

CASCADE COUNTY COMMISSION MEETING

June 9, 2020 - 9:30 AM

Via Zoom

AGENDA

Agenda Topics:

Call to Order:

Chairman Larson

Pledge of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: May 28, 2020

(B) Approval of Routine Contracts as follows:

Resolution 20-28: Budget Appropriation within the Comprehensive Insurance Fund #2190 increasing revenues and expenditures to cover unbudgeted acquisitions. Total Increase: \$5,680.

Contract 19-41: Annual Financial Plan for FY 19/20 Exhibit "A" Public Safety Contract with the Town of Belt.
Purpose: For the provision of law enforcement services by the Cascade County Sheriff's Office and Cascade County Attorney Prosecutorial Services. Effective: July 1, 2019 - June 30, 2020. Total Cost to Belt: \$58,255.56.
(Ref: Contract 18-109, R0357292)

Contract 20-60: Annual Financial Plan for FY 20/21 Exhibit "A" Public Safety Contract with the Town of Belt.
Purpose: For the provision of law enforcement services by the Cascade County Sheriff's Office and Cascade County Attorney Prosecutorial Services. Effective: July 1, 2020 - June 30, 2021. Total Cost to Belt: \$58,760.35.
(Ref: Contract 18-109, R0357292)

Contract 20-61: MT DPHHS Contract 20-221-13009-0, Amendment #3, Provision of Older Americans Act Programming to accept additional funding from CARES Act to assist with COVID-19 response. Effective: April 1, 2020 - FFY 2021.
Total Amount: \$25,821.

Resolution 20-27: Budget Appropriation to increase the budget due to the additional funding from CARES Act to assist with COVID-19 response. Total Amount: \$25,821. (Ref: Contract 20-61 MT DPHHS Contract 20-221-13009-0, #3)

Contract 20-62: United Way of Cascade County FY 2021 donation to Aging Services, Foster Grandparents program.
Total Amount: \$5,000.

Contract 20-63: United Way of Cascade County FY 2021 donation to Aging Services, Meals on Wheels.
Total Amount: \$17,000.

Contract 20-64: Corporation for National & Community Service Foster Grandparents Grant Award #18SFPM003 (Year 2 of 3). Federal Funding: \$200,951 Local Funding: \$26,382 (Local \$13,532/cash, \$12,850/in-kind)
Budget Period: July 1, 2020 - June 30, 2021. (Ref: Contract 19-71, R0371844)

Contract 20-66: Noxious Weed Control Agreement between Montana Department of Transportation and Cascade County.
Purpose: For the control of noxious weeds within the limits of the right-of-way on designated state highways under the jurisdiction of MDT. Annual Sum paid by MDT: \$57,000.

Contract 20-67: Trinity Services Group, Inc. contractual increase for meal prices at the Cascade County Adult Detention Center. Effective: July 1, 2020. Reflects a 3% increase from 2019.

Contract 20-68: MT DPHHS Service Provider Designation Form. Cascade County designates 100% of allocated earmarked alcohol tax monies to Gateway Community Services for the provision of chemical dependency treatment and prevention services in Cascade County. Effective: July 1, 2020 - June 30, 2021 (FY 2021)

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City-County Health Department

Contract 20-65: MT DPHHS Foster Child Health Program PHH020-0288R. Purpose: To ensure foster care children receive proper care, continuity of care. Effective: July 1, 2020 - June 30, 2021. Amount: \$90.00/per client.

1.	<u>Motion to Approve or Disapprove:</u> <u>Contract 20-69:</u> Buildings for Lease or Rent, 47-Unit Storage Building 352 Vaughn South Frontage Rd, GF, MT 59404 Initiated by: Frontage Properties, LLC	Anna Ehnes Planner
2.	<u>Motion to Approve or Disapprove:</u> <u>Final Plat Approval:</u> An Amended Subdivision Plat of Lot 1, Davy's Minor. Initiated by: Todd & Nadine Davy	Sandor Hopkins Planner
3.	<u>Motion to Approve or Disapprove:</u> Acceptance of Bureau of Justice Assistance Grant, Award #: 2020-VD-BX-1178 Project: Keeping Cascade County Safe: COVID-19 Prevention & Preparation Project Period: January 1, 2020 to January 31,2020 Award Total: \$58,008	Cory Reeves Undersheriff
4.	<u>Public Hearing</u> Armington Bridge Project	Brady Lassila TD&H Engineering
5.	<u>Motion to Approve or Disapprove:</u> <u>Resolution 20-29:</u> Resolution to Adopt Armington Bridge Preliminary Engineering Report.	Mary Embleton Grants
6.	<u>Motion to Approve or Disapprove:</u> <u>Resolution 20-30:</u> Resolution to Accept the Determination that neither an Environmental Assessment nor an Environmental Impact Statement is appropriate for Cascade County.	Mary Embleton Grants
7.	<u>Motion to Approve or Disapprove:</u> <u>Resolution 20-31:</u> Resolution to Authorize submission of the Treasure State Endowment Program (TSEP) construction grant application for the Armington Bridge Replacement.	Mary Embleton Grants
8.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
9.	Adjournment	