

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

April 20, 2022 – 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 May 10, 2022.	COMMISSION MINUTES JOURNAL # 62
Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.	
Staff Present: Les Payne– Public Works Director, Mary Embleton – Budget Officer, Carey Ann Shannon Chief Deputy County Attorney, Kevin Angland, Chrissy Woods-CCSO, Undersheriff Reeves, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder	
Public Members Present: none	
Zoom Attendees: Phoebe Marcinek, Nicole Girten, Jennifer Quick, Rae Grulkowski, and Nate- KRTV.	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Resolution 22-25: Budget Appropriation within the Public Safety Grant Fund #2918 increasing budget to purchase body worn cameras funded by a U.S. Department of Justice Grant #2020-BC-BX-K001. Total Amount: \$100,000. (Ref: Contract 22-33)	CCSO 01:03
Resolution 22-26: Budget Appropriation within the Homeland Security Grant Fund #2929 increasing budget for purchase of a Mobile Command Vehicle. Total Amount: \$286,126. (Ref: Contract 21-157, R0419339)	CCSO 02:23
Resolution 22-27: Budget Appropriation within the General Fund #1000 for increased activity in the Emergency Snow Removal program. Total Amount: \$77,700	Commissioners 03:28
Contract 22-46: Contract with Ivers Construction of Great Falls to replace the two (2) non functioning fire hydrants located within the ExpoPark. Total Cost: \$26,372.	Public Works 06:36
Contract 22-47: License Agreement between Dennis W. Skinner and Cascade County. Cascade County will be extracting and producing road mix gravel for rebuilding and maintaining the county roads in the Western area of the county. Legal Description: Section 9, Township 21N, Range 02W, Geocode: 02-3134-09-3-03-01-0000, Totaling: 42 acres. Cost: \$7,000/per acre. (5-year term)	Public Works 09:08
CITY/COUNTY HEALTH DEPARTMENT <i>No items at this meeting</i>	CCHD

AGENDA –

Agenda Item #1 will be a

Motion to Approve or Disapprove

Contract 22-44: Acceptance of the Montana DES 2020 State Homeland Security Program State Grant: #20HS-Cascade-TNV, Federal #: EMW-2020-SS-00018, Amendment #1. Project: Tactical Night Vision. Effective: October 1, 2020 - September 30, 2022. Increased Award Amount: \$102,900.72 100% Reimbursable (No County Match) (Ref: Contract 20-148, R0395944) **13:12** Undersheriff Reeves- CCSO presented.

Agenda Item #2 will be a

Motion to Approve or Disapprove

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Resolution 22-28: Budget Appropriation within the Homeland Security Grant Fund #2929 for the Tactical Night Vision project to purchase Night Vision Googles. Total Amount: \$102,901. (Ref: Contract 22-44) **13:36** Chrissy Woods- CCSO presented.

Agenda Item #3 will be a

Motion to Approve or Disapprove

Contract 22-45: Contract with Nomad GCS Company for a Mobile Command Vehicle. Total Cost not to exceed: \$577,845. Funding is based upon a Grant Award from FEMA through MT DES. **16:18** Undersheriff Reeves- CCSO presented.

Agenda Item #4 will be a

Motion to Approve or Disapprove

Contract 22-48: Contract with Weaver Grain LLC of Conrad MT to remove the old EFIS and install new metal siding onto the Pacific Steel & Recycling Arena and the Exhibition Hall located at ExpoPark. Total Cost: \$76,434. **17:56** Les Payne- Public works presented.

Agenda Item #5 will be a Public Hearing

Resolution 22-24: Discontinuing an alleyway running north to south between Lots 1A-3A, 4-8 and Lots 9-16, within Block 6, approximately 400 feet long and 15 feet wide, within the platted townsite of Brown in the NW ¼ of Section 18, Township 19 North, Range 05 East, P.M.M., Cascade County, Montana. Initiated by: Jim & Mary Embleton **21:04** Kevin Angland- Planner presented.

There were no additional items to add to the meeting.

Adjournment: Chairman Briggs closed the work session meeting at 2:14 p.m.