

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION AND VIA ZOOM MEETING

September 20, 2023 – 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 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. This written record is in draft form until officially approved on October 3, 2023.</p>	<p>COMMISSION MINUTES JOURNAL # 63</p>
<p>Board of Cascade County Commissioners: Madam Chair Rae Grulkowski, Commissioner Jim Larson, and Commissioner Joe Briggs.</p>	
<p>Staff Present: Les Payne Public Works Director, Captain Landon Kotesky, Captain William Darby, Kienna Owen-Quinata Planning, Cheyenne Phillips Commissioner’s Office, and Marion Kieckbusch Deputy Clerk and Recorder.</p>	
<p>Public Members Present: None Zoom Attendees: Brad Call and Kim Thiel-Schaaf</p>	
<p>Madam Chair Grulkowski opened the work session meeting at 2:00 pm</p>	
<p>Treasurers Report:</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Contract 23-132: Service Agreement between Cascade County Aging Services and the Belt Golden Agers Senior Center for Older Americans Services in FY2024. Effective: July 1, 2023 - June 30, 2024. Total Not to Exceed: \$36,920. (renewal)</p>	<p>Aging Services 00:31</p>
<p>Contract 23-133: Service Agreement between Cascade County Aging Services and the Monarch-Neihart Senior Center for Older Americans Services in FY2024. Effective: July 1, 2023 - June 30, 2024. Total Not to Exceed: \$5,280. (renewal)</p>	<p>Aging Services 00:42</p>
<p>Contract 23-134: Service Agreement between Cascade County Aging Services and the Sun River Valley Senior Center for Older Americans Services in FY2024. Effective: July 1, 2023 - June 30, 2024. Total Not to Exceed: \$9,260. (renewal)</p>	<p>Aging Services 01:22</p>
<p>Contract 23-135: Service Agreement between Cascade County Aging Services and the Cascade Senior Center for Older Americans Services in FY2024. Effective: July 1, 2023 - June 30, 2024. Total Not to Exceed: \$10,580. (renewal)</p>	<p>Aging Services 01:56</p>
<p>Contract 23-136: Service Agreement between Cascade County Aging Services and the Centerville Senior Center for Older Americans Services in FY2024. Effective: July 1, 2023 - June 30, 2024. Total Not to Exceed: \$23,920. (renewal)</p>	<p>Aging Services 02:19</p>
<p>Contract 23-137: Service Agreement between Cascade County Aging Services and the Great Falls Senior Center for Older Americans Services in FY2024. Effective: July 1, 2023 - June 30, 2024. Total Not to Exceed: \$51,144. (renewal)</p>	<p>Aging Services 02:52</p>
<p>Contract 23-138: Agreement by and between the State of Montana Eighth Judicial District Youth Drug Court and Cascade County Juvenile Detention</p>	<p>JDC 05:06</p>
	<p>Page 1 Printed on: October 20, 2023</p>

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION AND VIA ZOOM MEETING
September 20, 2023 – 2:00 P.M.

Center (JDC) for Urinalysis (UA) and Breath Analysis (BA) Services provided by JDC. Effective: July 1, 2023 - June 30, 2024. Payment may not exceed: \$9,300 (reimbursable)	
Contract 23-140: Grade Crossing Signals and Surface Agreement Between the BNSF Railway Company, the Montana Department of Transportation and Cascade County for the Railroad Crossing on Gordon Road at U.S. DOT 098 922N	Public Works 07:07
Contract 23-141: Acceptance of FFY 23 Emergency Management Performance Grant (EMPG)	DES 09:58
Contract 23-142: Axon Enterprise, Inc. Services and Purchasing Agreement for Tasers	Sheriff's Dept 12:43

AGENDA –

Resolution 23-40: Resolution of Participation for MDT Access Management Plan
Kienna Owens-Quinata presented. **19:40**

Resolution 23-41: Resolution in the Matter of Budget Appropriation for Public Works
Commissioner Joe Briggs presented **22:01**

There were no additional items to add to the meeting.

Adjournment: Madam Chair Grulkowski closed the work session meeting at 2:25 p.m.