

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

September 16, 2020 – 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 is in draft form until officially approved on October 13, 2020.	COMMISSION MINUTES JOURNAL # 60
Board of Cascade County Commissioners: Chairman James L. Larson Excused: Commissioner Jane Weber and Commissioner Joe Briggs	
Staff Present: Cory Reeves – Undersheriff, Scott VanDyken – Captain of Operations, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Jo-Viviane Jones – WIC, Shanna Bulik-Chism – JDC Administrator, Scott Maunu and Bonnie Fogerty – Commission Office, and Kyler Baker – Deputy Clerk & Recorder	
Public Members Present: None	
Chairman Larson opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Resolution 20-53: Prosecutorial assistance in the matter of <i>State of Montana v. Benjamin Hallberg</i> .	County Attorney 00:13
Resolution 20-54: Prosecutorial assistance in the matter of <i>State of Montana v. Traci Nicole Michels, ADC-2018-032</i> .	County Attorney 02:18
Resolution 20-55: Budget appropriation Montana Board Crime Control (MBCC) Grant Award COVID-19 Prevention & Preparation for Cascade County Sheriff's Office (CCSO), Adult Detention Center (ADC) and Juvenile Detention Center (JDC). Purpose: Increase Fund #2918 Public Safety Grant for the new MBCC COVID-19 Grant Award. Total Amount: \$84,187. (Ref: Resolution 20-50 and Contract 20-145)	CCSO/JDC 04:50
Resolution 20-57: Budget Amendment to increase funding received from Governor's Local Government Relief Fund. Purpose: Recognize the revenue to Fund #2301 Public Safety of \$1,826,026 and then transfer funding to Fund #4140 ADC Capital Improvement. Total Amount: \$1,826,025.65 (ADC \$1,176,583.77 / CCSO \$649,441.88)	Budget Officer 11:01
Contract 20-148: 2020 State Homeland Security Program Tactical Night Vision Project. Purpose: Accept award in order for CCSO to receive Federal Funds. State Grant Number 20HS-Cascade-TNV. Total Amount: \$172,616.28	Budget Officer 15:05
Contract 20-150: Contract Amendment to Attorney Retainer Agreement with Ugrin Alexander Zadick, P.C. Purpose: Extend the term of initial six (6) month contract an additional three (3) months. Effective: September 1, 2020 – November 31, 2020. Total Amount: \$22,500 (\$7,500 per month) (Ref: Contract 20-20, R0384610)	County Attorney 21:44
City-County Health Department	
Contract 20-146: MT DPHHS Task Order 21-25-5-21-003-0, DPHHS Cascade County Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program. Purpose: Provide nutrition education, breastfeeding support, supplemental foods, and referrals to community resources to eligible women, infants and children up to 5 years old. Effective: October 1, 2020 – September 30, 2021. Total Amount: \$374,925.00	CCHD 25:11
Contract 20-147: MT DPHHS Task Order 21-25-5-01-007-0, DPHHS Maternal and Child Health Block Grant Program (MCHBG.) Purpose: Provide maternal and child health services, as described in the Contractor's June 2020 Pre-Contract Survey for the MCHBG. Effective: October 1, 2020 – September 31, 2021. Total Amount: \$81,974.00 County Match: \$61,480.50	CCHD 27:49
Contract 20-149: Montana Cancer Control Programs, Montana Asthma Control Program, Montana Tobacco Use Prevention Program, and the Montana CONNECT Program. Amendment One, Task Order 21-07-3-01-002-0. MT Asthma Control Program, MT Tobacco	CCHD 29:46

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Use Prevention Program, and the Montana CONNECT Program. Effective: July 1, 2020 – June 30, 2021. Total Amount: To Be Determined.	
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Add on items:

Contract 20-151: Contract with Dick Olson Construction to repaint and replace various trim on buildings, doors and windows at MT ExpoPark. Total Amount: \$47,624.00

Contract 20-152: Acceptance of Extension Letter for Montana DES State Homeland Security Program, Agreement #EMW-2019-SS-00010 for the Cascade County Backup, County EOC and Backup Dispatch Center. Performance Date Extended to: June 30, 2021. (*Ref: Contract 19-160*)

Adjournment: Chairman Larson closed the work session meeting at 2:45 p.m.