

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

March 8, 2023 – 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. This written record was officially approved on March 14, 2023.	COMMISSION MINUTES JOURNAL # 63
Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Rae Grulkowski.	
Staff Present: Captain Darby, Captain Kotenski, Bobbi Brown, Carey Ann Haight, Phoebe Marcinek, Les Payne, Bonnie Fogerty, and Marie Johnson.	
Public Members Present: Al Rollo, and Tim Wilder.	
Zoom Attendees: Andy Bergoyne-DNRC, Jenn Rowell- Media.	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Motion to appoint the 2023 Presiding Officer for Chairman of the County Commissioners.	Commissioners 00:09
Contract 23-26: Ratification of Subrecipient Agreement between Cascade County and Pleasant Valley Colony regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$75,000. Effective: Date of Signing - December 31, 2026.	Commissioners 00:18
Contract 23-27: Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Cascade County and the USDA, Forest Service, Helena-Lewis & Clark National Forest, Agreement #23-LE-11015600-032. 2023 Annual Plan. Effective until December 31, 2023. Total Reimbursable Amount: \$3,500 (renewal)	CCSO 00:23
Contract 23-28: Ratification of Subrecipient Agreement between Cascade County and South Wind Water & Sewer District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$30,000. Effective: Date of Signing - December 31, 2026.	Commissioners 01:00
This item was added to the consent agenda. Resolution 23-15 Settlements and negotiations in the National Prescription Opiate Litigation	Commissioners 05:18
CITY/COUNTY HEALTH DEPARTMENT	No items

AGENDA – 1. Contract 23-24: Professional Services Agreement between Heritage Health Solutions Inc. and the Cascade County Sheriff's Office providing off-site administrative healthcare. **07:47**

2. Resolution 23-13: A resolution requesting distribution of Bridge & Road Safety & Accountability Program funds. Total MDT funds requested: \$282,181.28 County Match 5%: \$14,109.06 **10:21**

3. Contract 23-16: *Chairman Briggs requested the budget appropriation for the above resolution be added to the regular agenda.* **14:03**

4. Contract 23-14: Resolution 23-14: A resolution in the matter of the submission of Cascade County Fox Farm State Lands Project DNRC Easement Application. **15:26**

Adjournment: Chairman Briggs closed the work session meeting at 2:18 p.m.