

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

**AUGUST 16, 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). <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 22, 2023.	<b>COMMISSION MINUTES JOURNAL # 63</b>
<b>Board of Cascade County Commissioners:</b> Madam Chair Rae Grulkowski, Commissioner Jim Larson, and Commissioner Joe Briggs.	
<b>Staff Present:</b> Charity Yonker Planning Department, Kienna Owen-Quinata Planning Department, Landon Koteskey, Undersheriff Scott VanDyken, Bonnie Fogerty Commission Office, and Marion Kieckbusch Deputy Clerk and Recorder	
<b>Public Members Present:</b> None	
<b>Zoom Attendees:</b> Abigail Hill CCHD, Carey Ann Haight Chief Deputy County Attorney, Phoebe Marcinek Deputy County Attorney, Les Payne Public Works Director	
<b>Madam Chair Grulkowski opened the work session meeting at 2:01 pm</b>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<b>Contract 23-108:</b> Bid proposal from United Materials, for road repairs to schedules 1 and 2 of Ulm/Vaughn Road. Total Cost: \$1,221,310.50.	Commissioners <b>00:20</b>
<b>Contract 23-122:</b> Ratification of Subrecipient Agreement with NeighborWorks Great Falls for ARPA Funding Allocation for the Baatz Building Supportive Housing project. Total Funding Allocation: \$650,000.	Commissioners <b>01:10</b>
<b>Contract 23-124:</b> Transportation Services Contract #PIF-22-18 between the State of Montana 8th Judicial Youth Court and Cascade County Regional Youth Services. Effective: July 1, 2023 - June 30, 2024. Total payment not to exceed \$15,000.	Youth Detention <b>01:55</b>
<b>Contract 23-126:</b> Random Home Checks Contract #PIF22-19 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: Date of Signing - June 30, 2024. County Payments may not exceed: \$6,000.	CCSO <b>04:00</b>
<b>Contract 23-127:</b> Memorandum of Understanding (MOU) between Cascade County and Operating Engineer's Union Local #400. Effective: August 22, 2023. This MOU amends the Collective Bargaining Agreement (CBA) between Cascade County, Montana and the Operating Engineer's Union Local #400. The remainder of the CBA remains unchanged. (Ref: Contract 19-87, R0373347)	Commissioners <b>07:00</b>
<b>CITY COUNTY HEALTH DEPARTMENT</b>	CCHD
<b>Contract 23-123:</b> Contract by and between Yellowstone City-County Health Department dba/Riverstone Health, Ryan White Part C and the City-County Health Department for provision of early intervention services for HIV	CCHD <b>09:18</b>

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positive clients. Effective: May 1, 2023 - April 30, 2024. Yellowstone CCHD-RW Payment: \$30,000.	
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**AGENDA –**

**Contract 23-125:**

Buildings for Lease or Rent Application for a storage facility to store large trailers, RVs, and boats. Location: Parcel # 2627000, Geocode 02-3016-14-2-03-01-0000. Initiated by: Triple Tree Engineering/MaxMont Investments LLC. **11:49**

**Public Hearing**

**Resolution 23-34:**

A resolution establishing a process for acquisition, transfer, and management of County Real Property and Buildings. **14:10**

Add-Ons:

**Contract 23-128:** Ratification of Beneficiary Agreement with the Great Falls Public Library for ARPA Funding Allocation for the Great Falls Public Library Improvement Project. Total Funding Allocation: \$20,000. **15:36**

**Contract 23-129:** Modification to Agreement for the Provision of Ground Ambulance Service by and between Cascade County and Great Falls Emergency Services, Inc. Effective Dates: September 1, 2023 - August 30, 2027. This also provides for an additional four (4) year term extension. (Ref: Contract 20-197, R0400617). **16:35**

**Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103) None**

**Adjournment:** Madam Chair Grulkowski closed the work session meeting at 2:24 p.m.