

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

May 3, 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 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. This were officially approved on May 23, 2023.	COMMISSION MINUTES JOURNAL # 63
Board of Cascade County Commissioners: Madam Chair Grulkowski, Commissioners Jim Larson, and Joe Briggs.	
Staff Present: Carey Ann Haight, Julie Sangster, Bonnie Fogerty, and Marie Johnson.	
Public Members Present: None	
Zoom Attendees: Abigail Hill, and Phoebe Marcinek.	
Commissioner Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Board Appointments Wedsworth Memorial Library -Kelsey Harland, with term July 1, 2023 - June 30, 2028 Tax Appeal -Jean Clary with term April 30, 2026 Mental Health Local Advisory -Cassidy Blomgren-Alluvion Representative Phoebe Marcinek- County Attorney	Commissioners 00:33
Contract 23-58: Ratification of Subrecipient Agreement between Cascade County and Stockett 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: \$76,286.10 Effective: Date of Signing - December 31, 2026.	Commissioners 09:11
Contract 23-59: Ratification of Subrecipient Agreement between Cascade County and the Town of Cascade regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$300,000 Effective: Date of Signing - December 31, 2026.	Commissioners 10:56
CITY/COUNTY HEALTH DEPARTMENT	CCHD
Resolution 23-22: Budget Appropriation within the Environmental Health Division Services fund to increase expenditures and revenues due to a FDA Self-Assessment of Standards Grant Award. Total Amount: \$1,754. (Ref: Contract 23-44, R0442589).	19:17
Resolution 23-23: Budget Appropriation within the HIV Prevention Services Fund #2979 increasing expenditures and revenues due to additional funding in the HIV Prevention award. Total Amount: \$16,503. (Ref: Contract 23- 34)	20:27

AGENDA 28:14

Final Plat: Final Plat approval of Foothills Ranch #4 Major Subdivision

Contract 23-57: Cascade County DUI Task Force Annual Plan (July 1, 2023 - June 30, 2024)

Adjournment: Madam Chair Grulkowski closed the work session meeting @ 2:31 p.m.