

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

June 15, 2022 – 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 is in draft form until officially approved on July 12, 2022.</p>	<p>COMMISSION MINUTES JOURNAL # 62</p>
<p>Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p>Staff and Public members present: Staff-Carey Ann Haight- County Attorney, Phoebe Marcinek- Deputy County Attorney, Mary Embleton – Budget Officer, Jeff Mora- Human Resources Director, Sean Higginbotham- IT, Abigail Hill- Public Health Officer for CCHD, Paige Smith- Deputy Treasurer, Jo Viviane Jones- CCHD, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder. Public- Leann Anderson, Devereaux Biddick, Tonya Jorgensen, Robin Western, Bill Hunter, Sheila Hilpert, Greg Hilpert, and Michael McAvoy.</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm. Due to the increase of public attendance, he stated that no public comment would be taken at this meeting.</p>	
<p>Zoom Attendees: Kim Theil Schaaf- Aging Services Director, -CCHD, Rae Grulkowski, Kelton Foster, Jennifer Quick, Bowen Trystianson.</p>	
<p>Treasurers Report: Will be read at the next meeting.</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Resolution 22-43: Prosecutorial Assistance from the Office of the Montana State Auditor, Commission of Securities, and Insurance, in the prosecution of State of Montana vs. Jo Dee Lynn Peck a/k/a Jody Peck.</p>	<p>County Attorneys 02:33</p>
<p>Contract 22-69: Collective Bargaining Agreement by and between Teamsters Local Union #2 and Cascade County Aging Services. Effective: July 1, 2021 - June 30, 2023.</p>	<p>Human Resources 03:03</p>
<p>Contract 22-70: MT DPHHS Contract #22027210050, Amendment #1 with Area VIII Agency on Aging Services for Community Services Commodities Supplemental food program. Reimburse will change from \$4.20/per client to \$5.00/per client. Total Amount not to exceed: \$25,801 through September 30, 2022.</p>	<p>Aging 03:38</p>
<p>Contract 22-72: Contract to Engage Dorsey & Whitney, LLP as Bond Counsel Relating to the Touro College and University System Obligated Group Revenue Bonds Series 2022A. (Ref: Resolution 22-35, Resolution 22-33)</p>	<p>Commissioners 05:06</p>
<p>Contract 22-73: Civility Partners Training Agreement for the County Attorney’s Office.</p>	<p>County Attorneys 06:17</p>
<p>Contract 22-77: Amendment #3 to MT DPHHS Services Agreement 22-221-13008-0 Older Americans Act, SHIP, MIPPA Programming. This adjusts the budget across various titles to match the State Office on Aging’s final budget for FY2022, ending June 30, 2022. (Ref: Contract 21-132, R0419123, Contract 21-174 #1, R0421743 & Contract 21-181 #2, R0424351)</p>	<p>Aging 07:02</p>
<p>Resolution #22-42: Budget Appropriation with Older Americans programs due to the final budget adjustments by the State Office on Aging. Total Increase: \$33,440. (Ref: Contract 22-77, Modification #3)</p>	<p>Aging 09:54</p>
<p>CITY/COUNTY HEALTH DEPARTMENT</p>	
<p>Resolution #22-41: Budget Appropriation within the Maternal and Child Health Fund #2973 for SC involuntary funding. Total Amount: 17,700</p>	<p>CCHD 10:32</p>

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Contract 22-68: Task Order 22-25-5-41-167-0, Amendment #2 Healthy Montana Families program. Effective: June 1, 2022. Funding Increase: \$51,729 Total Amount: \$334,050.50 (Ref: 21-154, R0420012, 21-187, R0424495)	CCHD 11:40
Contract 22-71: Memorandum of Understanding between Cascade County and Great Falls Public Schools (GFPS). GFPS has designated selected school facilities and equipment for temporary response sites in order to conduct operations for Cascade County emergency response activities.	CCHD 12:30
Contract 22-76: MT Task Order #23-07-4-31-106-0 Immunization Program. Purpose: To reduce the burden of vaccine preventable disease by ensuring the oversight and provision of immunization services for children, adolescents, and adults. Effective: July 1, 2022 - June 30, 2023. Total Amount: \$33,133	CCHD 14:59

AGENDA –

Public Hearing

Resolution #22-37: A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of Starry Night Hospitality, LLC’s Existing Commercial Building formerly known as the Greystone Inn at 621 Central Avenue and legally described as Great Falls Original Townsite, Lots 8-9, Block 317, Section 12, Township 20 North, Range 3 East, PMM Cascade County Montana. Refers to City Resolution #10452 **16:06**

Public Hearing

Resolution #22-38: A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of CMSC, LLC (DOC-Great Falls Holding, LLC)’s Existing Commercial property located at 3010 15th Avenue South, Great Falls, Montana. Refers to City Resolution #10453 **18:36**

Resolution 22-36: A resolution cancelling all real estate taxes and personal property taxes contained in the tax deficiency lists for real estate, personal property and mobile homes. Total Amount for Cancellation: \$74,633.31 **19:59**

Modification to Existing Governing Body Agreement

Contract 22-74 (Option A): Amendment No. 2 to Agreement between the City of Great Falls and Cascade County concerning the City-County Health Department presented by the City of Great Falls. (Ref: Contract 21-180, R0421687) **21:36**

Contract 22-74 (Option B): Amendment No. 2 to Agreement between the City of Great Falls and Cascade County concerning the City-County Health Department presented by the Cascade County Attorney’s Office. (Ref: Contract 21-180, R0421687) **21:57**

Resolution 22-39: A Resolution Presenting to Qualified Electors of Cascade County the Question of a 3% Local-Option Medical Marijuana Excise Tax Pursuant to HB701 **29:58**

Resolution 22-40: A Resolution Presenting to Qualified Electors of Cascade County the Question of a 3% Local-Option Non-Medical Marijuana Excise Tax Pursuant to HB701 **38:14**

The public requested to speak as they were told to come to the meeting to address issues. Chairman Briggs granted them permission to make their comments brief. He also reminded them that they must bring their comments to a commissioner who will in turn act on the item and place it on the agenda. **38:14**
Greg Hilpert, 145 Riverview Drive East, shared his concerns about the Mount Royal subdivision. **42:27**

Tonya Jorgensen, 1709 6th Street NW, shared her concerns. **49:27**

Sheila Hilpert, 145 Riverview Drive East, shared her concerns. **50:26**

Bill Hunter, 124 Riverview Drive 6W shared his concerns. **51:20**

Adjournment: Chairman Briggs closed the work session meeting at 2:56 p.m.