

CASCADE COUNTY WORK SESSION MINUTES
VIA ZOOM ONLINE MEETING
November 4, 2020 – 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 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 November 10, 2020.</p>	<p>COMMISSION MINUTES JOURNAL # 60</p>
<p>Board of Cascade County Commissioners: Chairman James L. Larson Excused: Commissioner Jane Weber and Commissioner Joe Briggs</p>	
<p>Staff Present: Charity Yonker – Planning Director, Trisha Gardner – Public Health Officer, Mary Embleton – Budget Officer, Jo-Vivian Jones – WIC, Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk & Recorder</p>	
<p>Public Members Present:</p>	
<p>Chairman Larson opened the work session meeting at 2:00 pm</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Contract 20-175: Secure Warrant Software License Agreement for the County Attorney’s Office. This program will allow law enforcement agencies to draft search warrants. Effective: Date of Signing – June 30, 2021. Initiation Fee: \$25/per each full-time law enforcement officer. Annual Fee: \$175/per year for each FT Officer, \$87.50/per year for each PT law enforcement officer.</p>	<p>County Attorney 00:20</p>

AGENDA ITEM #1 05:51

Public Hearing:

Preliminary Plat Approval for River Bend Estates III Major Subdivision
 Location: SW ½ Section 34, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana.
 Parcel Number: 0002019130 & Geocode: 02-3015-34-3-01-01-0000
 Initiated by: Ricky & Judy Higgins, Higgins Enterprises LTD

Add on items:

Board Appointment: 14:22

Mental Health Advisory Council: Category: Sheriff’s Office Representative
 Jesse Slaughter (vacating seat)
 Designated Representative: Deputy Josh Harris
(Item Added to Consent Agenda)

Contract 20-176: Agreement for Appointment of Deputy Public Health Officials for the Limited Purpose of COVID-19 for Cascade County Public Schools. **14:59 (Item Added to Consent Agenda)**

Contract 20-177: Agreement for Appointment of Deputy Public Health Officials for the Limited Purpose of COVID-19 for Great Falls Central Catholic High School. **18:21 (Item Added to Consent Agenda)**

Contract 20-178: WIC Dietician Provider Agreement between Flathead City-County Health Department and Cascade County CCHD **19:07 (Item Added to Consent Agenda)**

CCHD will add six (6) FICCMR Contracts – Contract numbers have not been assigned but all contracts will be added to the Consent Agenda. **22:00**

Adjournment: Chairman Larson closed the work session meeting at 2:25 p.m.