

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

January 16, 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 March 8, 2022.</p>	<p>COMMISSION MINUTES JOURNAL # 62</p>
<p>Board of Cascade County Commissioners: Chairman Briggs excused, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p>Staff Present: Les Payne– Public Works Director, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Phoebe Marcinek- Deputy County Attorney, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder</p>	
<p>Public Members Present: Rae Grulkowski</p>	
<p>Commissioner Larson opened the work session meeting at 2:00 pm</p>	
<p>Treasurers Report</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Contract 22-15: Collective Bargaining Agreement by and between Teamsters Local Union #2 and the Cascade County Office & Clerical Employees. Effective: July 1, 2021- June 30, 2023. <i>Discussion about this contract occurred.</i></p>	<p>Commissioners 00:48</p>
<p>Contract 22-18: Lease Agreement by and between Great Falls School District No. 1 & A and Cascade County. Cascade County Extension Services has had a lease relationship with the Great Falls School District, utilizing the north wing in the District owned facility known as Great Falls Early Learning Family Center (“ELF”), located at 3300 Third Street NE, Great Falls, Montana. Effective: June 30, 2022 - June 30, 2024. Annual Lease: \$26,563 <i>Discussion about this contract occurred.</i></p>	<p>County Attorneys 04:10</p>
<p>CITY/COUNTY HEALTH DEPARTMENT</p>	
<p>Resolution 22-14: Budget Appropriation within Fund #2270 increasing budget authority due to a funding from MT DPHHS Task Order 22-07-4-51-013-0 to hire a STD Disease Intervention Specialist. Total Amount: \$32,704</p>	<p>CCHD 08:05</p>

AGENDA –

Contract 22-13: Contract with Montana Fence for the removal and replacement of the ExpoPark Racetrack fence and gates. Total Cost: \$148,910 **09:32**

Contract 22-14: Professional Services Agreement with Big Sky Civil & Environmental Inc. for the Simms Road Project. Total Cost: \$17,080 **12:51**

Contract 22-16: Management Plan between Cascade County and TD&H Engineering for the Armington Bridge Replacement Project. **16:08**

Contract 22-17: Contract with Montana School Equipment Company for the removal and replacement of a new Air Curtain at the Pacific Steel & Recycling Arena at the MT ExpoPark. Total Cost: \$55,232 **21:11**

Sand Coulee Fire Service Area Board Appointments **24:44**

<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Stacey Byrne	1	5/31/2024
Ashlee Reese		

Adjournment: Commissioner Larson closed the work session meeting at 2:27 p.m.