

CASCADE COUNTY COMMISSION MEETING
August 08, 2023
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #63

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 Records 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. These are in draft form until officially approved on August 22, 2023.

Commission : Madam Chair Grulkowski, Commissioner Jim Larson, and Commissioner Joe Briggs.

Staff: Les Payne Public Works Director, Carey Ann Haight County Attorney, Undersheriff Scott VanDyken, Bonnie Fogerty Commission Office and Marion Kieckbusch Deputy Clerk & Recorder

Attendees Via Zoom: Abigail Hill and The Electric

Public: Shannon Wilson, Rock Rayl, Melissa Clark, Matt Winters, Nancy Donovan, and Kyle Paulson

Call to Order: Madam Chair Grulkowski called the Commission meeting to order. **00:01**

Call to Order : Madam Chair Grulkowski requested the calendar be read. **00:54**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **01:04**

Purchase orders and accounts payable checks: See agenda for payment information. Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 02:52**

Consent Agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

Commissioner Briggs made a **MOTION** to approve the consent agenda and the approval of minutes from July 14, 2023, July 19, 2023, and July 25, 2023.

Consent Agenda

Board Appointment

Senior Advisory Council- appointing Carol J. Boughton with term expiration of April 30, 2025. **03:50**

Contract 23-107: Ratification of Subrecipient Agreement with Windy Acres Users Association for ARPA Funding Allocation. Total Funding Allocation: \$350,000. **04:04 R0446918**

Contract 23-115: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund for the protection of sheep from destructive animals. Effective: July 1, 2023 - June 30, 2024. Total Amount: \$2,661. **04:21 R0446925**

Contract 23-116: Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund for the protection of cattle from destructive animals. Effective: July 1, 2023 - June 30, 2024. Total Amount: \$25,379. **04:39 R0446926**

Contract 23-117: Professional Leadership Academy Agreement. Program Dates: July 31, 2023 - April 12, 2024. Total Cost: \$5,000. **04:58 R0446927**

Contract 23-119: Memorandum of Understanding between Cascade County and the Cascade County Deputy County Attorney's Association. To amend the existing Collective Bargaining Agreement to provide for modifications to Exhibit A-1 of the CBA which increases the base salary by \$10,000 effective July 1, 2023. The remainder of

the CBA remains unchanged and subject to ongoing negotiations. (Ref: Contract 21-24, R0406371) **05:17 R0446928**

Contract 23-120: Agreement between Center for Disease Detection (CDD) and Cascade County for Medical Testing at the Adult Detention Center for medical testing which includes a pricing commitment subject to a 3% cap on increased costs for the term. Effective: July 1, 2023 - June 30, 2028. **05:46 R0446929**

Contract 23-121: Agreement between Cascade County and MimeCast for Email Threat Protection Services. Initial Annual Cost: \$22,599.01. **06:08 R0447242**
City-County Health Department

Contract 23-109: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Meagher County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2023 - September 30, 2024. **06:29 R0446919**

Contract 23-110: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Chouteau County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2023 - September 30, 2024. **06:55 R0446920**

Contract 23-111: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Pondera County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2023 - September 30, 2024. **07:23 R0446921**

Contract 23-112: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Toole County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2023 - September 30, 2024. **07:47 R0446922**

Contract 23-113: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Teton County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2023 - September 30, 2024. **08:13 R0446923**

Contract 23-114: Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Glacier. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2023 - September 30, 2024. **08:38 R0446924**

Contract 23-118: Professional Services Agreement with TriWest Healthcare Alliance Corporation. This allows the City-County Health Department to render covered services. Effective Date: Upon signature. (renewal). **09:13**

Motion carries 3-0 to approve items on the consent agenda 10:30 NR

Agenda Item #1

Motion to approve or disapprove .

Contract 23-108:

Bid proposal from United Materials, for road repairs to schedules 1 and 2 of Ulm/Vaughn Road. Total Cost: \$1,221,310.50.

Les Payne read the background for this contract. **10:40**

Comments by commission: **12:32**

No Motion was made on Agenda Item #1

Motion carries 3-0 13:40 R0447488

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners ' jurisdiction. (MCA 2-3-103)

Rock Rayl commented. **14:17**

Kyle Paulson commented. **15:21**

Adjournment: Madam Chair Grulkowski adjourned this Commission Meeting at 9:50 a.m.