

**Glacier County Commissioners
Tuesday, April 14, 2020
Regular Meeting (GoToMeeting)**

****THIS MEETING HAS BEEN MOVED TO CUT BANK FROM BROWNING****

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Tuesday, April 14, 2020. Commissioners Michael DesRosier via phone, Tom McKay & John Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Tauna Evans, EMS; Chancy Kittson, GC CFO via phone; LeAnne Kavanagh, Press; 4 attendees via phone

A. Roll Call

Meeting called to order @ 9:15 a.m.

B. Approval of Agenda:

C. Reading of the Minutes: N/A

NEW BUSINESS

D. Discussion/Approval: Public Hearing #2: Resolution #2020-15 FY 2019-2020 Budget Amendment-2960 Public Health Emergency Preparation Unanticipated Revenue COVID-19 – Chancy Kittson, GC CFO

Chancy Kittson, GC CFO explained that it is not the same resolution from last week, some accounts have been changed. He also explains it is additional funding received from the state thru Carol McDivitt grant program the PHEP which is specific to COVID-19. What the county realized in the current fiscal year \$17,413.00 the entire grant was \$34,826.00 he believes but will only get the \$17,413.00 in FY2019-2020. Carol needs to track all expenditures related to this money. Chancy also stated that last week they had additional account lines for ambulance personnel. Since then EMS is being covered thru the State DES so there is no longer a need for that. Chancy stated that from what he understands from visiting with the Clerk & Recorder is that all of the personnel wages have been put into the 100 account.

Commissioner Overcast motions to approve Resolution #2020-15 FY 2019-2020 Budget Amendment-2960 Public Health Emergency Preparation Unanticipated Revenue COVID-19; Commissioner DesRosier second; motion carried.

Commissioner DesRosier stated that he would like to see a log with accurate numbers, full accurate accounting for personnel and make sure departments keep a work log of what is actually being done to collect the grant money. Chancy stated that he has put together a spreadsheet last week and began putting the cost and hours into that and broke it down by the pay period week following what the county payroll is and any costs associated. He also stated that it is going to be 6 to 9 months down the road for reimbursement, so it is important to track now while the cost is apparent to us. LeAnne

Kavanagh asked if the remaining \$17,413.00 be divided equally in the next the next 2 years of the grant cycle. Chancy could not recall right off had if the following year if it was split in to 2 payments each year. He did state the next \$17,000.00 would be realized by October 1st. Chancy also stated that it would be \$34,000.00 for each year for 3 years.

GLACIER COUNTY RESOLUTION
FY 2019-2020 Budget Amendment – 2960 Public Health Emergency Preparation
Unanticipated Revenue COVID-19
Resolution No. 2020-15

AUTHORIZING BUDGET AMENDMENTS TO
GLACIER COUNTY BUDGET

WHEREAS the Montana Code Annotated, Section 7-6-4006(4), grants the Board of County Commissioners the power and authority to amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings; and

WHEREAS Glacier County Commissioners approved the appropriations budget for Glacier County during its regular budget approval process and

WHEREAS Glacier County Commissioners identified due to receiving COVID-19 Emergency Preparedness Funds; the need to amend revenues and expenditures to Fund #2960 has been identified; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Glacier County that the budget be amended as follows:

<u>Revenues</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2960-331116	COVID-19 Revenue	\$ 0.00	\$ 17,413.00

<u>Expenditures</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2960-420701-100	Personal Services	\$ 0.00	\$ 9,303.00
2960-420701-140	Employer Contributions	\$ 0.00	\$ 1,860.00
2960-420701-200	Supplies	\$ 0.00	\$ 4,000.00
2960-420701-300	Purchased Services	\$ 0.00	\$ 2,000.00
2960-420701-370	Travel	\$ 0.00	\$ 250.00

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY 2019-2020 budget by increasing appropriations in the amount of \$17,413.00, and directs the County Clerk & Recorder to allocate the increase to the above identified fund, function, and object codes.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on April 7, 2020.

ADOPTED this 14th day of April, 2020.


ATTEST:



 Mandi Bird Kennerly, Clerk & Recorder

BOARD OF GLACIER COUNTY COMMISSIONERS:

Via Conference Call
 Michael J. DesRosier, Chairman


 Tom McKay, Vice-Chairman

John B. Overcast
 John B. Overcast, Member

E. Discussion/Approval: Montana DES Incident Rental Agreement & Glacier County EMS COVID-19 Response Contracts-Tauna Evans, Glacier County EMS Acting Director

Tauna Evans, EMS Acting Director stated that the highline group that's working with them on COVID-19 set up a contract thru DES which they would pay \$100 a day for 3 ambulances that does include any fuel cost and maintenance.

Chancy Kittson, GC CFO stated to be clear this was put together or negotiated and all he received and the part he played in it was Jake from DES contacted him to sign it. The

original discussion was the reimbursement wouldn't come until the end of the emergency to go thru the reimbursement process. Chancy stated that he informed Jake that the county was in no position to absorb that cost in the beginning or do monthly so he agreed to do a payment every 2 weeks that is equal to the \$100 a day per ambulance that will be all done thru Glacier County EMS. Tauna stated that she wanted to add that there was no negotiations done before the contract it was discussed but no negotiations that is what they offered and contract that was sent to the Commissioners to approve.

Commissioner McKay stated that the contract was signed this is just the formality approving the contract today.

Commissioner McKay also stated that there was some question about what FEMA was normally paying he asked if this was a FEMA instant or a local instant because FEMA was paying \$500 to \$700 a day. Tauna Evans stated that this is a local contract within the highline. Chancy stated that the \$100 per day is directed towards covering the fuel costs, Glacier County EMS still and will be billing for those transport services. If we were renting it directly to FEMA or DES the ambulances and not putting any staff in it and not being able to bill then we would pursue in his opinion the government and FEMA rental rates. There was lots of discussion on the contract. Commissioner DesRosier stressed make sure everyone is informed if anything comes up. Commissioner McKay went over the DES Contract.

Commissioner DesRosier motions to approve Montana DES Incident Rental Agreement & Glacier County EMS COVID-19 Response Contract; Commissioner Overcast second; motion carried.

Commissioner DesRosier stated that they need to make sure all of the time is broken down and logged carefully on the ambulance use and personnel. Tauna stated that it is being done and that she would make sure the Commissioners have copies. Tauna stated that the employees will be paid by DES as emergency hires.

OTHER BUSINESS

F. Public Comment

John Schmidt talks about the road in East Glacier and hoping that they will get it in the budget for July. He stated that he wanted to make sure everything is in line. The last time he met with the Commissioners there was concern about getting it in the budget and with an easement and the Commissioners was going to talk with Terry and wondered if that was taken care of. Commissioner DesRosier talked with John "Snoop" Evans and he is expecting most of his crew back here shortly he would probably get some of that material up there if not this week next week. He has been working with Mike Wikstrom.

Commissioner DesRosier also stated that it was going to be a little bit of a fix until we get into the next fiscal year. John Schmidt stated that he was just wanting to make sure that it gets in the budget and the notices are out for the public comment. Commissioner DesRosier stated that they will look into it more and see if they need to have another public meeting and would like to have the meeting in East Glacier. Commissioner

Overcast stated to John Schmidt that he was going to give the information that he gave to him to Terryl.

Chancy Kittson, GC CFO stated that he would like to clarify he pulled up task order on the PHEP additional money the dollar amount is \$37,433 for 3 years.

G. Next Meeting-Thursday, April 16, 2020-Cut Bank GOTOMEETING

Commissioner Overcast motions to adjourn @ 9:41 a.m.; Commissioner DesRosier second; motion carried