

CASCADE COUNTY COMMISSION MEETING

March 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 April 1-30, 2019 as Child Abuse Prevention Month. The "Pinwheels for Prevention" Display will be on the Courthouse lawn in April. Presented By: Exchange Club of Great Falls, Child Advocacy Center, YWCA, Victim Witness, Kiwanis Club of Great Falls, Child Abuse Prevention Committee, Dandelion Foundation, Police Protective Association and the Alliance for Youth
(Representative: Linda Mettam)

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:

(B) Approval of Routine Contracts as follows:

Compensation Board Appointment: (1) Vacancy Applicant: Ted Lewis Term Expiration: June 30, 2021.

Resolution 19-19: Budget Appropriation increasing funds for the Solid Waste Recycling Program. Total Amount: \$8,500.

Resolution 19-20: Budget Appropriation increasing funds for the Bridge and Road Safety and Accountability (BaRSAA) program for FY2019. Project: Sun Prairie Village Total Amount: \$157,792. (Ref: Resolution 19-17, R0367871)

Resolution 19-21: Prosecutorial Assistance in the matter of case MC 18-08-02. (Ref: Resolution 18-85, R0365142)

Resolution 19-22: Budget Appropriation moving Expo Grandstands Capital Building Fund 4125 to the MT ExpoPark Fund 5750 for the Grandstands/Paddock club replacement project.

Resolution 19-23: Amendment to a Joint Resolution Adopting the Interlocal Agreement for the Division of the 2018 Byrne Justice Assistance Grant (JAG) Program Award. County funds will be used to purchase a WatchGuard Server.
(Ref: Resolution 18-75, R0362499)

Contract 19-30: Memorandum of Understanding between the Cascade County Sheriff's Office and the Cascade County Regional Youth Services Center for fingerprinting and/or photographing youth offenders. Effective upon signing.

Contract 19-31: Agreement Assigning Contracts between Cascade County and Community Health Care Center, Inc. dba/Alluvion Health. Cascade County will relinquish its interest and future claims to Grant #H80CS00566 as of December 31, 2018 to enable the Community Health Care Center dba/Alluvion Health to move forward as a stand-alone entity.

Contract 19-33: Lease Agreement between Great Falls School District No. 1 & A and Cascade County Effective: September 1, 2019 - June 30, 2022. Cost: \$26,300/annually (\$2,191.66/monthly) (renewal)

Contract 19-34: Memorandum of Understanding between Cascade County and Teamsters Local Union #2. The IT Department will utilize apprentices/interns for short term/temporary work. Effective: July 1, 2017 - June 30, 2021.

Contract 19-35: Bill of Sale: Alluvion Health will be purchasing used IT equipment from Cascade County.

City-County Health Department

Contract 19-32: Professional Service Agreement between CCHD and Great Falls Child and Family Services Division DPHHS. Effective: July 1, 2018 - June 30, 2019. Cost: \$90.00/per child served/per month based on the monthly caseload.

1.	Motion to Approve or Disapprove: Building for Lease or Rent Application: 4601 River Drive North Storage Location: Block 1 Lot 3 of Henke Tracts Minor Subdivision, Section 04, Township 20N, Range 4E, PMM, Cascade County MT <i>Initiated by: Ken Weinheimer</i>
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**Sandor Hopkins
Planner**

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)
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3.	Adjournment.
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