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. These are in draft form until officially approved on March 26, 2019.

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

Staff: Carey Ann Haight – Deputy County Attorney, Ian Payton – Deputy Public Works Director, Cory Reeves – Undersheriff, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s

Public: Jenn Rowell – The Electric, Tanya Houston and Trista Besich – Alluvion, Marilyn Hamer, Charlene Suckow, Kathy Stuart and Judy Peach

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

Proclamation: Recognizing March 12, 2019 as “Montana Retired Educators Day” 
Representative: Marilyn Hamer 00:13

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. 04:25

Purchase orders and accounts payable checks: See agenda for payment information. Commissioner Weber made a MOTION to approve purchase orders and accounts payable warrants. Motion carries 3-0 07:22

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 (February 22, 2019; February 26, 2019; March 6, 2019), (B) Approval of Routine Contracts as Follows:

**Consent Agenda**

**Resolution 19-16:** Budget Appropriation increasing the funds for the Montana Internet Crimes Against Children Task Force Grant Program Total Amount: $8,500.00 08:19 R0367875

**Resolution 19-18:** Confirming the creation of the Cascade County Senior Advisory Council (Ref: Contract 19-29) 08:33 R0367872

**Contract 19-25:** Temporary Construction Agreement between John H. Stuker & Elena Hovland Stuker and Cascade County Public Works for Birdtail Creek to Launch Facility H-
06. This agreement grants exclusive right to perform construction activities necessary to replace a large culvert on Birdtail Creek Road near Mile Post (M.P.) 1.05. (Ref: Contract 18-79, RR0355772) 08:46 NOT RECORDED

**Contract 19-26:** Montana DES State Homeland Security Program, Agreement #EMW-2017-SS-00009 Amendment #01 Increase Funding: $54,462.99 Total Award: $213,985.22 (No County Match) (Ref: Contract 17-179, R0346940) 09:28 R367874

**Contract 19-29:** Cascade County Senior Advisory Council Bylaws (Ref: Contract 19-18) 10:18 R0367873

**City-County Health Department**

**Contract 19-27:** Memorandum of Understanding between Cascade County and Alluvion Health. Purpose: Designation of Alluvion Health as a non-publicized, closed Point of Dispensing (POD). Effective: Date of signing. 10:34 R0367869

**Contract 19-28:** Memorandum of Understanding between Cascade County and Alluvion Health. Purpose: Establishing the terms and conditions under which CCHD and Alluvion Health will coordinate response efforts. Effective: Date of signing.

**Motion carries 3-0 12:03 R0367870**

**AGENDA ITEM #1** 15:02

**Motion to Approve or Disapprove:**

**Board Appointments: Mental Health Local Advisory Council**

Applicants:
- Trista Besich
- Cassidy Rose Blomgren
- Virginia (Ginny) Carnes
- Linda Daggert
- Amee Ellsworth
- Steven Humphries-Wadsworth
- Brian Luschenat
- Shawn Matsko
- Robert Moccasin
- Tom Osborn
- Janet Peak
- Jesse Slaughter
- Gayle Snyder
- John Gregory Tilton
- Jane Wilson
- Dusti Zimmer

Commissioner Weber made a **MOTION** to appoint Sheriff Jesse Slaughter as the Sheriff’s Office Representative, Robert Moccasin as the City Law Enforcement Representative, Trista Besich as the Community Health Care Center dba/ Alluvion Health Representative, Amee Ellsworth as the Great Falls Clinic Representative and Steven Humphries-Wadsworth as the Center for Mental Health Representative. 15:04

**Motion carries 3-0 13:33**

Commissioner Weber made a **MOTION** to appoint Cassidy Rose Blomgren as the City Attorney Representative. 16:42
Motion carries 3-0 17:35
Commissioner Weber made a **MOTION** to appoint Dusti Zimmer as the Provider Representative.  **18:40**

**Motion carries 3-0 20:24**
Commissioner Larson made a **MOTION** to appoint Linda Daggett, Gayle Snyder, John Gregory Tilton, Virginia Carnes, Shawn Matsko, Tom Osborn and Jane Wilson as Consumer and/or Family Member of Consumers Representatives.  **20:45**

**Motion carries 3-0 22:02**

**AGENDA ITEM #2**

**Motion to Approve or Disapprove:**

**Resolution #19-17:** A resolution requesting distribution of bridge and road safety and accountability program funds. Request Total: $157,791.17 County Match: $7,889.56 (5%) **22:38 R0367871**  
Ian Payton, Deputy Public Works Director, elaborates.  
Commissioner Weber made a comment stating how BaRSA funds are distributed.  **23:54**

**Motion carries 3-0 25:43**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today’s agenda. (MCA 2-3-103)

**Public Comment: NONE**

Commissioner Weber asked Marilyn Hamer to introduce the additional educators.  **26:04**

Adjournment: Chairman Briggs adjourned this Commission Meeting at **9:50 a.m.**