

CASCADE COUNTY COMMISSION MEETING

October 8, 2019 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call to Order:

Chairman Briggs

Pledge of Allegiance:

Proclamation: Recognizing “National Red Ribbon Week” (October 28 – November 1, 2019) Representative: Teddy Nault

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: September 24, 2019; October 2, 2019; October 3, 2019

(B) Approval of Routine Contracts as follows:

Resolution 19-60: An Order amending Resolution 19-60 cancelling all personal property taxes contained in the tax deficiency lists for personal property and mobile homes. Total Amount Cancelled: \$513,350.65
Personal Property \$436,780.26 (Tax: \$224,358.87 / Penalty & Interest: \$212,421.39)
Mobile Homes \$76,570.39 (Tax: \$39,648.86 / Penalty & Interest: \$36,921.53)

Contract 19-154: Bureau of Justice Assistance (BJA) Award Bulletproof Vest Partnership
Effective: April 1, 2019 - August 31, 2021 Total: \$20,028.64 (County Match: \$10,014.32, BVP Funding: \$10,014.32)

Contract 19-155: Interlocal Agreement between the City of Great Falls and Cascade County
Purpose: Active Shooter/Rescue Task Force Team to respond to an active shooter incident under unified command
Effective: Date of Signing - Until terminated by either party (No Cost to the County)

Contract 19-156: Contract between Securus Technologies, Inc and Cascade County
Purpose: Provide inmate telecommunications and maintenance services at the Adult Detention Center
Effective: September 25, 2019 - September 25, 2025 (No Cost to the County)

Contract 19-157: Sales Contract between James Harris from Cookeville, TN and Cascade County
Purpose: Purchasing “Zeke” a German Shepherd/Belgian Malinois Mix dog for the purpose of drug detection
Expected Delivery: November 10, 2019 Total Cost: \$8,500.00 (Drug Forfeiture Fund)

Contract 16-160: Montana DES State Homeland Security Program, Agreement #EMW-2019-SS00010
FFY 2019-2020 Performance Dates: October 1, 2019 - September 30, 2020
Federal Award: \$44,344.00 (100% Reimbursable) (No County Match)

Contract 19-161: Extension Services Agreement between Montana State University and Cascade County
Effective: July 1, 2019 - June 30, 2020 Total Amount: \$228,152.00

Contract 19-162: Collective Bargaining Agreement between Teamsters Local Union #2 and the Cascade County Office and Clerical Employees. Effective: July 1, 2019 - June 30, 2021.

Contract 19-163: Letter of Understanding between Cascade County and Public Works Employee’s Craft Council specifically the International Brotherhood of Teamsters Local Union #2 and the Operating Engineers Local #400
Purpose: Rectify error and memorializes for the durations of the CBA the correct pension increase.
(Ref: Contract 19-89, R0373551)

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<p>1.</p>	<p><u>Public Hearing</u> <u>Resolution 19-64:</u> Petition to Discontinue a Portion of a County Alley Abandon that portion of a county alley right-of-way extending 100 feet in length and 15 feet in width between Lots 8, 9 and Lots 10, 11 of Block 78 of the north Great Falls Townsite Plat Section 31, Range 4E, Cascade County, Montana. <i>Initiated by: Kimberly Wearley</i></p> <p><u>Motion to Approve or Disapprove:</u> <u>Resolution 19-64:</u> Petition to Discontinue a Portion of a County Alley Abandon that portion of a county alley right-of-way extending 100 feet in length and 15 feet in width between Lots 8, 9 and Lots 10, 11 of Block 78 of the north Great Falls Townsite Plat Section 31, Range 4E, Cascade County, Montana. <i>Initiated by: Kimberly Wearley</i></p>	<p>Michael Stone Planner</p>
<p>2.</p>	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 19-63:</u> Correction in Setting Tax Mill Levies for Independent Taxing Jurisdictions Fiscal Year 2019-2020 (<i>Ref: Resolution 19-55, R0375696</i>)</p>	<p>Rina Fontana Moore Clerk & Recorder</p>
<p>3.</p>	<p>Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
<p>4.</p>	<p>Adjournment</p>	