

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

**March 2, 2022 – 2:00 P.M.**

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| Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at <a href="http://cascadecountymt.gov">cascadecountymt.gov</a> 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). <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.</b> This written record was officially approved on March 8, 2022. | <b>COMMISSION MINUTES JOURNAL # 62</b> |
| <b>Board of Cascade County Commissioners:</b> Chairman Briggs, Commissioner Jim Larson excused, and Commissioner Don Ryan.   |  |
| <b>Staff Present:</b> Sheriff Reeves, Les Payne– Public Works Director, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Trista Besich- CCHD, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder  |  |
| <b>Public Members Present:</b>   |  |
| <b>Chairman Briggs opened the work session meeting at 2:00 pm</b>  |  |
| <b>Consent Agenda Items:</b>   | <b>Department:</b>                     |
| <b>Resolution 22-15:</b> Budget Appropriation within Elections Capital Reserve Fund #4150 increasing budget authority for purchase of a new DS950 Counting Machine and first year’s maintenance from existing reserves. Total Amount: \$112,065.   | Elections Dept.<br><b>01:55</b>        |
| <b>Resolution 22-17:</b> Budget Appropriation within the American Rescue Plan Fund #2995 increasing budget authority to fund the Adobe Creek/Sun River Avulsion Project. Total Amount: \$78,978.   | County Attorneys<br><b>02:43</b>       |
| <b>Contract 22-20:</b> Montana State Homeland Security Program, Cascade County - CDVE Local Program Development 2021 Grant Award. Effective Dates: January 24, 2022 - September 30, 2023. Total: 215,000 (reimbursable).   | Sheriffs Dept.<br><b>22:32</b>         |

### AGENDA –

**Resolution 22-16:** A Resolution of Intention for the Montana C-Pace Program.

**Acceptance or Rejection:** Request for Proposals received for the VxRail Hyperconverged Infrastructure.

#### Add on:

**Resolution 22-18:** A Resolution in support of Touro Medical School workforce training grant.

There were no additional items to add to the meeting.

**Adjournment:** Chairman Briggs closed the work session meeting at 2:30 p.m.