

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

June 2, 2021 – 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 June 22, 2021.	COMMISSION MINUTES JOURNAL # 61
Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.	
Staff Present: Sean Higginbotham- IT, Charity Yonker- Planning Director, Kevin Nurre- Code Compliance Officer, Amber Hobbs – Planner, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Josh Blystone-Weed & Mosquito, Corey Reeves- Sheriffs Dept., Kim Thiel-Schaaf- Aging Services, Susan Shannon- Expo Park, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder	
Public Members Present: None	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Board Appointment: Darren Brown (requesting re-appointment) to the DUI Task Force Vacancy (1) term Expiration: June 30, 2023.	Commissioners 00:12
Resolution 21-33: Budget Appropriation within Aging Services Older Americans Act Programs to implement fiscal changes in Contract 21-74, MT DPHHS Amendment #1, 21-221-13009. Total Amount: \$54,967.	Aging Services 00:20
Contract 21-77: Agreement #46-06-0027 between the US Department of Justice, US Marshals Service Prisoner Operation Division, and the Cascade County Detention Center for Per Diem Calculation. Standard Per Diem Rate: \$115.00/per offender, per day. Guard/Transportation: Rate: \$33.00/per hour. Effective: June 1, 2021 for 36 months. Rates will remain effective until a new rate request is submitted by the County.	Sheriffs Dept. 01:34
Contract 21-78: Contract West Publishing Corporation for the Westlaw subscription. The Deputy County Attorneys and Justice Court Justices perform on-line legal research allowing for up to twenty (20) licensed users over a five (2) year contracts. Cost: \$4,465.41 per month /1st Year, with a 5% increase for each of the following 4 years.	County Attorneys 03:01
Contract 21-79: MT DPHHS Service Provider Designation Form. Cascade County designates 100% of allocated earmarked alcohol tax monies to Gateway Community Services for the provision of chemical dependency treatment and prevention services in Cascade County. Effective: July 1, 2021 - June 30, 2022 (FY 2022)	Commissioners 07:20
Contract 21-80: FY 2022 United Way Donation Awards for Meals on Wheels and Foster Grandparent Programs. Meals on Wheels Program Award: \$15,500; Foster Grandparent Program Award: \$7,330.	Aging Services 08:21
Contract 21-81: Agreement between MSU Bozeman College of Nursing and Cascade County Aging Services for Student Clinical Experience at Meals on Wheels. Effective: May 10, 2021- July 29, 2021.	Aging Services 11:22
Contract 21-82: Master Participating Agreement #21-PA-11011500-012 between Smith River Habitat Project Montana Fish Wildlife and Parks, Cascade County, Meagher County, and the Helena-Lewis & Clark National Forest. Project title: Smith River Corridor Coordinated Weed Management Area. Effective until terminated by the Forest Service.	Weed & Mosquito 24:20

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AGENDA –

1. Public Hearing:

Resolution 21-31: A resolution to discontinue a portion of a street within the subdivision known as Park Place Addition to Great Falls, located in Section 13, Township 20 North, Range 03 East, P.M.M., Cascade County, MT. Initiated by Jason Stringer **13:03**

2. Public Hearing:

Resolution 21-32: A resolution to discontinue portions of two (2) streets and one (1) alley within the First Broadway Addition to North Great Falls, located in Section 30, Township 21 North, Range 04 East, P.M.M., Cascade County, MT Initiated by: Michael P. Charron **13:19**

Added Contracts to the Agenda-State Fair 2021 Entertainment 15:15

Contract 21-83 Robots & Care Entertainment, Inc.
Contract 21-84 Slightly Amazing-Seriously Funny Entertainment
Contract 21-85 Kelly McDonald Band
Contract 21-86 Nerdy Noah Show
Contract 21-87 Romeo Entertainment
Contract 21-88 Mighty Thomas Carnival

Susan Shannon presented these contracts.

Adjournment: Chairman Briggs closed the work session meeting at 2:33 p.m.