

CASCADE COUNTY COMMISSION MEETING

February 26, 2019 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call to Order:

Chairman Briggs

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.

Proclamation: Recognizing March 2, 2019 as "Read Across Cascade County Day" Representative: Cynthia Einan

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

Report of Approved Treasurer's Month Report – Bank Balances, Investments, Revenues and Disbursements

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:* January 5, 2019; January 15, 2019; January 20, 2019

(B) *Approval of Routine Contracts as follows:*

Resolution 19-12: Budget Appropriation increasing funds for the Capital Building Reserve Fund 4011 and the Adult Detention Center Capital Improvement Fund 4140 to transfer the rebate from LED Lighting project at ADC. Total Amount: \$14,689

Resolution 19-15: Budget Appropriation increasing funds for the Edward Byrne Memorial Justice Assistance Grant Program. Total Amount: \$25,410 (Ref: Resolution 18-75, R0362499 & Resolution 17-91, R0346642)

Contract 19-12: Amendment #2 to Agreement with Great Falls Public Schools District No. 1 & A, authorization for a School District Investment Account. (Contract 14-91, R0292878 & Contract 13-141, R0280717)

Contract 19-15: Cooperative Agreement and Noxious Weed Management Plan between City of Great Falls and Cascade County Weed Management District. Effective: Date of Signing (renewal)

Contract 19-16: Agreement between Cascade County Weed & Mosquito Management District and JHS, Inc. (Contractor) Purpose: To provide mosquito abatement services via aerial application and to secure, maintain, and pay for all permits/fees/and licenses. Effective: Upon signing - December 31, 2019. Cost: \$6,500 towards mobilization costs, due upon signing. \$12.50/per acre, application costs. \$645/per hour (1 hour minimum) for aerial adulticiding. (renewal)

Contract 19-17: MT DPHHS Contract #19027210050 for the Commodity Supplemental Food Program Effective: October 1, 2018 - September 30, 2019 Total: \$5,829 (609 clients @ \$3 per client/per month). (renewal)

Contract 19-18: Memorandum of Agreement by and between Russell County Drug Task Force (RCDTF), Cascade County Sheriff's Office (CCSO) and the Conrad Police Department (CPD) to delineate responsibilities of the RCDTF. The Task Force is funded through a Rocky Mountain HIDTA Grant.

Contract 19-21: MT DPHHS Amendment #1 to Contract #19027210050 for the Commodity Supplemental Food Program FFY 2019 through February 28, 2019. \$3.00 per client/per month, not to exceed \$9,809.25. (Ref: Contract 19-17)

Contract 19-22: Experience Works, SCSEP Host Agency Agreement. Joint engagement in the Senior Community Service Employment Program (SCSEP)

Contract 19-23: 2018 Montana Internet Crimes Against Children Task Force Grant Award Grant Number: 2018-MC-FX-K006. Funding cycle ends on September 30, 2019. Total Amount: \$8,500

Contract 19-24: Memorandum of Understanding between the Montana Department of Justice, DOJ/DCI and the Sheriff's Office for the Montana Internet Crimes Against Children Task Force Effective: February 1, 2019 - September 30, 2021

1.	<u>Motion to Approve or Disapprove:</u> Award: Juvenile Detention Center Fire Alarm System Contract #19-19: Central Technologies, LLC Total Cost: \$9,854	Les Payne Deputy Public Works Director
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment.	