

CASCADE COUNTY COMMISSION MEETING
August 25, 2020 - 9:30 AM
COURTHOUSE ANNEX - Via Zoom
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: August 11, 2020 August 18, 2020 August 19, 2020

(B) Approval of Routine Contracts as follows:

Consent Agenda

Board Appointments:

Dearborn Fire Fee Service Area	(1) Virginia Misner	Term Expiration: June 30, 2022 (Fill remainder of term vacated by Ron Turigillato Sr.)
Gore Hill Fire Fee Service Area	(1) Howard Schneider	Term Expiration: June 30, 2023
Mental Health Advisory Council	Category: City Law Enforcement (1) John Schaffer	(Fill vacated seat by Ron Moccasin)

Resolution 20-48: A joint resolution between Cascade County and the City of Great Falls adopting the Interlocal Agreement for division of the 2020 Byrne Justice Assistance Grant (JAG) Program Award.
Total Award: \$31,610 (City of Great Falls: \$18,966/Cascade County: \$12,644)

Contract 20-105: Contract Modification for DPHHS Grant Project Title: IV-E Legal Services
DPHHS Contract Number: 20123LEGL0001 Effective: July 1, 2020 - June 30, 2021.

Contract 20-106: Contract Modification for DPHHS Grant Project Title: DPHHS Contract for Paralegal Services
Contract Number: 20143PARA0001 Effective: July 1, 2020 - June 30, 2021.

Contract 20-133: U.S. Environmental Protection Agency Grant # 97858401, Modification #4.
This is a three (3) year extension of the Neihart Superfund Cooperative Agreement for Carpenter Snow Creek NPL site.
Total Grant Award: \$176,288.00 New Effective Dates: August 15, 2008 - June 30, 2023.

Contract 20-134: Body Scanner Equipment Demonstration Agreement by and between ADANI, Systems, Inc. and Cascade County for use at the Sheriff's Office. Demonstration Period: Effective 60 days following installation and training.

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1.	<p><u>Motion to Approve or Disapprove:</u> <u>Police Interceptor Bid Award</u> <u>Contract 20-131:</u> Bid proposal from Duval Ford, LLC of Jacksonville, FL. for the purchase of four (4) 2021 Ford Interceptors and two (2) 2020 Ford F150 4x4 Responders. Total Cost: \$318,592.84.</p>	Les Payne Public Works Director
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Final Subdivision Plat Application</u> AB Frontage Commercial Subdivision (Minor) Initiated by Frontage Properties, LLC (Allan Birky).</p>	Anna Ehnes Planner
3.	<p><u>Motion to Approve or Disapprove:</u> <u>Building for Lease or Rent Application</u> <u>Contract 20-132:</u> Great Falls Storage, 388 Vaughn South Frontage Rd, Great Falls, MT 59404 Location: 388 Vaughn South Frontage Rd, legally described as Tract 1A, Certificate of Survey 4969, Section 27, Township 21N, Range 2E, Parcel # 0003039500 Initiated by: MQA, Inc.</p>	Sandor Hopkins Planner
4.	<p><u>Public Hearing</u> Open - Fiscal Year 2021 Proposed Budget Hearings Hearing will continue from day to day through September 1, 2020. Special Commission Meeting: September 1, 2020 @ 9:30 a.m <u>Resolution 20-50:</u> Adopting a Budget for Fiscal Year 2020-2021. <u>Resolution 20-51:</u> Setting of Cascade County Tax Mill Levies for Fiscal Year 2020-2021. <u>Resolution 20-40:</u> Rural Lighting Districts Assessments for Fiscal Year 2020-2021.</p>	Commission
5.	<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>	
6.	<p>Adjournment.</p>	