

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

July 6, 2022 – 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 was officially approved on July 26, 2022.	COMMISSION MINUTES JOURNAL # 62
Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.	
Staff Present: Mary Embleton – Budget Officer, Michaela Lear-HR office, Abigail Hill – Health Officer, Mattie Paddock- CCHD, Josh Blystone- W & M, and Marie Johnson Deputy Clerk & Recorder	
Public Members Present: Devereaux Biddick.	
Zoom Attendees: Nicole Girten, Rae Grulkowski, Jenn Rowell, Ramiro Gismondi, Casey Schreiner, and Trista Besch.	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
Resolution 22-47: Prosecutorial Assistance from the Office of the Montana State Auditor, Commissioner of Securities, and Insurance, in the prosecution of State of Montana vs. Carrie Ann Pigman aka Carrie Allen.	County Attorneys 00:37
Resolution 22-48: Prosecutorial assistance from the Office of the Montana State Auditor, Commissioner of Securities, and Insurance, in the prosecution of State of Montana vs. Cody Jennings.	County Attorneys 00:58
Contract 22-79: State of Montana Board of Crime Control North Central Region, FY 2023 Regional Juvenile Detention Grant, Award #23-LOI-1340. Purpose: Acceptance of the Grant Award from the Montana Board of Crime Control (MBCC) for the reimbursement of a portion of personnel costs for the Cascade County Juvenile Detention Center (JDC). State Award: \$130,209 (no match)	JDC 01:11
Contract 22-82: Noxious Weed Control Agreement by and between the State of Montana Department of Transportation (MDT) and Cascade County Weed District. Purpose: Set forth the terms and conditions for the control of listed noxious weeds within the limits of the rights-of-way on all state routes within Cascade County Weed District for state routes under MDT jurisdiction. Effective: July 1, 2022 - June 30, 2023. MDT Cost: \$57,000/annually to Cascade County.	W&M 01:20
Contract 22-84: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund for the protection of sheep from destruction animals. Effective: July 1, 2022 - June 30, 2023. Total Amount: \$2,847	Commissioners 03:30
Contract 22-85: Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund for the protection of cattle from destructive. Effective: July 1, 2022 - June 30, 2023. Total Amount: \$26,833.	Commissioners 04:08
CITY/COUNTY HEALTH DEPARTMENT	CCHD
Contract 22-78: MT DPHHS Task Order 23-07-7-11-109-0 Disease Intervention Specialists and Congregate Living Coordinators. Purpose: Support congregate living coordinators (CLC), disease intervention specialists (DIS), sanitarians (SAN), and epidemiologists (EPI) at the local and tribal health departments (LHD) in Montana to respond to COVID-19 and other communicable diseases. Effective: July 1, 2022 - December 31, 2022. Total Amount: \$112,540.	CCHD 04:40

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Contract 22-80: MT DPHHS Task Order 23-07-1-01-107-0 Cascade County Public Health Crisis Workforce Supplemental Funding. Purpose: Enhance local public health capacity to respond and recover from COVID-19 by funding specific new staff positions or time. Effective: July 1, 2022 - June 30, 2023. Total Amount: \$130,000.	CCHD 07:12
Contract 22-81: MT DPHHS Task Order 23-07-3-01-002-0 for Montana Cancer Control, Asthma, Tobacco Use Prevention, Healthy Living, Healthy Coaches for Hypertension Control and CONNECT Programs. Effective: July 1, 2022 - June 30, 2023. Maximum Amount Payable: \$284,481.	CCHD 08:04
Contract 22-83: Montana Dietetic Internship WIC-Cascade County Affiliation Agreement by and between Montana State University and Cascade County. This program provides supervised practice learning experiences to graduate students seeking to become Registered Dietician Nutritionists. Effective: June 8, 2022 (5-year term) Revised to a 2-year term	CCHD 08:44

AGENDA –

Agenda Item #1

Contract 22-75: Building for Rent or Lease Application, Storage facility is located on Parcel #2645650 on Lot 5, Block 1 of Foothills Ranch Commercial, Section 24, Township 20 North, Range 04 East, P.M.M. Cascade County, MT. Applicant: Kyle Edwards, Four Corners Self Storage, LLC. **11:21**

Agenda Item #2

Public Hearing

Resolution 22-45: A resolution of intention to amend County Zoning District Map to rezone proposed Lot 3 of Erpelding Minor Subdivision located in the SW ¼ of Section 33, Township 20 North, Range 3 East, P.M.M., Cascade County, Montana. Initiated by Ron & Cindy Erpelding. **11:33**

Agenda Item #3

Public Hearing

Resolution 22-46: Cascade County Planning Department Fee Schedule change. **13:19**

Agenda Item #4

Final Plat Approval Glenwood 1 Minor Subdivision consisting of one (1) residential lot. Initiated by: David & Kara Bell **13:50**

Agenda Item #5

ARPA Applications Discussion **14:29**

There were no additional items to add to the meeting.

Adjournment: Chairman Briggs closed the work session meeting at 2:16 p.m.