

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

**October 5, 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 <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 October 25, 2022.</p>	<p><b>COMMISSION MINUTES JOURNAL # 62</b></p>
<p><b>Board of Cascade County Commissioners:</b> Chairman Briggs excused, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p><b>Staff Present:</b> Undersheriff Van Dyken, Captain Darby, Les Payne– Public Works Director, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Viviane Jones-Health Department, Sean Higginbotham- IT Dept, Bonnie Fogerty Commission office, and Michelle Bruner, Deputy Clerk &amp; Recorder</p>	
<p><b>Public Members Present:</b> None <b>Zoom Attendees:</b> None</p>	
<p><b>Commissioner Ryan opened the work session meeting at 2:00 pm</b></p>	
<p><b>Consent Agenda Items:</b></p>	<p><b>Department:</b></p>
<p><b>Board Appointments</b> Dearborn Fire Fee Area- appointment of Ned-Louise Jagers term expires 05/31/2025</p>	<p>Commissioners <b>00:15</b></p>
<p><b>Contract 22-124:</b> Application for Permit to Work on a County Road or Right of Way allowing TDS Enterprises, LLC to make minor road repairs, from mile marker four, to mile marker eight of Weigand Park Road on behalf of Sudden Valley Landowners Association. No cost to the County.</p>	<p>Public Works <b>01:05</b></p>
<p><b>Contract 22-134:</b> Contract with Montana Fence for the replacement of new gates located at the “red” entrance of the MT ExpoPark. Total Cost: \$6780.00</p>	<p>Public Works <b>01:36</b></p>
<p><b>Contract 22-140:</b> Cascade County Adult Detention Center PREA Auditing Contract with NW Correctional Audits, LLC. Estimated Cost: \$6,720.00</p>	<p>Public Works <b>02:33</b></p>
<p><b>Contract 22-143:</b> Ratification of Beneficiary Agreement between Cascade County and Great Falls Emergency Services regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$46,661.44. Effective: Date of Signing - December 31, 2026.</p>	<p>Commissioners <b>04:42</b></p>
<p><b>Contract 22-144:</b> Ratification of Beneficiary Agreement between Cascade County and Ingenium regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$30,000. Effective: Date of Signing - December 31, 2026.</p>	<p>Commissioners <b>09:20</b></p>
<p><b>Contract 22-145:</b> Ratification of Beneficiary Agreement between Cascade County and Alliance for Youth regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$158,498.42. Effective: Date of Signing - December 31, 2026.</p>	<p>Commissioners <b>09:55</b></p>
<p><b>Contract 22-146:</b> Ratification of Beneficiary Agreement between Cascade County and McLaughlin Research Institute regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$150,000. Effective: Date of Signing - December 31, 2026.</p>	<p>Commissioners <b>11:06</b></p>
<p><b>Contract 22-147:</b> Ratification of Beneficiary Agreement between Cascade County and Great Falls Clinic Legacy Foundation regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$275,892. Effective: Date of Signing - December 31, 2026.</p>	<p>Commissioners <b>11:50</b></p>

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**October 5, 2022 – 2:00 P.M.**

<b>Contract 22-148:</b> Ratification of Beneficiary Agreement between Cascade County and Great Falls Senior Center regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$50,000. Effective: Date of Signing - December 31, 2026.	Commissioners <b>12:21</b>
<b>CITY/COUNTY HEALTH DEPARTMENT</b>	CCHD
<b>Contract 22-149:</b> Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Glacier County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2022 - September 30, 2023	CCHD <b>15:43</b>

### AGENDA –

**Contract 22-136:** Tractor and Equipment Company Proposal for one (1) Skid Steer. Total Delivered Price: \$59,975.01 **21:38**

**Contract #22-137:** Agreement with Duval Ford, LLC of Jacksonville, FL. for the purchase of six (6) 2023 Ford Interceptors. Total Cost: \$386,845.68 **23:18**

**Contract 22-138:** Contract with Ivers Concrete & Excavation for the repair work on the Public Works front parking lot. Total Cost: \$12,100.00 **29:05**

**Contract 22-139:** Tractor and Equipment Company Proposal for two (2) 2023 Caterpillar 160 AWD Motor Graders for a Total Purchase Price, less trade-ins: \$286,000.00 **33:39**

**Contract 22-141:** Purchase of one (1) Hotsy 942N pressure washer, from Hotsy WY-Mont of Great Falls, MT 59404. Total Cost: \$9,738.00 **34:12**

**Contract 22-135:** HighMark Traffic Services Inc., of Billings, MT Proposal for striping of 49.88 miles of county roads. Total Cost: \$72,945.00 **35:24**

### Added items:

**Contract 22-150** with Willo Product Company Inc. for 30 cell door locks in the N, P, and M pods at the Cascade County Adult Detention Center. Total Cost \$131,956 (ARPA funds). *This item was moved to the Consent Agenda.* **38:16**

Carey Ann Haight mentioned a contract for the Treasurer to print and mail tax statements, this would also require collaboration with the I.T. Department. **48:15**

**Adjournment:** Commissioner Ryan closed the work session meeting at 2:59 p.m.