

CASCADE COUNTY COMMISSION MEETING

February 23, 2021

Via Zoom

9:30 A.M.

Commission
Journal #61

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 minutes were officially approved on March 9, 2021.

Commission : Chairman Joe Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.
Staff: Sherriff Slaughter- CCSO, Charity Yonker- Planning Director, Carey Ann Haight - Deputy County Attorney, Matt Pflieger- Treasurers office, Brad Call- DES, Mary Embleton - Budget Officer, Bonnie Fogerty-Commission office, and Marie Johnson -Deputy Clerk & Recorder
Public: Beth Price Morrison, Carolyn Craven, Nicole Girten, Rose Malisani, Kathleen McMahon, Tanya Houston, Cassidy Blomgren and Peter Tyler.

Call to Order : Chairman Briggs called the meeting to order. **00:29**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:33**

Treasurers report- Matt Pflieger read the Treasurers report (see agenda). **09:25**

Purchase orders and accounts payable checks: See agenda for payment information. Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 2-0 01:28**

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 February 4, 2021 - February 9, 2021 - February 10, 2021. (B) Approval of Routine Contracts as Follows:

Board Appointment

Mental Health Local Advisory Council

Kevin Evensen- Benefis Representative (Seat Vacated by Anee Ellsworth)

Robert Saunders- Sheriff Office Representative (Seat Vacated by Josh Harris)

04:59

Contract 21-13: Agreement between Cascade County Weed & Mosquito District and JHS. Inc. to provide mosquito abatement services via aerial application and to secure, maintain and pay for all permits/fees/licenses. Cost: \$6,500 toward mobilization costs, \$14.50/per acre for aerial granular applications and \$14.50/per acre for liquid aerial applications. \$645/per hour for aerial adulticiding (1 hour minimum). **05:11 R0407078**

Contract 21-14: Cooperative Agreement and Noxious Weed Management Plan between City of Great Falls and Cascade County Weed Management District. Effective: Date of Signing (renewal) **05:53 R0405549**

Contract 21-19: Mountain Alarm Fire and Security Agreement with the County Attorney's Office for expansion to the alarm system. Cost: \$2,218.90 for equipment and installation. **06:41 R0406216**

Contract 21-20: Interlocal Agreement between Cascade County and the Great Falls Public Schools to lease space within two of the local county radio repeater sites. GFPS will compensate Cascade County \$3,500 each fiscal year. **06:58 R0405552**

City-County Health Department

Contract 21-15: Cooperative Agreement between MT DPHHS and the Cascade County City-County Board of Health. Purpose: Establish a payment schedule for maximizing the disbursement of funds to the BOH to support inspections of licensed establishments and to determine with optional programs the BOH will conduct. Effective: January 1, 2021 - December 31, 2021. **07:34 R0406215**

Contract 21-17: Nursing Clinical Site Affiliation Agreement by and between Carroll College and the Cascade City-County Health Department. Effective upon date of signing. (renewal) **07:45 R0406589**

Motion carries 3-0 to approve items on the consent agenda 09:18

Agenda Item #1

Motion to Approve or Disapprove:

Night Observation Device (NOD) RFP Award: Contract 21-16:

Tactical Night Vision Company (TNVC) for purchase of twenty (20) night observation devices. Cost not to exceed: \$172,616.28. The cost will be paid by a FY/2020 State Homeland Security Grant, Contract 20-148, R0395944. **10:31 R0408303**
Sheriff Slaughter presented this contract.

Commissioner Ryan made a **MOTION** to approve Contract 21-16 for the purchase of twenty (20) night observation devices. **Motion carries 3-0 14:28**

Agenda Item #2

Motion to Approve or Disapprove:

Resolution 21-13: Final Resolution for Revisions to the Text & Map to the Cascade County Zoning Regulations. 15:15 R0405079

County Planner Charity Yonker presented this final resolution.

Commissioner Larson made a **MOTION** to approve final Resolution 21-13 for the text and map of the County Zoning Regulations. **Motion carries 3-0 24:25**

Agenda Item #3

Motion to Approve or Disapprove:

Contract 21-18: Strategic Alliance for Project: Crisis Intervention Program.

The Project Charter brings a series of community partners together to work at a systematic level to formally develop and refine a comprehensive plan for crisis intervention, improved crisis care, and increased access and coordination of mental health care services. **25:31 R0405551**

Trista Besich presented this contract which included a discussion on this item. **02:53-36:04**

Commissioner Larson made a **MOTION** to approve Contract 21-18 Strategic Alliance for Project Crisis Intervention Program. **Motion carries 2-1** Briggs and Larson for and Ryan abstaining. **36:37**

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 Briggs adjourned this Commission Meeting at 11:18 a.m.