

CASCADE COUNTY COMMISSION MEETING

August 13, 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.

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 31, 2019; August 7, 2019*

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

Resolution 19-48: A joint resolution between Cascade County and the City of Great Falls adopting the Interlocal Agreement for division of the 2019 Byrne Justice Assistance Grant (JAG) Program Award.
Total Award: \$26,189.00 (City of Great Falls: \$15,714/Cascade County: \$10,475)

Contract 19-114: Commercial Lease by and between Great Falls Community Food Bank, Inc. and Meals on Wheels Aging Services Nutrition Program. Location: Leased space at the Great Falls Food Bank, 1620 12th Street North, GF.
Effective: October 1, 2019 - September 30, 2020. Lease Cost: \$1,075/per month. (*renewal*)

Contract 19-115: Agreement by and between Cascade County and LeadsOnline, LLC. Purpose: Operates and maintains electronic reporting and criminal investigation systems for receiving data for the use of Law Enforcement in their official duties.
Effective: August 15, 2019 - June 30, 2023 Cost: \$2,823.63/Initial partial year subscription due upon signing.
\$3,227.00/Annual

Contract 19-116: Letter of Engagement with Anderson Zurmuehlen & Co., P.C. to perform advisory and consulting accounting services. Cost: \$250.00/per hour.

Contract 19-118: Ford Coulee Road Application Work Permit. Applicant: Travis Johnson Enterprises, Inc.
Location: MM 0 to MM 1.4 Proposed Work Dates: August 1, 2019 - October 1, 2019

Contract 19-119: ECOLAB Pest Elimination Services Agreement for pest control at the Executive Plaza Building.
Effective: August 1, 2019 - July 31, 2020 Cost: Initial Service Fee: \$740.00 Monthly: \$215.00

Contract 19-120: Cascade County Adult Detention Center PREA Auditing Contract
Effective: November 1, 2019 - September 1, 2020 Cost: \$4,785 plus transportation/lodging/per diem.

Contract 19-121: MT Department of Natural Resources & Conservation (DNRC) Subaward #:VFA-19-071 Volunteer Fire Assistance Program Contract for the 2018 Volunteer Fire Assistance Program. Additional funding has been awarded to Cascade County during the re-allocation process. Federal Funds shall not exceed: \$500.00. (*Ref: Contract 18-146, R0360639*)

Contract 19-122: Interlocal Agreement between Cascade County and the Town of Cascade for CDBG Non-Competitive Housing under Contract #MT-CDBG-NCH-15-02

Contract 19-123: Products and Services Agreement between Cascade County and BridgePay Network Solutions, LLC.
Purpose: To provide payment gateway services within the Tyler Technologies Eagle Recorder Platform

Contract 19-124: Contract between Cascade County and KENCO Security and Technology.
Purpose: Upgrade to existing security system in the Treasurer's Office Cost: \$5,778.20

City-County Health Department

Contract 19-113: MT DPHHS Contract #20203ORIS0002 Cascade Foster Child Health Program (CFCHP)
Purpose: Provide reimbursement for services provided to children in foster care. Effective: July 1, 2019 – June 30, 2020
Total Reimbursable Amount: \$90,000.00

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1.	Motion to Approve or Disapprove: <u>Resolution 19-49:</u> Zoning Change Application from “A” Agricultural to “RR-5” Rural Residential 5. Location of Two Properties: In Sections 18 and 19, Township 18 North Range 07 East, P.M.M., Cascade County, MT <i>Initiated by: Trophy Properties Developers, Inc.</i>	Sandor Hopkins Planner
2.	Motion to Approve or Disapprove: <u>Riverwood Villas No. 1 Subsequent Minor Subdivision</u> Final Plat Approval for an amended Plat of Lot 1B of The Amended Plat of The Amended Plat of Lot 1, Block 3 <i>Initiated by: Lewis and Sasha Card</i>	Anna Ehnes Planner
3.	Motion to Approve or Disapprove: <u>Contract 19-117:</u> Neighborhood Electronic Detection K-9, Inc. has selected Cascade County to receive assistance in acquiring an Electronic Storage Detection K-9 from Jordan Detection K-9 for the use of investigating Internet Crimes Against Children and Child Exploitation cases. Donation Amount: \$11,000.00	Sheriff Slaughter Sheriff’s Office
4.	Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
5.	Adjournment	