

CASCADE COUNTY COMMISSION MEETING
March 8, 2022
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #62

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 were officially approved on March 22, 2022.

Commission : Chairman Joe Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.

Staff: Captain Scott Van Dyken, Carey Ann Haight- Chief Deputy Attorney, Phoebe Marcinek- County Attorneys, Sean Higginbotham- IT, Mary Embelton-Finance, Bonnie Fogerty- Commission and Marie Johnson -Deputy Clerk & Recorder

Attendees Via Zoom: Rina Fontana Moore, Nicole Girten, Tanya Hunt, Seth Lutter, Adam Gill, Beth Price Morrison, and Rae Grulkowski.

Public: Michela Turnquist, and Jacob Clark.

Call to Order : Chairman Briggs called the meeting to order. **00:01**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:04**

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 3-0 02:20**

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 Ryan made a **MOTION** to (A) Approve minute entries January 16th, February 22nd and 24th, 2022. (B) Approval of Routine Contracts as Follows:

Commissioner Ryan moved Resolution 22:18 to the regular agenda.

Resolution 22:15:

Budget Appropriation within the Elections Capital Reserve Fund #4150 increasing budget authority for the purchase of a new DS950 counting machine and the first year's maintenance from existing reserves. Total Amount \$112,065. **03:56 R0426702**

Resolution 22-17: 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. **4:03 R0426704**

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

This resolution was pulled and placed on the Regular Agenda. 04:10 R0426705

Contract 22-21: Heartland Government and Education Merchant Processing Agreement for additional merchant identification number and service establishment for electronic payment processing services for Cascade County Juvenile Detention Center and the Clerk and Recorder's Offices. **04:13 R0426837**

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

Agenda Item #1

Motion to Approve or Disapprove:

Resolution 22-16: A Resolution of Intent to establish a County Wide Pace Program. **04:10 R0426703**

Carey Ann Haight gave the background for this resolution. **05:16-9:36**

Chairman Briggs invited Seth Lutter to speak. **9:36- 10:43**

Commissioner Larson made a **MOTION** to approve Resolution 22-16: Resolution of Intent to establish a Cascade County-Wide Pace Program. **Motion carries 3-0 11:48**

Agenda Item #2

Motion to Accept or Reject:

Proposals for the VxRail Hyperconverged Infrastructure

Sean Higginbottom presented the background on the bids received on February 23, 2022.

11:48

Commissioner comments. **11:49-14:01**

Commissioner Ryan made a **MOTION** to reject all bids received from the VxRail Hyperconverged Infrastructure request for bids. **Motion carries 3-0 14:03**

Agenda Item #3

Motion to approve/disapprove: **Contract 22-20:** Montana State Homeland Security Program, Cascade County-CDVE Local Program Development 2021 Grant Award. Effective January 24, 2022- September 30, 2023. Total: 215,000(reimbursable). **14:15**

Captain Scott Van Dyken read the background for this grant award to fund a new Crime

Prevention Logistics Manager position at the Cascade County Sheriffs Office. **14:40-16:25**

Chairman Briggs announced that this new position is grant driven and there is no guarantee of retaining this position. **16:25 R0426836**

Commissioner Larson made a **MOTION** to approve Contract 22:20, Montana State Homeland Security Program, Cascade County- CDVE local program development grant award. **Motion carries 3-0 17:17**

Agenda Item #4

Motion to approve/disapprove **Resolution 22:18** , for the Touro Medical School Job Creation Grant application for the Big Sky Trust Fund. **17:46 R0426705**

Chairman Briggs presented this resolution. Stating that the County would host this grant for a new medical school, and Great Falls Development Authority would oversee it. **17:47-19:16**

Jake Clark of Great Falls Development Authority thanked the Commission for their support. **20:01**

Commissioner Larson made a **MOTION** to approve Resolution 22:18, for the Touro Medical School Job creation grant application to the Big Sky Trust Fund. **21:35**

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 09:53 a.m.