

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

May 19, 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 June 8, 2021.</p>	<p>COMMISSIONERS ON 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 Thiel Schaaf- Aging Services, Charity Yonker- Planning Director, Anna Ehnes- Planner, Amber Hobbs – Planner, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder</p>																																													
<p>Public Members Present:</p>																																													
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>																																													
<p>Consent Agenda Items:</p>	<p>Department:</p>																																												
<p>Treasurer’s Report: Report was read for the record.</p>	<p>Treasurers 00:00</p>																																												
<p>Resolution 21-29: Budget Appropriation within Victim Witness increasing the budget authority to allow pass through of all surcharge revenues collected and allow for the "catch-up" disbursements from prior fiscal years' collection. Total Amount: \$ 9,112.</p>	<p>Commissioners 00:26</p>																																												
<p>Board Appointments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Fire Fee Service Area</th> <th style="text-align: left;">Vacancy</th> <th style="text-align: left;">Appointment/Re-Appointment</th> <th style="text-align: left;">Term Expiration</th> </tr> </thead> <tbody> <tr> <td>Black Eagle</td> <td>(3)</td> <td>James Blanchard, Don Petrini (Re-Appoint) Antony “Tony” Spek (Re-Appoint)</td> <td>05/31/2024 05/31/2024</td> </tr> <tr> <td>Cascade</td> <td>(3)</td> <td>Delight Gollaher, Gail Odgen (Re-Appoint)</td> <td>05/31/2024 05/31/2023</td> </tr> <tr> <td>Dearborn</td> <td>(1)</td> <td></td> <td>05/31/2024</td> </tr> <tr> <td>Fort Shaw</td> <td>(2)</td> <td>Timothy J. Reifer (Re-Appoint)</td> <td>05/31/2024</td> </tr> <tr> <td>Gore Hill</td> <td>(2)</td> <td>John Haines, Jesse Oldham (Re-Appoint)</td> <td>05/31/2024</td> </tr> <tr> <td>Monarch</td> <td>(2)</td> <td>Candace Cunniff, Wes Holzheimer (Re-Appoint)</td> <td>05/31/2024</td> </tr> <tr> <td>Sand Coulee</td> <td>(2)</td> <td>Trista Lassila, Karla McCale (Re-Appoint)</td> <td>05/31/2024</td> </tr> <tr> <td>Simms</td> <td>(2)</td> <td>Walter Kolski, Ed Wheeler (Re-Appoint)</td> <td>05/31/2024</td> </tr> <tr> <td>Sun River</td> <td>(2)</td> <td>Wilmer Amstutz, Randy Thompson (Re-Appoint)</td> <td>05/31/2024</td> </tr> <tr> <td>Ulm</td> <td>(2)</td> <td>Ashley Gould (Appoint) Stacy Hoveland (Re-Appoint)</td> <td>05/31/2024</td> </tr> </tbody> </table>	Fire Fee Service Area	Vacancy	Appointment/Re-Appointment	Term Expiration	Black Eagle	(3)	James Blanchard, Don Petrini (Re-Appoint) Antony “Tony” Spek (Re-Appoint)	05/31/2024 05/31/2024	Cascade	(3)	Delight Gollaher, Gail Odgen (Re-Appoint)	05/31/2024 05/31/2023	Dearborn	(1)		05/31/2024	Fort Shaw	(2)	Timothy J. Reifer (Re-Appoint)	05/31/2024	Gore Hill	(2)	John Haines, Jesse Oldham (Re-Appoint)	05/31/2024	Monarch	(2)	Candace Cunniff, Wes Holzheimer (Re-Appoint)	05/31/2024	Sand Coulee	(2)	Trista Lassila, Karla McCale (Re-Appoint)	05/31/2024	Simms	(2)	Walter Kolski, Ed Wheeler (Re-Appoint)	05/31/2024	Sun River	(2)	Wilmer Amstutz, Randy Thompson (Re-Appoint)	05/31/2024	Ulm	(2)	Ashley Gould (Appoint) Stacy Hoveland (Re-Appoint)	05/31/2024	<p>Commissioners 01:53</p>
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<p>Contract 21-71: Contract between Alisha Lashley and Fagenstrom of Great Falls to purchase and install concrete picnic tables and concrete benches within the County Park located in Sun Prairie Village on Grant Drive. No Cost to the County .<i>It was noted that this contract was between the County and Fagenstrom on Alisha Lashley’s’ behalf. There was further discussion about the Sun Prairie improvements.</i></p>		<p>Commissioners 05:57</p>																																											
<p>Contract 21-72: MT DPHHS Contract #210272100520, Amendment #2 Intergovernmental Services with Cascade County (Aging Services) for full payment authorization through September 30,2021 in the amount of \$4.90/client per month, client caseload maximum: 430. Total Amount Not to Exceed: \$24,154. (Ref: Contract 20-199, R0400619 & Contract 21-52, R0408268)</p>		<p>Aging Services 07:40</p>																																											
<p>Contract 21-73: Corporation for National and Community Services Agreement 21SFDMT003 (AmeriCorps Seniors) for a three-year authorization to provide the Foster Grandparent Program in Cascade County. Effective: July 1, 2021 - June 30, 2024 and initial contract includes first year budget. Budget Period: July 1, 2021 - June 30, 2022. Total Contract Amount: \$226,951 (Federal share \$200,951; Local share \$26,000 (includes cash and in-kind).</p>		<p>Co. Attorneys 09:21</p>																																											

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Contract 21-74: MT DPHHS #21-221-130096-0 Amendment #1 Senior Long-Term Care Division with Cascade County (Aging Services) adjusting budget for Older Americans Programs prior to State Fiscal Year End on June 30, 2021. Increases are for FY2020 Carry over which is already appropriated, and then additional Federal Funds added by the state which will need to be appropriated.	Sheriff's Office 11:04
Contract 21-75: Contract with C's Painting Plus to primer and repaint the rodeo barn located on the backside of the Montana ExpoPark. Total Cost: \$22,925. <i>There was further discussion on this item.</i>	Sheriff's Office 12:36

AGENDA –

Vaughn Fire Fee Service Area Board Appointments

Vacancy

Term Expiration

(2)

05/31/2024

Applicants

Dan Danruether	(New Applicant)
Larry Kent	(Requesting Re-Appointment, Served 1 Term)
Harold Vaughn	(Requesting Re-Appointment, Served 1 Term)

16:50

Added items to the Agenda: Carey Ann stated she had a few contracts that she has previewed and accepted that could be added to the upcoming meeting.

1. Bartel contract for Actuarial valuation services
2. Romeo contract for upcoming Expo Park fair acts

It was decided to check with the departments on the status of these contracts and if they would like action taken at the upcoming meeting. **17:55**

Adjournment: Chairman Briggs closed the work session meeting at 2:24 p.m.