

**CASCADE COUNTY COMMISSION MEETING**  
**March 24, 2020 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 114**  
**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.**

**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: March 6, 2020 March 9, 2020 March 10, 2020 March 13, 2020*

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

**Resolution 20-08:** Prosecutorial Assistance in the criminal case State of Montana v. K.D.

**Resolution 20-09:** Budget Appropriation within the Juvenile Detention Center fund 2870 to correctly account for the finger printing machine purchased in the prior fiscal year. Total Amount: \$13,807

**Resolution 20-10:** A resolution requesting distribution of Bridge & Road Safety & Accountability Program funds. Total MDT funds requested: \$223,671.89 County Match 5%: \$11,183.59

**Contract 20-26:** Memorandum of Understanding between Cascade County and Peak Health & Wellness Center for after hours emergency use of the Bus Barn located at 1801 Benefis Court, Great Falls. (No cost to the County)

**Contract 20-28:** Firefighter Property Cooperative Agreement between Cascade County & Montana Dept. of Natural Resources & Conversation (DNRC), Forestry Division. The State will use the DOD Firefighter Property for fire protection and emergency services. Effective: Date of last signature. Five (5) year term, expires 2025. (No cost to the County)

**Contract 20-32:** Memorandum of Understanding with Securus Technologies, LLC amending the current agreement for inmate communications services in response to COVID-19. (Ref: Contract 19-156, R037786).

**Ratification of Contract 20-31 (R0385179), Approved at a March 18, 2020 Special Commission Meeting**

Contract between Cascade County and Alluvion Health to establish a Viral Incident Clinic in the Cascade City-County Health Department to provide access for patient evaluations during the COVID-19 pandemic (Ref: Resolution 20-11).

<b>1.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Contract 20-27:</u></b> Big Sky Civil &amp; Environmental Inc. Professional Services Bid Proposal for the Franklin Avenue Overlay Project. Total Cost: \$15,123</p>	<b>Les Payne Interim Public Works Director</b>
<b>2.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Contract 20-30:</u></b> Keefe Commissary Network Bid Proposal for a Commissary Vendor at the Cascade County Adult Detention Center.</p>	<b>Cory Reeves Undersheriff</b>
<b>3.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Contract 20-33:</u></b> United Materials Bid Proposal for the Sun Prairie Village Overlay Project. Schedule I Cost: \$504,580.00 Schedule II Cost: \$548,863.75</p>	<b>Les Payne Interim Public Works Director</b>
<b>4.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Resolution 20-12:</u></b> A resolution postponing group events and facility rentals at ExpoPark, effective immediately through April 30, 2020.</p>	<b>Carey Ann Haight Deputy County Attorney</b>
<b>5.</b>	<p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b></p>	
<b>6.</b>	<p><b>Adjournment.</b></p>	