

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

March 3, 2021 – 2:00 P.M.

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 written minutes were il officially approved on March 23, 2021.	COMMISSION MINUTES JOURNAL # 61
Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.	
Staff Present: Les Payne – Public Works Director, Charity Yonker- Planning Director, Anna Ehnes- Planner, Amber Hobbs – Planner, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Trisha Gardner- CCHD, Deputy Koteskey-CCSO, Shanna Bulik-Chism- YDC, Bonnie Fogerty Commission office, Michaela Fraser- Human Resources, and Marie Johnson Deputy Clerk & Recorder	
Public Members Present: Beth Morrison- Alliance for Youth, and Hugh Galloway.	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Contract 21-22: Cooperative Law Enforcement Agreement Annual Operating Plan & Financial Plan between the Cascade County Sheriff’s Office and the USDA, Forest Service Helena-Lewis & Clark National Forest. Agreement #18-LE-11015600-029 MOD 003. (2021 Annual Plan) Effective until December 31, 2021. Total Amount: \$3,500.00 (renewal)	CCSO 00:03
Contract 21-23: Collective Bargaining Agreement between Teamster Local Union #2 and Cascade County (Juvenile Detention Center). Effective: July 1, 2020 - June 30, 2023.	HR 00:28
Contract 21-24: Collective Bargaining Agreement between Cascade County Deputy County Attorneys Association representing the Cascade County Deputy County Attorneys and Cascade County. Effective: July 1, 2020 - June 30, 2023.	HR 02:12
Contract 21-27: Contract between Cascade County and Palagi Plumbing for an overhead heater at the Adult Detention Center Loading Dock. Total Cost: \$2,620.00	Public Works 03:44
Contract 21-28: Contract with Falls Mechanical Services of Great Falls for professional services and boiler replacement at the Adult Detention Center. Total Cost: \$14,956.00	Public Works 04:46, 08:16
Contract 21-31: Right of Way Certification for MT Defense Access Road FY2021	Co. Attorneys 07:32
City-County Health Department	CCHD
Resolution 21-14: Budget Appropriation within the CCHD Covid Immunization Program for Covid immunization services. Total Amount: \$27,441. (Ref: Contract 21-11, R0404839)	Sheriff’s Office 15:49
Contract 21-25: Provider Participation Agreement with Health Net Federal Services LLC to establish the Cascade City-County Health Department as a Health Net contracted provider of services. Effective: Date of signing for a 2 year period.	Aging Services 16:09
Contract 21-26: Minnesota Multistate Contracting Alliance for Pharmacy (MCCAP) Sanofi Pasteur, Amendment to VaxValue Agreement with the City-County Health Department. Purpose: To set CCHD pricing to Tier 1 for vaccine purchases. Effective: January 1, 2121 - September 30, 2121	Public Works 16:43

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AGENDA –

1. Application for Buildings for Lease or Rent: Description: 25-Unit & 22-Unit Mini Storage Buildings
Location: 1201 36th Avenue Northeast, Great Falls, MT 59404 Applicant: Donny Volk

11:54 -13:24

2. Presentation: Cascade County Substance Abuse Prevention Alliance (SAPA) Representative: Kristy Pontet-Stroop

13:25- 13:52

3. Contract 21-29: Contract between Cascade County and Central Technologies, LLC for the removal of old security panel in the Adult Detention Center and installation of new Intrusion System. Total Cost: \$8,995.00

23:11

4. Contract 21-30: Purchase Agreement with Cerium Networks, Inc. for one new phone system for ExpoPark. This will add ExpoPark phone lines to the existing Cascade County AVAYA System. Total Cost: \$18,985.04 **24:22**

Commissioner Ryan inquired about the COVID monies coming to the County. There was discussion amongst the Commission on this matter. **24:24-33:01**

There were no additional items to add to the meeting.

Adjournment: Chairman Briggs closed the work session meeting at 2:36 p.m.