

CASCADE COUNTY COMMISSION MEETING

**June 23, 2020 - 9:30 AM
Courthouse Annex- Via Zoom
Great Falls, Montana
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: May 19, 2020, June 9, 2020, June 17, 2020*

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

<u>Board Appointments</u>	<u>Vacancy</u>	<u>Appointment/Re-Appointment</u>	<u>Term Expiration</u>
ExpoPark Advisory	(3)	Les Bruner, Lynn Oatman (New Applicants) Leanne Hall (Served 1 term) (Re-Appointment)	06/30/2023 06/30/2023
Belt Library Trustee	(1)	Lisa Waldner (New Applicant)	06/30/2025

Resolution 20-36: Budget Appropriation within the Lighting District due to an increase in FY 2020 electric expenses.
Total Amount: \$295.

Contract 20-71: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund.
Effective: July 1, 2020 - June 30, 2021. Total Amount: \$2,641 for the protection of sheep from destructive animals.

Contract 20-72: Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund.
Effective: July 1, 2020 - June 30, 2021. Total Amount: \$23,990 for the protection of cattle from destructive animals.

Contract 20-73: Random Home Checks Contract #PIF19-2 by and between the State of Montana, 8th Judicial Youth Court and the Office of the Court Administrator and the Cascade County Sheriff's Office. The contract will provide Preventive Incentive Funds (PIR) for the Alternative Education Program. Purpose: Conduct random home visits for the Juvenile Drug Court Youth to ensure accountability. Effective: May 1, 2020 - June 30, 2021. Total Payments may not exceed: \$6,000.

Contract 20-80: Memorandum of Understanding between the US Marshals Service and the Cascade County Sheriff's Office for short-term joint operations. Effective: May 1, 2020 - June 30, 2021. Reimbursable Funds for all USMS approved expenditures not to exceed \$7,550.82.

City-County Health Department

Contract 20-74: MT DPHHS CARES Act Grant. Under the CARES Act, the State of Montana is tasked with distributing payments for necessary expenditures incurred due to the public health emergency with respect to COVID-19 pandemic. Effective: June 23, 2020 - January 31, 2021. Total Amount: \$254,603.

Contract 20-75: MT DPHHS Task Order 21-07-3-01-002-0 MT Cancer Control, MT Asthma Control, MT Tobacco Use Prevention, MT Healthy Living and MT Connect Programs. Effective: July 1, 2020 - June 30, 2021.
Total Amount: \$255,268

Contract 20-76: Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C. Purpose: Provide early intervention services for HIV positive clients. Effective: May 1, 2020 - April 30, 2021.
Total Amount: \$30,000.

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1.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-77:</u> Cascade County DUI Task Force Annual Plan. Effective: July 1, 2020 - June 30, 2021.</p>	Joseph Williams DUI Task Force Coordinator
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-78:</u> Building for Lease or Rent Application: 4601 River Drive North Great Falls, MT 59405. Applicant: Ken Weinheimer on behalf of Aspen Air, LLC</p>	Charity Yonker Planning Director
3.	<p><u>Public Hearing</u> <u>Resolution 20-32:</u> Discontinue a portion of one (1) County alley way within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21 N, Range 04 E P.M.M. Cascade County, Montana. Initiated by: Vernon Hill</p>	Sandor Hopkins Planner
4.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-79:</u> United Material Bid Proposal: Sun Prairie Overlay Project, Schedule 2. Total Cost: 548,863.75</p>	Les Payne Interim Public Works Director
5.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 20-33:</u> A resolution establishing the FY 2020/2021 Cascade County Constable salary, 1.0% increase. Salary increase is based upon the recommendation submitted by the Cascade County Compensation Board.</p>	Commission
6.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 20-34:</u> A resolution establishing the FY 2020/2021 Cascade County Elected Officials' salaries, 1.0% increase. Salary increase is based upon the recommendation submitted by the Cascade County Compensation Board.</p>	Commission
7.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 20-35:</u> Adopting a Tentative Interim Operating Budget for Fiscal Year 2020/2021.</p>	Mary Embleton Budget Officer
8.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
9.	<p>Adjournment.</p>	