

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

July 7, 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 July 27, 2021.</p>	<p>COMMISSION MINUTES JOURNAL # 61</p>
<p>Board of Cascade County Commissioners: Chairman Brigg excused, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p>Staff Present: Les Payne– Public Works Director, Charity Yonker- Planning Director, - Planner, Kareece Dafoe – Planner, Carey Ann Haight – Deputy County Attorney, Kim Theil- Schaaf- Aging Service, Susan Shannon- Expo Park Director, Josh Blystone- Weed & Mosquito Superintendent, Trista Besich- CCHD, Allyssa Peak-4H Director of MSU Extension, Ron Brinkman- JDC, Michela Frazer- HR, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder</p>	
<p>Public Members Present:</p>	
<p>Commissioner Larson opened the work session meeting at 2:00 pm</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Resolution 21-39: Budget Appropriation within the Wellness Benefit Program Fund #6050 increasing the budget authority to cover unanticipated wellness expenses. Total Amount: \$128.00</p>	<p>Commissioners 00:32</p>
<p>Contract 21-94: Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services (Area VII Aging Services) for the provision of Senior Medicare Patrol (SMP) services to provide education and counseling to Montana Medicare recipients on identifying potential fraud and waste. Effective: June 1, 2021 - May 31, 2022. Total Compensation not to exceed: \$10,000 (No Match Requirement)</p>	<p>Aging Services 01:19</p>
<p>Contract 21-95: Transportation Contract #PIF20-26 by and between the State of Montana, 8th Judicial District Youth Court and the Office of the Court Administrator and Cascade County Regional Youth Services. Purpose: Provide transportation services for youth to and from placements. Effective: 7/1/ 2021 – 6/30/ 2022.Total Payment Not to Exceed: \$15,000.</p>	<p>JDC 02:36</p>
<p>Contract 21-96: Consulting Service Agreement with Providence St. Patrick Hospital utilized by the County Attorney’s Office for medical professional consulting services. Effective: July 1, 2021 - June 30, 2022. Rate: \$85.00/per hour.</p>	<p>County Attorneys 03:49</p>
<p>Contract 21-97: Amendment #1 for MT DPHHS #20213PARA0001, Paralegal Services extending the term of the grant funding. Effective: July 1, 2021 - June 30, 2022. (Ref: Contract 20-106, R0396520)</p>	<p>CCHD 04:12</p>
<p>Contract 21-98: MT DPHHS #20223LEGL0012, Project: IV-E Legal Services Child & Family Services. Provides funding for attorney time prosecuting Youth -In-Need of Care (YINC) cases in Cascade County. Effective: July 1, 2021 - June 30, 2028</p>	<p>CCHD 06:58</p>
<p>Contract 21-99: 310 Permit CA-12-21AP Application for installation of a boat dock on the Sun River. Applicant: Jason Kunz.</p>	<p>Commissioners 08:48</p>
<p>Contract 21-100: Interlocal Agreement between Cascade County and the Great Falls Public Library for library services. Effective through June 30, 2022. Annual Cost: \$177,000</p>	<p>Commissioners 10:56</p>
<p>Contract 21-101: Service Agreement between Cascade County Aging Services & Great Falls Senior Center Older American Services in FY 2022. Effective: 7/1, 2021 – 6/30, 2022.</p>	<p>Aging Services 12:20</p>
<p>Contract 21-102: Service Agreement between Cascade County Aging Services and Centerville Senior Center Older American Services in FY 2022. Effective: 7/1, 2021 – 6 /30, 2022. <i>These contracts were presented together and the amounts for each one was read into the record of the official audio minutes.</i></p>	<p>Aging Services 14:02-22:30</p>

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Contract 21-103: Service Agreement between Cascade County Aging Services and the Sun River Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022.	Aging Services 14:02-22:30
Contract 21-104: Service Agreement between Cascade County Aging Services and the Monarch-Neihart Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022.	Aging Services 14:02-22:30
Contract 21-105: Service Agreement between Cascade County Aging Services and the Belt Golden Agers Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022.	Aging Services 14:02-22:30
Contract 21-106: Service Agreement between Cascade County Aging Services and the Town of Cascade Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022.	Aging Services 14:02-22:30
Contract 21-107: Noxious Weed Control Agreement between Montana Department of Transportation (MDT) and Cascade County. Purpose: To set forth the terms and conditions of the control of listed noxious weeds within the limits of the rights-of-way on all state routes within Cascade County Weed District, for all state routes under the MDT jurisdiction. Effective: July 1, 2021 - June 30, 2022. Compensation from MDT: \$57,000.	Weed & Mosquito 22:45
Contract 21-108: Service Contract by and between Cascade County and Capital Communications, Helena MT. Project: Installation of one 55' tower, four antennas and four base stations at the Cascade County Public Works, 279 Vaughn S Frontage Road, Great Falls, MT. Total Cost: \$29,696.	Public Works 24:10
Contract 21-109: Consulting Services Agreement between Dr. Luke Romanow and the Cascade County Attorney's Office for forensic expert witness testimony. Services are billed at \$250/per hour.	County Attorneys 26:35

AGENDA –

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: Jason Stringer (Tabled: June 8, 2021 Commission Meeting) **28:42-35:29**

Final Plat Approval: River Bend Estates III Major Subdivision located in SW ¼ of Section 24, Township 20 North, Range 3 East, PMM, Cascade County, Montana. Initiated by Higgins Enterprises, Ltd. **36:37-40:14**
These items were added to the meeting for approval at the upcoming Commission meeting on July 13, 2021.

Resolution 21-40: Prosecutorial Assistance, appointing the Office of the Montana State Auditor, Commissioner of Securities, and Insurance to conduct the prosecutions of State of Montana vs. K.B. on behalf of the Cascade County Attorney's Office. **40:23**

Contract 21-110: MOU between Cascade County and Montana State University Extension for a location change of the Static portion of 4-H. (Ref: Contract 19-83, R0372622) **41:45**

Contract 21-111: Task Order 20-07-6-11-008-0 DPHHS Public Health Emergency Preparedness Amendment Number Three. Provides additional funding with the hiring of a Congregate Living Coordinator (CLC). Total Amount: \$266,537.00. **43:52**

Contract 21-112: Task Order 21-25-5-21-080-0 FMNP WIC Program (Farmer's Market). July 1, 2020-September 30, 2021. Total Amount: \$3,526.52. **47:37**

Adjournment: Commissioner Larson closed the work session meeting at 2:54 p.m.