

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

September 8, 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 is in draft form until officially approved on September 14, 2021.</p>	<p>COMMISSION MINUTES JOURNAL # 61</p>
<p>Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p>Staff Present: Charity Yonker- Planning, Amber Hobbs – Planning, Jo Vivian Jones- CCHD, Susan Shannon-Expo Park, Carey Ann Haight – Deputy County Attorney, Corey Reeves- CCSO, Scott Van Dyken- CCSO, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder</p>	
<p>Public Members Present: Leonard Lundby. Zoom Attendees: Les Payne, Kim Thiel Schaaf, Jenn Rowell, Tina Brennan, and Rae Gulkowski.</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>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.</p>	<p>Aging Services 01:02</p>
<p>Contract 21-128: Amendment #2 to Securitas Agreement with MT ExpoPark for security services in and around MT ExpoPark. Effective: January 1, 2020 - June 30, 2022. (Ref: Contract 17-107, R03242735 & Contract 14-18, R0287980)</p>	<p>Expo Park 01:07</p>
<p>Contract 21-129: Cascade County Local Emergency Planning Committee (LAPC) Bylaws. The LAPC will develop an all-hazards emergency response and preparedness plan for the jurisdiction in which it represents and establish procedures for conducting public information and education responsibilities.</p>	<p>Sheriff's Office 02:55</p>
<p>Contract 21-130: U.S. Environmental Protection Agency (EPA) Assistance Amendment, V-96844101-5. The amendment extends the budget and project period to September 30, 2024. Effective Dates: July 15, 2016 - September 30, 2024. Award: \$254,491. (Ref: Contract 19-108, R0374080)</p>	<p>County Attorneys 04:36</p>
<p>Contract 21-131: Lease Agreement between Cascade County Aging Services and the Great Falls Food Bank for Meals on Wheels. FY 2022 Rent: \$1,075/month or \$12,900/year. No rent increase from FY2021. (renewal)</p>	<p>Aging Services 06:32</p>
<p>Contract 21-132: MT DPHHS Contract 22-221-13009-0 Provision of Older Americans Act, SHIP & MIPPA Programming. Funding for FY2022 through June 30, 2022.</p>	<p>Aging Services 07:23</p>
<p>Contract 21-133: Professional Services Agreement with Big Sky Civil & Environmental Inc. for the Giant Springs Road Project. Total Cost: \$10,134.</p>	<p>Public Works 08:07</p>
<p>Contract 21-134: Professional Services Agreement with Big Sky Civil & Environmental Inc. for the Black Eagle Road Project. Total Cost: \$6,795. Les Payne attended this meeting on Zoom. <i>Chairman Briggs rearranged the meeting agenda to allow Les to finish his items at this time. See Ordinance 21-03 on the regular agenda.</i></p>	<p>Public Works 11:40</p>
<p>CITY COUNTY HEALTH DEPARTMENT</p>	
<p>Contract 21-137: Memorandum of Understanding between Cascade County & Chouteau County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: October 1, 2021 - September 30, 2022. Cost: N/A</p>	<p>08:25</p>

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Contract 21-138: Memorandum of Understanding between Cascade County & Glacier County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: October 1, 2021 - September 30, 2022. Cost: N/A	08:25
Contract 21-139: Memorandum of Understanding between Cascade County & Meagher County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: October 1, 2021 - September 30, 2022. Cost: N/A	08:25
Contract 21-140: Memorandum of Understanding between Cascade County & Pondera County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: October 1, 2021 - September 30, 2022. Cost: N/A	08:25
Contract 21-141: Memorandum of Understanding between Cascade County & Teton County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: October 1, 2021 - September 30, 2022. Cost: N/A	08:25
Contract 21-142: Memorandum of Understanding between Cascade County & Toole County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: October 1, 2021 - September 30, 2022. Cost: N/A	08:25
Contract 21-143: MT DPHHS Task Order 22-25-5-21-003-0 WIC Program Services. Effective: October 1, 2021 - September 30, 2023. Total Amount: \$793,112.20 (renewal)	08:25

AGENDA –

Public Hearing

Ordinance 21-03: (1st Reading) Establishing a Special Speed Limit of 50 miles per hour on Dracutt Hill Road.

13:24

Resolution 21-52: Final Resolution Amending the Zoning Map of the Cascade County Regulations for Section 13, Township 20, North, Range 03 East, P.M.M., Cascade County, MT within the Subdivision of Highland Park Addition. Initiated by: Archie LaFurge **20:54**

Contract 21-135: Agreement by and between Cascade County and Tractor and Equipment Company for two (2) 2021 and one (1) 2022 Caterpillar 160M3 Motor Graders. Total Purchase Price: \$278,697. **20:54**

Contract 21-136: Contract by and between United Materials and Cascade County for culvert improvements located at 21st Street NE & Smelter Avenue NE, Great Falls, MT. Total Cost: \$53,700. **20:54**

Public Hearing

Resolution 21-53: Vaughn Fire Fee Service Area – Proposed Fee Increases **20:54**

Contract 21-144: Equipment Purchase and Services Agreement by and between Willo Products Company Inc. and Cascade County to replace existing A, C and P Pod cell door locks with the Willo Wedge locks.

Total Cost: \$95,768. **20:54**

There were no additional items to add to the meeting.

Adjournment: Chairman Briggs closed the work session meeting at 2:30 p.m.