Doc # 400798 Fee: \$0.00

Commissioners Minutes

Macque L. Bobleen, Clerk & Recorder, Carbon County, MT Recorded 8/23/2924 At 3:44 PM

allisher lyan

128

## **COMMISSIONERS' PROCEEDINGS**

July 16, 2024

Commissioners Scott Miller, Scott Blain, and Bill Bullock, and Administrative Officer Angela Newell were present.

8:30 Pledge of Allegiance.

Bullock discussed pending sales of Belfry Seniors and Carbon Stillwater Community and Senior Programs buildings that are currently being rented by the respective organizations.

8:37 Recessed.

9:00 Commissioners discussed the preliminary Road and Bridge Budgets.

9:30 Disaster and Emergency Services (DES) Coordinator Cyrina Allen met regarding the Bishoff Gravel Pit. 9:40 Denise Rivette joined the meeting. The DEQ report noted with the split estate, only the county is authorized to remove material at the site. Allen and the Commissioners discussed the reclamation process, the possibility of transferring the permit to Sunlight Ranch, and Sage Grouse habitat permitting. Miller noted the pit is no longer a good option for the Bridger Road District considering the efforts required to tap gravel vein and the limited availability of gravel at the site, challenges with highway access from the pit, and associated safety concerns.

Commissioners discussed Asphalt Repair/Chip Seal or Scrub Seal bid for Clear Creek and Joliet – Fromberg Roads.

10:00 Disaster and Emergency Services (DES) Coordinator Cyrina Allen met with Commissioners for the CodeRed System Agreement renewal. Blain moved to approve to order to renew the CodeRed Notification System Contract with OnSolve; Miller seconded; Allen noted the cost savings of the 3-year agreement, the number of people enrolled in the notification system, and system enhancements that make the system more user friendly; motion carried.

## Recessed

10:13 Commissioners continued budget discussion on road and bridge budgets. Discussion of gravel from Wind impact fee, discussion of old the old BARSAA gas tax fund and utilizing those funds to replace bridges on farm to market road, and the process for replacing/acquiring the old Tuttle Lane North Bridge and the possibility of utilizing the State's off-system Bridges take grant program to look at replacing. Farm-tomarket roads and options to replace bridges with box culverts.

## **COMMISSIONERS' PROCEEDINGS**

July 16, 2024 (cont.)

10:35 Public Health Coordinator Erin Cross met with Commissioners for the approval of various contracts.

Cross discussed the Statement of Work with Beamon and Combes to develop the programming for the Mental Health Expansion Project in the Fromberg School. Their evaluation will look at current programs, the cost of those programs, and evidence-based program options. This will help Fromberg determine how best to bring in mental health screening for students and set benchmarks to evaluate the long-term impacts of the pilot program. The current school counselor is not certified to perform mental health evaluations or mental health services; the School Board would like to offer inschool therapy access to students via the Mental Health Center. Bridger is also interested in a similar program but has delayed the investigation until their new superintendent is settled. Costs of the evaluation will be covered by the Crisis Diversion Grant. Blain moved to approve the Statement of Work with Beamon and Combes; Bullock seconded; motion carried.

Riverstone Health Memorandum of Understanding (MOU) - Deputizing and Oversight of Public Health Departments to Provide Vaccines for Children (VFC) Purchased Vaccine to Entitled Underinsured Children Blain moved to approve the MOU with Riverstone Health; Bullock seconded; Bullock asked about the oversight of vaccinations; Cross noted Riverstone is the VFC awardee and Carbon is a subcontractor, this agreement allows Carbon County Public Health to obtain free VFC through the program and does not involve Riverstone providing vaccine services; motion carried.

Blain moved to approve the Buying Group Affiliation form with Moderna; Bullock seconded; motion carried

10:50 Recessed.

11:00 Rebel River Create representatives Gillett Viara, Allyn Hulting, Bob Tambo and Gerrick Phillips met to present the new County Website. Cyrina Allen, Kate Asbury, and Macque Bohleen were in attendance.

12:00 Lunch

1:00 Jim Pidgeon and Airport Board members Merrill Pfeifer, Bo Ewald, and Steve Smith held a brief Airport Board meeting to discuss Pidgeon's request to alter his hanger lot.

## **COMMISSIONERS' PROCEEDINGS**

July 16, 2024 (cont.)

Blain moved to approve the consent agenda consisting of June 18 minutes and a purchase request for grader tires; Bullock seconded; motion carried.

1:30 Miller noted that at the last Big Sky Passenger Rail Authority (BSPRA) meeting, it was announced that there will be a passenger rail route coming through Carbon County. Bullock moved to approve a dues payment to BSPRA in the amount of \$3,000 via the ARPA Fund budget; Blain seconded; discussion of the route from El Paso to Billings and BSPRA's budget and expenses. Motion carried.

Commissioners discussed the ARPA budget and possible capital plan expenditures that the funding could be used for.

1:50 Adjourned.

ATTEST:

erk & Recorder Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer