

CASCADE COUNTY COMMISSION MEETING
September 14 , 2021
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #61

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 were officially approved on October 1, 2021.

Commission : Chairman Joe Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.

Staff: Carey Ann Haight- County Attorneys office, Sheriff Slaughter, Undersheriff Reeves, Sandy Johnson - CCHD, Bonnie Fogerty-Commission and Marie Johnson -Deputy Clerk & Recorder

Public: Archie LaForge of 1116 Adobe Drive, Great Falls.

Zoom Attendees: Nicole Girten, Charity Yonker- Planning Director, Amber Hobbs- Planner, Les Payne- Public Works Director, and Jenn Rowell- Media.

Call to Order : Chairman Briggs called the meeting to order. **00:38**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:41**

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 04:32**

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

Approval of the Minutes and Consent Agenda Items: Commissioner Ryan made a **MOTION** to (A) Approve minute entries April 21, 2021. (B) Approval of Routine Contracts as Follows: **05:10**

Resolution 21-50: Rescinding the Emergency Enaction of Stage 1 and Stage 2 Fire Restrictions. **05:36**

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. Resolution 21-34: **05:46**

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) **05:58**

Contract 21-129: Cascade County Local Emergency Planning Committee (LEPC) Bylaws. The LEPC 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. **06:08**

Contract 21-130: U.S. Environmental Protection Agency (EPA) Assistance Amendment, V-96844101-5. Project: ACM Smelter & Refinery Cooperative Agreement, Superfund Site (OU1 & OU2). This 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) **06:49**

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) **07:04**

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. **07:50**

Contract 21-133: Professional Services Agreement with Big Sky Civil & Environmental Inc. for the Giant Springs Road Project. Total Cost: \$10,134. **08:03**

Contract 21-134: Professional Services Agreement with Big Sky Civil & Environmental Inc. for the Black Eagle Road Project. Total Cost: \$6,795. **08:28**

Contract 21-145: Contract #22-331-74104-0 between MT DPHHS Addictive and Mental Disorders Division and Cascade County. Purpose: To support crisis intervention and jail diversion efforts that prevent unnecessary restrictive placements such as incarceration, hospitalization or commitments to the Montana State Hospital. Effective: July 1, 2021- June 30, 2022. Total Contract Amount: \$474,675.03 (State General Fund: \$424,675.03, Federal Grant: \$50,000) **08:48**

Contract 21-146: Interlocal Agreement between Cascade County and the City of Great Falls for emergency fire and medical services. Effective: October 1, 2021 - September 30, 2023. **09:48**

City-County Health Department

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 **10:10** Commissioner Ryan presented all the contracts in one reading.

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 **10:10**

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 **10:10**

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 **10:10**

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 **10:10**

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 **10:10**

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) **10:42**

Motion carries 3-0 to approve items on the consent agenda 12:08

Agenda Item #1

Public Hearing for Ordinance 21-03:

(1st Reading) Establishing a Special Speed Limit of 50 mile/per hour on Dracutt Hill Road.

Close the Commission Meeting:

Chairman Briggs recessed the Regular Commission Meeting at 09:46 a.m.

Open the Public Hearing:

Chairman Briggs opened the Public Hearing at 9:46 a.m.

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **12:44** (See Exhibit A)

Staff Report:

Les Payne read the Background for the speed limit ordinance which can be found in the Staff Report. **12:49 - 17:01**

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **17:19**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **17:39**

Call for Informational Witnesses:

Chairman Briggs called for Informational Witnesses, three times with no response. **17:57**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 9:52 a.m.

Resume Regular Commission Meeting:

Chairman Briggs re-opened the Commission Meeting at 9:52 a.m.

Discussion about the speed limit and traffic study. **18:32**

Commissioner Larson made a **MOTION** to approve Ordinance 21-03, for the speed limit ordinance of Dracutt Hill Road, at 50 MPH and instruct staff to complete the process.

Motion carries 3-0 20:58

Agenda Item #2

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**
Amber Hobbs presented this zone change from Agenda Action Report #2. **21:35**

Commissioner Larson made a **MOTION** to approve the adoption of Resolution 21-52, the final resolution amending the zoning map of the Cascade County Zoning Regulation to rezone properties located on Section 13, Township 20 North, Range 3 East, P.M.M., Cascade County Montana from the Urban Residential District to the Mixed Use District described as parcel number 2071700 with geocode 02-3015-13-4-33-01-0000, parcel number 2072600 with geocode 02-3015-13-4-33-02-0000, parcel number 2072900 with geocode 02-3015-13-4-31-01-0000, parcel number 2073000 with geocode 02-3015-13-4-29-12-0000, parcel number 2073100 with geocode 02-3105-13-4-29-08-0000 parcel number 2073202 with geocode 02-3015-13-4-29-07-0000, parcel number 2073200 with geocode 02-3015-13-4-29-01-0000, parcel number 2073400 with geocode 02-3015-13-4-27-12-0000.

Motion approved 3-0

Agenda Item #3

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**

Les Payne presented these purchasers of motor graders from Tractor and Equipment Company. **29:44-31:37**

Commissioner Larson made a **MOTION** to approve Contract 21-135 bid proposal from Tractor and Equipment Company for two (2) 2021 and one (1) 2022 Caterpillar 160M3 Motor Graders for a total purchase price less trade ins, of \$278,697.00

Motion carries 3-0 33:00

Agenda Item #4

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

Les Payne presented this contract with United Materials for culvert improvements on 21st Street in Black Eagle. **33:39**

Commissioner Ryan made a **MOTION** to approve Contract 21-136, proposal from United Materials of Great Falls Inc. for the culvert improvements located at 21st Street NE and Smelter Avenue NE for a total cost of \$53,700.00 and instruct staff to complete the contracting process.

Motion carries 3-0 35:24

Agenda Item #5

Public Hearing

Resolution 21-53: Vaughn Fire Fee Service Area - Proposed Fee Increase

Public Hearing Vaughn Fire Fee Service Area:

Close the Commission Meeting:

Chairman Briggs recessed the Regular Commission Meeting at 10:10 a.m.

Open the Public Hearing:

Chairman Briggs opened the Public Hearing at 10:10 a.m.

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **35:34** (See Exhibit ?)

Staff Report:

Carey Ann Haight read the Background for the Vaughn Fire Service Area Fee increase which can be found in the Staff Report. **36:30 - 39:32**

Call for Written Testimony: Chairman Briggs called for Informational Witnesses, three times with no response. **39:32**

Call for Proponents:

Chairman Briggs called for Proponents, three times with no response. **39:39**

Call for Opponents:

Chairman Briggs called for Opponents, three times with no response. **39:52**

Call for Informational Witnesses:

Chairman Briggs called for Informational Witnesses, three times with no response. **40:08**

Close to Public Hearing:

Chairman Briggs closed the Public Hearing at 10:14 a.m.

Resume Regular Commission Meeting:

Chairman Briggs re-opened the Commission Meeting at 10:14 a.m.

Commissioner Larson made a **MOTION** to approve Resolution 21-53, a Resolution to increase fire Service area fee within the Vaughn Fire Service Area to \$135.00 per habitable structure.

Motion carries 3-0

Discussion about the fee increase. **41:13-43:28**

Agenda Item #6

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. **43:39**

Undersheriff Reeves presented this contract. **43:54**

Discussion about this contract. **44:47**

Commissioner Larson made a **MOTION** to approve Contract 21-144 sales contract for Willo products Company Inc. A, C, and P-Pod locks and the Cascade County Sheriffs Office. **Motion carries 3-0 46:17**

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners ' jurisdiction. (MCA 2-3-103) None

Adjournment: Chairman Briggs adjourned this Commission Meeting at **10:21** a.m.