

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

June 16, 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 July 13, 2021.	COMMISSION MINUTES JOURNAL # 61
Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.	
Staff Present: Les Payne – Public Works Director, Trisha Gardner- Health Officer, Amber Hobbs – Planner, Mary Embleton – Budget Officer, Susan Shannon-ExpoPark Director, Jo-Viviane Jones- CCHD, Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder	
Public Members Present: Shane Etwiler-Great Falls Chamber of Commerce, and Rodney Blake- TD&H Engineering	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Board Appointment: Dan Danruether to fill seat vacated by Betty Burkland with the term expiring May 31, 2022 for the Vaughn Fire Volunteer Board	Commissioners 00:28
Resolution 21-34: A Resolution of Intent to Sell Law Enforcement Vehicles. Lincoln County will purchase four (4) used Police Utility Interceptors, at \$12,500 each, Sold as Is/No Warranty. Total Purchase Price: \$50,000	Public Works 00:39
Resolution 21-36: Budget Appropriation within the Alcohol Rehabilitation Fund #2800 increasing revenue & expenditures. Total Amount: \$43,580	Commissioners 03:07
Resolution 21-37: Budget Appropriation within the Library Fund #2220 increasing expenditures due to additional personnel costs for FY2021. Total Amount: \$3,200	Commissioners 04:57
City/County Health Department	
Resolution 21-37: Budget Appropriation within the Library Fund #2220 increasing expenditures due to additional personnel costs for FY2021. Total Amount: \$3,200	CCHD 06:26
Contract 21-90: MT DPHHS, Task Order #22-07-3-01-002-0 Montana Cancer Control Programs. Effective: July 1, 2021- June 30, 2022. Total Amount: \$276,381	CCHD 07:16

AGENDA –

1. Presentation:

Great Falls, Montana - Recognition and Awarded as a Great American Defense Community (GADC) based on an application from the Montana Defense Alliance (MTDA) sent to the Association of Defense Communities. Presented by: Shane Etwiler, Great Falls Chamber of Commerce **09:26**

2. Contract 21-89:

Buildings for Lease or Rent Application: One (1) 48-Unit Storage Building & one (1) 10-Unit Storage Building 336 Vaughn South Frontage Rd, Great Falls, MT 59404. Applicant: Frontage Properties LLC, 1220 Central Ave. West, Great Falls, MT 59404 **14:17**

3. Contract 21-88: The Mighty Thomas Carnival will present a combination of riding devices, sideshows, carnival games and food concessions on the grounds in their designated areas located at the 2021 Montana State Fair. **16:15**

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4. Contract 21-91: A.T. Klemens, Inc. of Great Falls, MT Bid Proposal for the removal and replacement of approximately 93,100 square feet of roofing at the Adult Detention Center located at 3800 Ulm N Frontage Rd, Great Falls, MT 59405. Total Cost: \$1,442,554.00 **17:40**

Added Items:

- **Resolution 21:38-** Adopting a tentative interim operating budget for fiscal year 2021/2022
- **Contract 21:92** – Amendment to DPHHS master contract Healthy MT families home visiting program
- **Contract 21-93-** FDA standards training

22:23

Comments: Commissioner Ryan announced that the Commissioners are looking into the Bylaws for the Expo Park Board and possible would not make any new appointments to the board until they are researched.

Adjournment: Chairman Briggs closed the work session meeting at 2:32 p.m.