

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

October 7, 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 and Commissioner Jane Weber Excused: Commissioner Joe Briggs	
Staff Present: Rina Fontana Moore – Clerk & Recorder, Les Payne – Public Works Director, Brad Call – Emergency Services Director, Kim Thiel-Schaaf – Aging Services Director, Mary Embleton – Budget Officer, Sheriff Jesse Slaughter, Sandor Hopkins – Planner, Jo-Viviane Jones – CCHD WIC, Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty and Scott Maunu – Commission Office, Trisha Gardner – Public Health Officer and Kyler Baker – Deputy County Attorney	
Public Members Present: Jenn Rowell – The Electric	
Chairman Larson opened the work session meeting at 2:00 pm	
Proclamation: Recognizing “National Red Ribbon Week” (October 26-30, 2020) Representative: Jody Murray	
Consent Agenda Items:	Department:
Contract 20-153: MT DPHHS Amendment #4 to Contract #20027210050 for the Commodity Supplemental Food Program. Effective: FFY 2020 through September 30, 2020. Amount: \$4.30 per client/per month, not to exceed \$25,564.00 (Ref: Contract 19-179, R0380193)	Aging Services 00:42
Contract 20-156: Memorandum of Agreement between the Cascade County Sheriff’s Office and Bureau of Alcohol, Tobacco, Firearms and Explosives on Reimbursement of Overtime Costs. Effective: October 1, 2020 through September 30, 2024. No Cost to Cnty.	Sheriff’s Office 06:57
Contract 20-159: Award bid to MASCO of Great Falls, MT. Purchase of Kaivac Cleaning Machine for ExpoPark. Total County Cost: \$3,836.00	Public Works 11:52
Contract 20-160: Award bid to Vesperis of Murray, Utah. Purchase of Mosquito Fogger for Mosquito Division. Total County Cost: \$12,031.00	Public Works 15:02
Contract 20-161: Award bid to Power Pro Equipment of Great Falls, MT. Purchase of Toro Zero Turn Mower for ExpoPark. Total County Cost: \$12,899.00	Public Works 16:45
Contract 20-162: Award bid to Hoven Equipment Co. of Great Falls, MT. Purchase of Toro Zero Turn Mower for Weed Division. Total County Cost: \$8,186.95	Public Works 18:11
Contract 20-163: Award bid to Paulsen’s Powersports of Great Falls, MT. Purchase of 6X6 ATV for Weed Division. Total County Cost: \$17,404.95	Public Works 19:44
Contract 20-164: Award bid to XP Trailer Sales of Great Falls, MT. Purchase of Cargo Trailer for Road Division. Total County Cost: \$7,950.00	Public Works 22:24
Contract 20-165: Memorandum of Understanding with Peoples Park and Recreation Foundation. Concerning County and Foundation responsibilities with regards to County-owned parks in the Sun Prairie Subdivision.	Commission 24:23
Contract 20-166: Interlocal Agreement with the City of Great Falls for road improvements. Apply a 3” asphalt overlay to Upper River Road. Estimated County Cost: \$51,039.00	Public Works 28:47
City-County Health Department	
Contract 20-167: MT DPHHS Task Order 20-07-6-11-008-0 Public Health Emergency Preparedness Amendment Number Two. Effective: July 1, 2019 – June 30, 2024. Amount: \$118,387.00 per year. (Ref: Contract 19-103, R03175192)	CCHD 32:08

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AGENDA ITEM #1 35:32

Public Hearing:

Commencement of Phase 1 of Mountain View Estates North Major Subdivision

Initiated by: Mountain View Estates Development North, LLC (Mike Hagen)

AGENDA ITEM #2 38:29

Public Meeting:

Final Plat Approval of Mountain View Estates North Phase 1 Major Subdivision

Initiated by: Mountain View Estates Development North, LLC (Mike Hagen)

AGENDA ITEM #3 42:30

Contract 20-168: Approval of the Black Eagle Water-Sewer District applying for the Community Development Block Grant planning grant funding through Cascade County. Presented by: Sarah Converse, Sweetgrass development.

(ITEM PULLED DOES NOT NEED ACTION BY COMMISSION)

Add on items: Contract 20-168: Grant from Center for Tech and Civic Life (CTCL) Grant Project Period: June 15, 2020 – December 21, 2020. Total Grant Amount: \$294,128.00 **44:53** (Item added as Agenda Item #3)

Adjournment: Chairman Larson closed the work session meeting at 2:58 p.m.