

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION AND VIA ZOOM MEETING

October 04, 2023 – 2:00 P.M.

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| Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at <a href="http://cascadecountymt.gov">cascadecountymt.gov</a> 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). <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.</b> This written record was officially approved on October 24, 2023. | <b>COMMISSION<br/>MINUTES<br/>JOURNAL # 63</b> |
| <b>Board of Cascade County Commissioners:</b> Madam Chair Rae Grulkowski, Commissioner Jim Larson, and Commissioner Joe Briggs was excused.   |  |
| <b>Staff Present:</b> Jo-Viviane Jones CCHD, Paige Smith Treasurer's Office, Carey Ann Haight Chief Deputy County Attorney, Sheriff Jesse Slaughter, Phoebe Marcinek Deputy County Attorney, Kevin Angland Planning, Rhonda Knudson CCHD, Marie Johnson Chief Deputy Clerk and Recorder, and Marion Kieckbusch Deputy Clerk and Recorder  |  |
| <b>Public Members Present:</b> Tom Moore GRPS, Mary Embleton  |  |
| <b>Zoom Attendees:</b> The Electric   |  |
| <b>Madam Chair Grulkowski opened the work session meeting at 2:00 pm</b>  |  |
| <b>Treasurers Report:</b>   |  |
| <b>Consent Agenda Items:</b>  | <b>Department:</b>                             |
| <b>Contract 23-143:</b> Collective Bargaining Agreement, Teamsters Local Union #2 and the Cascade County Office & Clerical Employees. Effective: July 1, 2023 - June 30, 2025.  | County Attorney<br><b>00:17</b>                |
| <b>Contract 23-145:</b> Interlocal Agreement by and between Cascade County and the City of Great Falls for Emergency Fire & Medical Services. Effective: October 1, 2023 - September 30, 2025.  | County Attorney<br><b>00:41</b>                |
| <b>Contract 23-146:</b> Amendment to Emergent 3, Inc. Service Agreement that supports Cascade County Sheriff's Office (CCSO) School Safety Program by providing real-time Communication with desktop and mobile devices. Great Falls Public Schools is interested in participating in this component of the CCSO School Safety Program. (Renewal)<br>Tom Moore spoke. <b>12:26</b>  | County Sheriff<br><b>03:00</b>                 |
| <b>CITY COUNTY HEALTH DEPARTMENT</b>  | CCHD   |
| <b>Resolution 23-42:</b> Budget Appropriation within the City-County Health Department Fund # 2971-281-D0100 increasing expenditures and revenues from the WIC Program Services award. Total Amount: \$20,523<br>(Ref: Contract 21-143, R0418007).  | <b>10:38</b>                                   |
| <b>Resolution 23-43:</b> Budget Appropriation within the City-County Health Department Fund # 2960-442-D0100 increasing expenditures and revenues from Buckle Up Montana award. Total Amount: \$4,229<br>(Ref: Contract 21-125, R0439929)   | <b>08:50</b>                                   |
| <b>Resolution 23-44:</b> Budget Appropriation within the City-County Health Department Fund # 2973-358-D0100 increasing expenditures and revenues from the Maternal and Child Health Block Grant Program. Total Amount: \$140,079 (Ref: Contract 19-147, R037779)   | <b>14:13</b>                                   |

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| <b>Contract 23-133:</b> Montana Department of Transportation Cascade County Buckle-Up Montana Standard Agreement State Highway Traffic Safety Division. The purpose is to continue to promote the benefits of seatbelt and child restraint use. Effective: October 1, 2023 - September 30, 2024. Total Amount: \$37,500 | <b>15:28</b> |
| <b>Contract 23-144:</b> Contract between the Department of Environmental Quality DEQ (State) and the Cascade County (Contractor), for the purpose of assisting the Contractor to conduct its own air pollution control program. Effective: July 1, 2023 - June 30, 2025.  | <b>18:33</b> |

### AGENDA –

**Preliminary Subdivision Plat Application:** For the First Amendment of Lot 141 of the Plat of Fort Shaw Townsite. Location: In the NW ¼ of Section 12, Township 20 North, Range 2 West, P.M.M., Cascade County, Montana. **21:21**  
Kevin Angland presented. **21:31**

**Resolution 23-45:** A resolution cancelling all real estate taxes and personal property taxes contained in the tax deficiency lists for real estate, personal property and mobile homes. Total Amount for Cancellation: \$87,569.09. **23:35**  
Paige Smith presented. **25:13**

**Resolution 23-46:** Discuss a resolution fixing the mill levy for the State Equalization, County High School Equalization and County Elementary Equalization Mill Levy Authority for the Fiscal Year: July 1, 2023 - June 30, 2024. **27:10**  
Carey Ann Haight presented. **27:59**

There were no additional items to add to the meeting.

**Adjournment:** Madam Chair Grulkowski closed the work session meeting at 2:31 p.m.