

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

October 19, 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 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 November 9, 2022.</p>	<p>COMMISSION MINUTES JOURNAL # 62</p>
<p>Board of Cascade County Commissioners: Chairman Briggs attended via zoom. Commissioner Jim Larson, and Commissioner Don Ryan were in the Commission Chambers.</p>	
<p>Staff Present: Captain Koteskey, Les Payne– Public Works Director, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Phoebe Marcinek-Deputy County Attorney, Viviane Jones-Health Department, Bonnie Fogerty Commission office, and Marie Johnson, Deputy Clerk & Recorder</p>	
<p>Public Members Present: None Zoom Attendees: Abigail Hill.</p>	
<p>Commissioner Ryan opened the work session meeting at 2:00 pm</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Resolution 22-70: Resolution of intent to sell one (1) 2016 police utility interceptor. Total Price: \$15,000.</p>	<p>Public Works 01:09</p>
<p>Contract 22-156: Department of Defense Operations and Maintenance Agreement. Project Name/#: MT DAR MALM 2024 (1), Defense Access Roads FY 2024. Parties to Agreement: Federal: US Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division, Department of Defense: Malmstrom AFB, Cascade County and Judith Basin County. Federally Funded. Cascade County is required to maintain 34.11 miles of county roads after project completion.</p>	<p>Commissioners 04:00</p>
<p>Contract 22-158: Sales Contract with Corvinus Group to install two (2) new two-tier terminal blocks per lock into Panel #16 & #19 in Penthouse #3 at the Cascade County Adult Detention Center. Total Cost: \$15,800 (ARPA Funds)</p>	<p>Sheriffs Dept. 05:47</p>
<p>Contract 22-159: Ratification of Beneficiary Agreement between Cascade County and Opportunities Inc. regarding the use of the American Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$88,045. Effective: Date of Signing – 12/31/ 2026.</p>	<p>Commissioners 11:05</p>
<p>Contract 22-160: <i>Ratification of Beneficiary Agreement between Cascade County and Great Falls College MSU regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$388,875. Effective: Date of Signing – 12/31/2026. This contract was pulled from this meeting consent agenda.</i></p>	<p>Commissioners 14:44</p>
<p>Contract 22-161: Ratification of Beneficiary Agreement between Cascade County and Cascade County Historical Society dba/The History Museum regarding the use of the American Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$121,200. Effective: Date of Signing - December 31, 2026.</p>	<p>Commissioners 18:07</p>
<p>Contract 22-162: Ratification of Beneficiary Agreement between Cascade County and CM Russell Museum regarding the use of the American Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$500,000. Effective: Date of Signing – 12/31/2026.</p>	<p>Commissioners 19:00</p>
<p>Contract 22-164: U.S. Department of the Treasury Local Assistance and Tribal Consistency Fund (LATCF) Award Terms and Conditions for eligible revenue sharing county governments. Federal Award to Cascade County: \$691,963.24.</p>	<p>Commissioners 20:17</p>
<p>CITY/COUNTY HEALTH DEPARTMENT</p>	
<p>Contract 22-151: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Meagher 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.</p>	<p>23:48</p>

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Effective: October 1, 2022 - September 30, 2023.	
Contract 22-152: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Chouteau 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.	25:24
Contract 22-153: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Pondera 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.	26:12
Contract 22-154: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Toole 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.	27:02
Contract 22-155: Abbott Rapid DX North America, LLC Master Agreement to purchase testing supplies. Effective: October 25, 2022- October 25, 2025. Annual Cost: \$4,354.	27:52
Contract 22-163: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Teton 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,	30:05
Contract 22-165: MT DPHHS Task Order 23-25-5-41-167-0 Healthy Montana Families Home Visiting Program Amendment Three. Effective September 30, 2022: Task Order 22-25-5-41-167-0 is to be renamed 23-25-5-41-167-0. Effective Date/Performance Period Extended to: September 29, 2023. (Ref: Contract 22-68, R0436212, 21-154, R0420012, 21-187, R0424495)	30:51

AGENDA –

#1 Petition to create a Rural Special Improvement District for the perpetual maintenance of proposed access road Independence Way. Submitted by: Michael Maeder as part of their request to subdivide their property. Independence Way will be an access road for 3 lots in the proposed subdivision Maeder Addition. **38:07**

#2 Contract 22-157: Proposal with RDO Equipment Company, for one (1) 2022 Superior Broom DT74J. Delivered Purchase Price: \$71,550. **44:20**

Added items:

Contract 22-166: Cascade County Reimbursement Contract #COR-INTRGV-2022-0437-PHCF by and between the Department of Corrections (State of Montana) and Cascade County (JDC) to provide youth detention services establishing parameters of transportation, medication and medical services while detained. JDC **48:15**

Charity Yonker mentioned that there will be two presentations one from FEMA and the other will be from DNRC. **51:13**

Carey Ann Haight mentioned a contract for the Treasurer for a tax billing program. The Commission announced a special meeting to be held on Friday October 14, 2022, at 4:00 p.m. **54:48**

Adjournment: Commissioner Larson closed the work session meeting at 2:57 p.m.