

CASCADE COUNTY COMMISSION MEETING

July 30, 2019 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

**Agenda Topics:**

**Call to Order:**

**Chairman Briggs**

**Pledge of Allegiance:**

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

**Treasurer's Report**

**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: July 8, 2019; July 18, 2019*

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

**Contract 19-97:** Void Unclaimed Checks Dates 07/01/2017 - 06/30/2018

**Contract 19-98:** Cascade County Service Contract by and between Cascade County Sheriff's Office and Corvinus Group, LLC. Purpose: Upgrade the existing security electronic control systems at the Adult Detention Center. Cost: \$520,100.00

**Contract 19-99:** Award Letter - FFY2019 Emergency Management Performance Grant (EMPG) Agreement #19-20 EMPG Cascade. Total Award: \$88,265.00 Cascade County Match: Not less than \$88,265.00 of non-Federal funds or 50% of the total approved project cost: \$176,530.00

**Contract 19-101:** CenturyLink Fiber + Internet Bundle Offer to provide 100MG of internet service to be used by ICAC Detective at the Sheriff's Office. Effective: August 2019 - August 2022. Cost: \$139.00/monthly (Reimbursed quarterly from ICAC Grant)

**Contract 19-102:** DNRC 2019 Rural Fire Capacity Program Subaward Agreement #RFC-20-070. Effective: Date of Signing - June 30, 2020 Total Amount: \$9,900.00 Fire Departments: 10% Match.

**Contract 19-106:** Equipment Lease Agreement with Preferred Office Equipment, Inc for a Sharp Model MX6071 copier. Term: 60 month lease Cost: \$221.66/monthly

**Contract 19-107:** Maintenance Agreement with Preferred Office Equipment, Inc for maintenance. Cost: \$23.10/monthly

**Contract 19-108:** US EPA Grant #96844101-3 ACM Smelter & Refinery Cooperative Agreement, Modification #3 Effective: 7/15/2016 - 9/30/2021 (Ref: 18-192, R0363531; 17-115, R0342738; 16-151, R0326893)

**Contract 19-109:** Agreement with TD&H for Engineering Services for limited mold Inspection in the Courthouse Annex. Cost: \$1,200

**Contract 19-111:** State of Montana Board of Crime Control, Sub Grant: 20-L05-92499 North Central Region Juvenile Detention. Effective: July 1, 2019 - June 30, 2020 Total: \$263,752.00 (State: \$131,876.00/Local Match: \$131,876.00)

**City-County Health Department**

**Contract 19-100:** Memorandum of Understanding by and between Cascade County and Great Falls Rescue Mission "Back to School" Rally. Effective: August 25, 2019 Cost: \$0.00

**Contract 19-103:** MT DPHHS Task Order #20-07-6-11-008-0 Public Health Emergency Preparedness Effective: July 1, 2019 - June 30, 2020 Amount: \$118,387.00/annual

**Contract 19-104:** MT DPHHS Task Order #20-07-5-21-080-0 Cascade County WIC Program. Purpose: Provide Farmer's Market nutrition education and vouchers to eligible WIC participants. Effective: August 1, 2019 - June 30, 2020 Amount: \$1,316.78

**Contract 19-105:** DEQ Subdivision Contract #217020 between State of Montana DEQ and Cascade County. Purpose: Provide reimbursements to the contractor for performing site evaluations and related services for subdivisions, pursuant to ARM 17.36.804. Contract Date Extended: October 1, 2017 - June 30, 2021. (Ref: Contract 18-49, R0352713)

**CASCADE COUNTY COMMISSION MEETING**  
**July 30, 2019 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

<b>1.</b>	<p><b><u>Public Hearing</u></b>  <b><u>Resolution 19-46:</u></b>  Petition to Discontinue two (2) County Streets and a County Alley <i>Initiated by: Anton Spek</i>  Discontinue a portion of two (2) county streets and (2) alley ways within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21N, Range 04E P.M.M Cascade County, MT known as, a portion of 4th Street West (known as 27th Street North East) between Block 69 and Block 64, from the platted right-of-way named Parsons Avenue (known as 32nd Avenue North East) to the Black Eagle Road right-of-way.</p>	<b>Anna Ehnes Planner</b>
<b>2.</b>	<p><b><u>Public Hearing</u></b>  <b><u>Resolution 19-47:</u></b>  Petition to Discontinue two (2) County Streets &amp; two (2) Alley ways <i>Initiated by: David Broquist</i>  Discontinue a portion of two (2) county streets and (2) alley ways within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21N, Range 04E P.M.M Cascade County, MT known as, a portion of 6th Street West (known as 25th Street North East) between the platted right of way named "Boston Avenue" and Wire Mill Rd between Block 72 and Block 73 being approximately 150 feet along block 73, 230 feet along Block 72, and 30 feet wide.</p>	<b>Anna Ehnes Planner</b>
<b>3.</b>	<p><b><u>Public Hearing</u></b>  Preliminary Plat Approval for Mountain View Estates North Major Subdivision  <i>Initiated by: Mike Hagen</i>  Major Subdivision Preliminary Plat, Mountain View Estates North, located in the SE ¼ of Section 13, T. 20 N., R. 2E., and SW ¼ of Section 18, T. 20N., R. 3E, P.M.M. Cascade County, MT</p>	<b>Sandor Hopkins Planner</b>
<b>4.</b>	<p><b><u>Contract 19-110:</u></b> Agreement with Sankey Pro Rodeo and Robinson Bulls for the 2019-2023 Big Sky Pro Rodeo Roundup during the Montana State Fair.  Effective: July 2019 - August 2023  Cost: \$65,375 for a (4) day rodeo (2019 &amp; 2020)  Cost: \$66,300 for a (4) day rodeo (2021-2023)</p>	<b>Susan Shannon Expo Park</b>
<b>5.</b>	<p><b>Public comment on any public matter that it 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>	