

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

**April 7, 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 <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 April 27, 2021.</p>	<p><b>COMMISSION MINUTES JOURNAL # 61</b></p>
<p><b>Board of Cascade County Commissioners:</b> Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p><b>Staff Present:</b> Undersheriff Cory Reeves, Chrissy Wood- Sheriff's Dept., Les Payne – Public Works Director, Charity Yonker- Planning Director, Amber Hobbs – Planner, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Trisha Gardner-City/County Health Dept., Kim Thiel-Schaaf- Ageing Services Director, Bonnie Fogerty Commission office, Michelle Bruner and Marie Johnson Deputy Clerk &amp; Recorder</p>	
<p><b>Public Members Present:</b> None</p>	
<p><b>Chairman Briggs opened the work session meeting at 2:00 pm</b></p>	
<p><b>Consent Agenda Items:</b></p>	<p><b>Department:</b></p>
<p><b>Resolution 21-21:</b> Budget Appropriation amending the budgets for Fund #2301 in the amount of \$724,793.00 received from the Governor's Local Government CRF Relief Fund, and then transferring those funds to Fund #4140 ADC Capital Improvements. Mary Embleton presented.</p>	<p>Commissioners <b>00:57</b></p>
<p><b>Contract 21-43:</b> Electronic Recording Agreement by and between SYNGRO Inc. and Cascade County for use by the Clerk &amp; Recorder's Office. Carey Ann Haight and Marie Johnson presented. <i>(This item was pulled from the meeting)</i></p>	<p>C &amp; R office <b>01:15</b></p>
<p><b>Contract 21-44:</b> All American Pest Control Inc. of Great Falls Contract for seven months of pest control at the MT ExpoPark. Total Amount: 3,500.00. Les Payne presented.</p>	<p>MT Expo Park <b>02:50</b></p>
<p><b>Contract 21-45:</b> Professional Services Agreement with Big Sky Civil Engineering (BSCE) for engineering services relating to the design and maintenance repairs for road improvements within the Black Eagle community. Total Cost: \$28,036.00 and not to exceed \$30,000.00. Les Payne presented.</p>	<p>Public Works <b>04:22</b></p>
<p><b>Contract 21-49:</b> Collective Bargaining Agreement by and between Teamster Local Union #2 and Cascade County I.T. Employees. Effective: July 1, 2021 - June 30, 2025. Carey Ann Haight presented.</p>	<p>Human Resources <b>05:26</b></p>
<p><b>Contract 21-50:</b> Collective Bargaining Agreement by and between Cascade County and American Federation of State, County and Municipal Employees (AFSCME) MT Council 9 Local #28 (Adult Detention Officers). Effective: July 1, 2021 - June 30, 2024. Moved to regular agenda. Corey Reeves and Carey Ann Haight presented.</p>	<p>Human Resources <b>07:28</b></p>
<p><b>Contract 21-51:</b> Memorandum of Understanding between the Cascade County Detention Center and AFSME Local 28 Union Membership of Adult Detention Officer. Effective: Immediately upon signing - June 30, 2024. Moved to regular agenda. Corey Reeves and Carey Ann Haight presented.</p>	<p>Human Resources <b>08:44</b></p>
<p><b>Contract 21-52:</b> MT DPHHS #21027210050, Amendment #1, Commodity Supplemental Food Program (CFSP) with Area VIII Agency on Aging. Funding Increase not to exceed: \$894.00 Effective October 1, 2020 - January 24, 2021. (Ref: Contract # 20-199, R0400619). Kim Thiel-Schaaf presented.</p>	<p>Ageing Services <b>11:17</b></p>
<p><b>CITY COUNTY HEALTH DEPARTMENT</b></p>	
<p><b>Contract 21-38:</b> 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. Trisha Gardner presented.</p>	<p>CCHD <b>16:28</b></p>

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<b>Contract 21-41:</b> Department of Environmental Quality (DEQ) Contract No. 521001. Purpose: Assist the County to provide services related to the Cascade County air pollution control program. Effective: July 1, 2020 - June 30, 2021. Total Funding: \$11,705 (No County Match) Trisha Gardner presented.	CCHD <b>16:41</b>
<b>Contract 21-42:</b> Department of Environmental Quality (DEQ) Contract No. 521002. Purpose: Assist the County to provide services related to air quality compliance activities in Cascade County. Effective: July 1, 2020 - June 30, 2021. Total Funding: \$1,750 (No County Match) Trisha Gardner presented.	CCHD <b>17:14</b>
<b>Contract 21-46:</b> Memorandum of Understanding with the Great Falls Public Schools establishing East Middle School facilities and equipment as a temporary emergency response site for the Cascade City-County Health Department in the event of a public health emergency. Effective: April 6, 2021, until terminated. Trisha Gardner presented.	CCHD <b>18:46</b>
<b>Contract 21-47:</b> Memorandum of Understanding with Sun River Public Schools establishing Fort Shaw Elementary School facilities and equipment as a temporary emergency response site for the Cascade City-County Health Department in the event of a public health emergency. Effective: April 6, 2021, until terminated. Trisha Gardner presented.	CCHD <b>20:08</b>
<b>Contract 21-48:</b> Memorandum of Understanding with Belt Public Schools establishing Belt Public School facilities and equipment as a temporary emergency response site for the Cascade City-County Health Department in the event of a public health emergency. Effective: April 6, 2021, until terminated. Trisha Gardner presented.	CCHD <b>20:54</b>

### AGENDA –

**1. Application for Buildings for Lease or Rent** Amber Hobbs presented.

Contract 21-40: Proposed mini-storage facility. Location: Lot 1 of the Painted Horse Subdivision, in Section 31, Township 21 North, Range 03 East, P.M.M. Cascade County, MT. Applicant: Scott Cordeiro

**21:42**

**2. Public Hearing Community Development Block Grant (CDBG)** Needs Assessment Hearing Mary Embleton presented. **22:11**

There were no additional items to add to the meeting.

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