

CASCADE COUNTY WORK SESSION MINUTES

IN PERSON & VIA ZOOM ONLINE MEETING

January 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, 2021.</p>	<p>COMMISSION MINUTES JOURNAL # 62</p>
<p>Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p>Staff Present: Mary Embleton – Budget Officer, Phoebe Marcinek – Deputy County Attorney, Kim Thiel-Schaaf – Director for Aging Services, Chrissy Wood- Sheriffs Dept., Bowen Trystian- Deputy Health Officer, Bonnie Fogerty Commission office, and Michelle Bruner Deputy Clerk & Recorder</p>	
<p>Public Members Present: None</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>	
<p>Treasurer’s Report:</p>	<p>00:31</p>
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Planning Board Appointments (3 Vacancies) <i>Term Expiration</i> Dan Johnstone (served 3 terms) 12/31/2023 Bruce Moore (served 1 term) 12/31/2023 <i>MOVING TO REGULAR AGENDA</i></p>	<p>Commissioners 00:44</p>
<p>Zoning Board of Adjustment Appointments (2 Vacancies) <i>Term Expiration</i> Dexter Busby 12/31/2023 <i>MOVING TO REGULAR AGENDA</i></p>	<p>Commissioners 02:21</p>
<p>Resolution 22-07: Budget Appropriation within Fund 2918 increasing expenditures and revenues awarded from the 2021 Byrne Justice Assistance Grant (JAG) program. Total Amount: \$16,974. (Ref: Resolution 21-63, R0420791)</p>	<p>Mary Embleton 02:50</p>
<p>Resolution 22-08: Budget Appropriation within Fund 2918 increasing expenditures and revenues awarded from the 2021 Marijuana K9 Replacement program. Total Reimbursable Amount: \$3,303. (Ref: Contract 21-186, R042373)</p>	<p>Mary Embleton 03:35</p>
<p>Contract 22-08: MT DPHHS #22027210050 Commodity Supplemental Food Program (CSFP) with Area VIII Agency on Aging. Purposes: Provide supplemental food and nutrition education. Effective: October 1, 2021 - September 30, 2022. Reimbursable Amount Not to Exceed: \$8,308. Ability to serve 430 clients @ \$4.20/per client/ per month.</p>	<p>Kim Thiel-Schaaf 04:24</p>
<p>CITY/COUNTY HEALTH DEPARTMENT</p>	
<p>Contract 22-06: MT DPHHS Task Order 22-07-4-51-013-0 Master Contract with Cascade County for one full-time STD Disease Intervention Specialist to conduct communicable disease investigation and intervention. Effective: January 1, 2022 - December 31, 2022. Total Amount: \$65,407</p>	<p>Bowen Trystian 07:43</p>

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AGENDA –

Public Hearing

Cascade County Needs Assessment Hearing

Community Development Block Grant (CDBG) & American Rescue Plan Act (ARPA) **10:09**

Resolution 22-09: Affirming the Allocation of ARPA funds for the NeighborWorks Affordable Housing Project. **11:36**

Resolution 22-10: Affirming the Allocation of ARPA funds for Use as Local Match for Successful House Bill 632 Grant Application for Water and Sewer. **12:04**

There were no additional items to add to the meeting.

Adjournment: Chairman Briggs closed the work session meeting at 2:22 p.m.