

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

September 22, 2021 – 2:00 P.M.

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 October 1, 2021.	COMMISSION MINUTES JOURNAL # 61
Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Jim Larson(absent), and Commissioner Don Ryan.	
Staff Present: Les Payne– Public Works Director, Carey Ann Haight – Deputy County Attorney, Sandy Johnson-EPA Superfund Coordinator, Trisha Gardner- Health Officer, Josh Blystone- Weed & Mosquito Superintendent, Michaela Lear- Human Resource, Bonnie Fogerty Commission office, and Michelle Bruner Deputy Clerk & Recorder	
Public Members Present: Jen Rowell	
Chairman Briggs opened the work session meeting at 2:00 pm	
Consent Agenda Items:	Department:
<i>Contract 21-148:</i> Amendment to a Services Agreement by and between Cascade County and Water and Environmental Technologies (WET) to complete environmental and engineering consulting services as described in the EPA Superfund Cooperative Agreement Grant #96844011, ACM Smelter and Refinery Project for OU1 & OU2. <i>(Ref: Contract 19-174, R0379273)</i>	Commissioners 00:40
<i>Contract 21-149:</i> Montana Department of Corrections Probation and Parole Division DUI Services Agreement COR-RGMOU-2022-0431-PPD. The purpose of this agreement is for the State and County to work cooperatively and in conjunction with one another. The Probation and Parole Officers shall participate in random home visits and bar checks within Cascade County to conduct breath testing of convicted felony DUI offenders to ensure compliance with conditions of supervision. Effective: October 1, 2021 - June 30, 2022. County Cost: 10,000 (statutorily mandated)	Sheriff's Office 01:22
<i>Contract 21-150:</i> <i>Notice of Intent (NOI) Pesticide Application MTG870000 (Renewal)</i> <i>The purpose of this NOI is to renew Cascade County Weed & Mosquito Division's Montana Pollutant Discharge Elimination System Pesticide General Permit for applying pesticides to or over bodies of water within Cascade County.</i> <i>Effective: October 15, 2021 - October 15, 2026. Application Fee: \$250</i>	Weed & Mosquito 03:43
<i>City-County Health Department</i>	
<i>Contract 21-147:</i> Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY22 Highway Traffic Safety Section, CTS #111904. Effective: October 1, 2021 - September 30, 2022. Total Federal Funding: \$37,500 (<i>renewal</i>)	CCHD 04:58
<i>Contract 21-151:</i> MT DPHHS HIV Prevention Services Contract 18-07-4-51-003-0, Amendment #4. This amendment adds additional requirements for a program to provide education, outreach, referral, and direct delivery of COVID-19 vaccination services to at-risk populations. Effective: July 1, 2021 - December 31, 2021 Additional Funding: \$13,334. (<i>Ref: Contract 17-02, R0335182</i>)	CCHD 05:31

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AGENDA –	
Ordinance 21-03: (2 nd Reading) Establishing a Special Speed Limit of 50 mile/per hour on Dracutt Hill Road.	Commissioners 08:51

Additional Items Added to the Meeting-

Contract 21-152: Purchase (1) 2021 Can-Am Defender 6X6 DPS HD 10 from Paulsen’s Powersports of Great Falls, MT Cost: \$19,250 (Les Payne) **10:06**

Resolution 21-55: Budget Amendment to Increase Fund 1000 – Entitlement pass through **11:37**

Lease Agreement for Repeaters added to Consent Agenda. **12:53**

Commissioner Don Ryan read letter (2nd reading) regarding the State Fair. **16:36**

MSU Extension Agreement added to the Consent Agenda **18:53**

Adjournment: Chairman Briggs closed the work session meeting at 2:33 p.m.

Meeting moved from Tuesday September 28, 2021 to Friday October 1, 2021 **20:43**