

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

March 17, 2021 – 2:00 P.M.

<p>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 April 13, 2021.</p>	<p>COMMISSION MINUTES JOURNAL # 61</p>
<p>Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p>Staff Present: Les Payne – Public Works Director, Kim Theil-Schaff- Aging Services Director, Trisha Gardner-County Health Director, Sandor Hopkins- Planner, Amber Hobbs – Planner, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Michaela Lear-Human Resources, Bonnie Fogerty Commission office, Marie Johnson Deputy Clerk & Recorder and Michelle Bruner Deputy Clerk & Recorder.</p>	
<p>Public Members Present: Tenlee Atkinson-Conservation District, Trista Besich and (406)868-4156</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Resolution 21-16 : A resolution requesting distribution of Bridge & Road Safety & Accountability (BaRSAA) Program funds. Total MDT funds requested: \$228,009.18 County Match 5%: \$11,400.45</p>	<p>Public Works 00:39</p>
<p>Resolution 21-19: Budget Appropriation increasing the Older Americans Act Programs under Titles 3B, 3C & 3E with previously contracted COVID funding to match the dollar amounts paid by the State at contract end. Total Amount: \$19,656.00 <i>*Moved to regular agenda.</i></p>	<p>Aging Services 02:43</p>
<p>Contract 21-35: Application for a 310 Permit CA-16-20AP, Sowa/Sun River, Applicant: Denny Sowa Location: 528 10th Avenue SW, Great Falls, MT</p>	<p>Planning Dept 08:31</p>
<p>Resolution 21-18: Budget Appropriation establishing budget for the State of Montana Board of Crime Control Grant Award, Subgrant 20-CV01-92743 Grant Award. Total Amount: \$69,950.00 (Ref: Contract 21-36)</p>	<p>County Attorneys 11:32</p>
<p>Contract 21-36: State of Montana Board of Crime Control Grant Award, Subgrant 20-CV01-92743 for Equipment and Supplies for the Cascade County Attorney’s Office. Total Amount: \$69,949.76</p>	<p>County Attorneys 13:09</p>
<p>Contract 21-37: Attorney Retainer Agreement by and between Cascade County and Ugrin Alexander & Zadick, PC to assist with the DOC and Totem Beverage litigation. County Cost: Senior Partner, \$215.00/per hour, Associate Partner, \$185.00/per hour, Paralegal, \$110.00/per hour.</p>	<p>County Attorneys 14:30</p>
<p>City-County Health Department</p>	
<p>Contract 21-34: Commercial Lease by and between Cascade County and Community Health Care Center dba/Alluvion Health. Effective: April 1, 2021 - March 31, 2023. Monthly Lease: \$2,500 plus 50% of utility and operational expenses.</p>	<p>CCHD 15:28</p>
<p>Contract 21-38: Professional Services Agreement with TriWest Healthcare Alliance Corporation to establish the City-County Health Department as a contracted provider of services. Effective: Two years from the date of the last signature. <i>*Moved to regular agenda.</i></p>	<p>CCHD 19:15</p>
<p>Contract 21-39: Montana DPHHS PrepMod System Provider Memorandum of Agreement. This a web-based clinic management and appointment scheduling system administered by Montana DPHHS for setting up and operating mass immunization and COVID-19 testing clinics or events.</p>	<p>CCHD 23:38</p>

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AGENDA-

1. Resolution 21-15: Final Resolution Amending the Zoning Map of the Cascade County Zoning Regulations
Initiated by: Rainy Wright **27:10**

2. Contract 21-32: Agreement between Cascade County and TD&H Engineering for engineering services relating to design and construction for roof replacement at the Adult Detention Center. Total Cost: \$157,560.00. **28:04**

3. Contract 21-33: Contract between Cascade County and United Materials of Great Falls to mill and crack seal approximately 3,978.00 LF of Flood Road, from Dick Road to approximately 3.3 miles South to the end of the County road. Total Cost: \$69,615.00 **28:36**

4. Public Hearing Zoning Map Amendment to rezone the Subject Properties from Suburban Residential 1 to Light Industrial. Resolution 21-17: A Resolution of Intention to Amend County Zoning District Map. Initiated by: Darrel & Janice Swanson **31:09**

ADDED ITEMS-

Resolution 21-20 Budget Appropriation to amend the budget for Alcohol Rehabilitation Fund. **Moved to Consent Agenda.* **34:19**

There were no additional items to add to the meeting.

Adjournment: Chairman Joe Briggs closed the work session meeting at 2:40 p.m.