CASCADE COUNTY COMMISSION MEETING  
March 26, 2019  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
9:30 A.M.  

Commission Journal #59

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 April 9, 2019.

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


Public: Ken Weinheimer, Nate Kluz, Linda Mettam, Kevin May, Traci Rosenbaum – Media and Aime Houtz – Alluvion Health

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

Proclamation: Recognizing April 1-30, 2019 as Child Abuse Prevention Month. The “Pinwheels for Prevention” Display will be on the Courthouse lawn in April. Presented By: Exchange Club of Great Falls, Child Advocacy Center, YWCA, Victim Witness, Kiwanis Club of Great Falls, Child Abuse Prevention Committee, Dandelion Foundation, Police Protective Association and the Alliance for Youth. (Representative: Linda Mettam) 00:48

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. 05:06

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 09:59

Treasurer’s Report: Treasurer Diane Heikkila reads the report. 10:20

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 Larson made a MOTION to (A) Approve minute entries (none), (B) Approval of Routine Contracts as Follows:

Consent Agenda  
Compensation Board Appointment: (1) Vacancy Applicant: Ted Lewis 12:21
Term Expiration: June 30, 2021

**Resolution 19-19:** Budget Appropriation increasing funds for the Solid Waste Recycling Program. Total Amount: $8,500.00 12:37 R0368397

**Resolution 19-20:** Budget Appropriation increasing funds for the Bridge and Road Safety and Accountability (BaRSA) program for FY2019. Project: Sun Prairie Village
Total Amount: $157,792. (Ref: Resolution 19-17, R0367871) **12:49 ITEM PULLED DUE TO FUNDS NOT BEING APPROVED AT THIS POINT**

**Resolution 19-21:** Prosecutorial Assistance in the matter of Case MC 18-08-02. (Ref: Resolution 18-85, R0365142) **13:04 R0368398**

**Resolution 19-22:** Budget Appropriation moving Expo Grandstands Capital Building Fund 4125 to the MT ExpoPark fund 5750 for the Grandstands/Paddock club replacement project. **13:22 R0368399**

**Resolution 19-23:** Amendment to a Joint Resolution Adopting the Interlocal Agreement for the Division of the 2018 Byrne Justice Assistance Grant (JAG) Program Award. County funds will be used to purchase a WatchGuard Server. (Ref: Resolution 18-75, R0362499) **13:42 NOT RECORDED**

**Contract 19-30:** Memorandum of Understanding between the Cascade County Sheriff’s Office and the Cascade County Regional Youth Services Center for fingerprinting and/or photographing youth offenders. Effective upon signing. **14:13 R0368408**

**Contract 19-31:** Agreement Assigning Contract between Cascade County and Community Health Care Center, Inc. dba/Alluvion Health. Cascade County will relinquish its interest and future claims to Grant #H80CS00566 as of December 31, 2018 to enable the Community Health Care Center dba/Alluvion Health to move forward as a stand-alone entity. **14:31 R0368400**

**Contract 19-32:** Professional Service Agreement between CCHD and Great Falls Child and Family Services Division DPHHS. Effective: July 2, 2018 – June 30, 2019. Cost: $90.00/per child served/per month based on the monthly caseload. **16:20 NOT RECORDED**

**City-County Health Department**

**Contract 19-33:** Lease Agreement between Great Falls School District No. 1 & A and Cascade County Effective: September 1, 2019 – June 30, 2022. Cost: $26,300/annually ($2,191.66/monthly) (renewal) **15:08 R0368697**

**Contract 19-34:** Memorandum of Understanding between Cascade County and Teamsters Local Union #2. The IT Department will utilize apprentices/interns for short term/temporary work. Effective: July 21, 2017 – June 30, 2021. **15:38 R0368401**

**Contract 19-35:** Bill of Sale: Alluvion Health will be purchasing used IT equipment from Cascade County. **16:03 R0368403**
AGENDA ITEM #1 R0368404
Motion to Approve or Disapprove: Building for Lease or Rent Application: 4601 River Drive
North Storage Location: Block 1 Lot 3 of Henke Tracts Minor Subdivision, Section 04, Township 20N, Range 4E, PMM, Cascade County MT Initiated by: Ken Weinheimer
Sandor Hopkins, Planner, elaborates. 17:37
Chairman Briggs commented about a discrepancy with the AAR. 22:01
Sandor Hopkins stated that the staff report has 7 conditions, that were read. 22:17
Chairman Briggs asked that the record note that there are 7 conditions. 22:24
Commissioner Weber made a MOTION that after consideration of the Staff Report, that the one (1) proposed building for Lease or Rent housing a total of sixty-four (64) units on Block 1 Lot 3 of Henke Tracts Minor Subdivision, Section 04, Township 20 North, Range 4 East, PMM, Cascade County MT, be approved subject to the seven (7) delineating conditions.
Motion carries 3-0 23:58

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: Nate Kluz, 597 Armington Road in Belt, MT, comments. 24:36-25:06

Adjournment: Chairman Briggs adjourned this Commission Meeting at 9:56 a.m.