

CASCADE COUNTY COMMISSION MEETING

November 24, 2020

Via Zoom

9:30 A.M.

Commission
Journal #60

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. These are in draft form until officially approved on December 8, 2020.

Commission: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs

Staff: Bonnie Fogerty – Commission Office, Les Payne – Public Works Director, Scott Van Dyken – Captain of Operations, Lisa Mosely – CCSO, Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Trisha Gardner – Public Health Officer, Diane Heikkila – Treasurer, Christina Wood – CCSO Accountant and Kyler Baker – Deputy Clerk & Recorder

Public: Rae Grulkowski, Kelly Manzer and Shyla Patera

Call to Order: Chairman Larson called the meeting to order.

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. **00:38**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 03:05**

Treasurer's Report: Diane Heikkila, Treasurer, read the report. **03:56** (*See Attached Report*)

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Weber made a **MOTION** to (A) Approve minute entries (November 6, 2020; November 10, 2020; November 16, 2020) (B) Approval of Routine Contracts as Follows:

Consent Agenda

Resolution 20-63: Budget Apportion within the Montana Internet Crimes Against Children (ICAC) Grant Fund. As of June 30, 2020 a remaining balance needed to be reappropriated for July through September 2020. Total Amount: \$2,292 **06:42**

Resolution 20-64: Budget Appropriation within Public Safety 24/7 Program Fund #2398. Budget Authority will allow replacement of the last five (5) ICOPS systems in patrol cars with Watchguard Systems. Total Amount: \$29,800 **07:04**

Resolution 20-65: Budget Appropriation within the Alcohol Rehabilitation Fund #2800. Budget Authority will increase revenue and expenditure to recognize the Alcohol Earmarked Tax State FY 2020 Final Payment. Total Amount: \$81,148 **07:23**

Contract 20-186: Department of Defense Operations and Maintenance Program. Project Name & #: MT DAR 2022(1), Defense Access Roads FY 2020. Parties to Agreement: Federal: US Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division, Department of Defense: Malmstrom AFB, Cascade County, Judith Basin County, Fergus County. Federally Funded. County is required to maintain roads after project completion. Total of Cascade County Roads: 26.52 miles. **07:47**

Contract 20-187: Johnson Controls Proposal for a NAE-5510-1 upgrade for the Adult Detention Center. This is for replacement and installation of one engine, the main server that controls the heat & air systems. Total Cost: \$10,950 **08:30**

Contract 20-188: Johnson Controls Proposal for an ADS to ADX Migration. For replacement and installation of one MS-ADX10U-8 extended application and data server migration software for the main server controlling heat & air systems throughout the County buildings. Total Cost: \$16,275 (one-time charge) **08:52**

Contract 20-189: Contract between Central Plumbing, Heating and Excavation for removal and replacement of two rooftop units on the Health Department roof. Total Cost: \$19,751.66 **09:19**

Contract 20-190: Kenco Proposal for additional security coverage in the County Attorney's Office. Upgrade Cost: \$2,287.65 Annual Reoccurring Service Fee: \$534.00 **09:37**

Contract 20-191: Experience Works SCSEP Host Agency Agreement with the Sheriff's Office. **09:53**

Contract 20-192: CGI Communications, Inc, for the 2020 County Video Program. Effective: 3 years (No County Cost) **10:02**

City-County Health Department

Resolution 20-66: Budget Appropriation within the Health Capital Reserve Fund #4070 increasing the budget authority to complete the purchase of two rooftop units. Total Amount: \$6,500 (Ref: Contract 20-189) **10:14**

Motion carries 3-0 11:07

AGENDA ITEM #1 11:16

Motion to Approve or Disapprove:

Great Falls Transit Board Appointment:

<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Len Nopen (New Applicant)	(1)	11/30/2024
Shyla Patera (Requesting Re-Appointment)		

Commissioner Briggs made a **MOTION** to re-appoint Shyla Patera to the Great Falls Transit Board with a term expiration of 11/30/2024. **12:05**

Motion carries 3-0 13:55

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

None

Adjournment: Chairman Larson adjourned this Commission Meeting at **9:45 a.m.**