

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

August 18, 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 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. This written record was officially approved on September 14, 2021.	COMMISSION MINUTES JOURNAL # 61
Board of Cascade County Commissioners: Chairman Briggs excused, Commissioner Jim Larson, and Commissioner Don Ryan excused.	
Staff Present: Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty Commission office, Jo-Vivian Jones-CCHD, Mary Embleton- Budget Officer, and Marie Johnson Deputy Clerk & Recorder	
Public Members Present: None	
Commissioner Larson opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Contract 21-123: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. Effective: July 1, 2021 - June 30, 2022. Total Amount: \$2,652 for the protection of sheep from destructive animals.	Commissioners 00:49
Contract 21-124: Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund. Effective: July 1, 2021 - June 30, 2022. Total Amount: \$26,219 for the protection of cattle from destructive animals.	Commissioners 02:20
Contract 21-126: Amendment #1 to Memorandum of Understanding between the Montana Department of Transportation, City of Great Falls and Cascade County for UPN 9532 Stuckey Road – Great Falls Project. Due to overall project cost increases, the match to the County and the City of Great Falls has increased. County Cost: \$48,555. increase of \$17,999 (Ref: Contract 18-76, R0357686)	Commissioners 03:54
Contract 21-127: Memorandum of Understanding between the City of Great Falls and Cascade County establishing an Interim Local Governing Body for the City-County Board of Health.	Commissioners 07:03
CITY/COUNTY HEALTH DEPARTMENT	
Contract 21-125: MT DPHHS Task Order 22-25-5-01-007-0, Maternal and Child Health Block Grant (MCHBG) Program Purpose: Provide maternal and child health services, as described in the Contractor's June 2021 Pre-Contract Survey for the MCHBG. Effective: October 1, 2021 - September 30, 2022. Total Amount: \$76,198.00 (County Match: \$57,148.50).	CCHD 11:12

AGENDA –

There are no items on the agenda for this meeting.

There were no additional items to added to the meeting.

Adjournment: Commissioner Larson closed the work session meeting at 2:18 p.m.