

CASCADE COUNTY COMMISSION MEETING

**October 22, 2019 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111**

AGENDA

Agenda Topics:

Call to Order:

Chairman Briggs

Pledge of Allegiance:

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

Treasurer's Report

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: October 8, 2019; October 11, 2019; October 16, 2019

(B) Approval of Routine Contracts as follows:

Contract 19-164: ECOLAB Pest Elimination Services Agreement for pest control at the Executive Plaza Building.

Effective: August 1, 2019 - July 31, 2020. Initial Service Fee: \$555.00 (includes 1st month payment)

Monthly Cost: \$185.00 (for remaining 11 months) *(Ref: Contract 19-119, R0374590)*

Contract 19-165: ECOLAB Pest Elimination Services Agreement for pest control at the Juvenile Detention Center.

Effective: August 15, 2019 - July 15, 2020. Initial Service Fee: \$130.00 (includes 1st month payment)

Monthly Cost: \$130.00 (for remaining 11 months)

Contract 19-166: ECOLAB Pest Elimination Services Agreement for pest control at the Paddock Club.

Effective: October 1, 2019 - September 30, 2020. Initial Service Fee: \$70.00 (includes 1st month payment)

Monthly Cost: \$70.00 (for remaining 11 months)

Resolution 19-65: Budget Appropriation increasing funds for the Public Safety 24/7 Program. Total Amount: \$15,000.00

Contract 19-169: Contract by and between Cascade County and Voice Products Encore Interview Solution.

Purpose: Install new recording system in the DUI Interview Room Total Cost: \$45,000.00/24/7 Program. *(Ref: Resolution 19-65)*

City-County Health Department

Contract 19-168: Memorandum of Professional Practice Experience Agreement between Cascade County and Great Falls College MSU. Effective: October 22, 2019 - until terminated. *(No Cost to the County).*

1.	<u>Motion to Approve or Disapprove:</u> Final Plat Approval for River Bend Estates Phase 2 Major Subdivision Location: In Section 34, Township 20 North, Range 3 East, P.M.M. Cascade County, MT <i>Initiated by: Rick and Judy Higgins, Higgins Enterprises LTD</i>	Sandor Hopkins Interim Planning Director
2.	<u>Motion to Approve or Disapprove:</u> <u>Contract 19-167:</u> Montana Department of Commerce Community Development Block Grant Program (CDBG), Contract Amendment #MT-CDBG-NCH-15-02B. Grant Funding: \$92,728 Project: 321 Mountainview Drive, Cascade MT. <i>(Ref: Contract #15-172, R0314334)</i>	Mary Embleton Budget Officer
3.	<u>Motion to Approve or Disapprove:</u> <u>Contract 19-170:</u> Agreement by & between Cascade County & the Great Falls Turf Club for the purpose of providing a five (5) day horse racing meet, including three (3) days during the 2020 Montana State Fair. Compensation to Turf Club: \$65,000.00	Susan Shannon ExpoPark
4.	<u>Motion to Approve or Disapprove:</u> <u>Contract 19-171:</u> A contract between Cascade County and E-Clinical Works to provide practice management and electronic health records for the City-County Health Department. Effective: November 1, 2019 – December 31, 2020.	Trisha Gardner Interim Prevention Services Division Manager
5.	Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
6.	Adjournment	