falls Rescue Mission. The Great Falls Rescue Mission has planned a “Back to School Rally” for August 22, 2021. This MOU outlines responsibilities for utilization of the parking lots associated with the CCHD property. (No Cost to the County)	CCHD <b>02:43</b>
<b>Contract 21-121:</b> MT DPHHS Foster Child Health Program PHH020-0288R, Amendment #1. Purpose: To ensure foster care children receive proper care, continuity of care. Amendment will extend the effective dates: July 1, 2021 - June 30, 2027. (Ref: Contract 20-65, R0392551)	CCHD <b>06:20</b>

### **AGENDA –**

- 1.** Major Subdivision Preliminary Plat of the Foothills Ranch No. 4 Located in Section 13, Section 23, and Section 24, in Township 20 North, Range 4 East, PMM, Cascade County, MT. Initiated by: Ranch Development, LLC

**06:33-09:38**

With an addition of an appointment to the Mental Health Local Advisory Board **12:16**

**Adjournment:** Chairman Briggs closed the work session meeting at 2:16 p.m.