



CASCADE COUNTY WORK SESSION

Courthouse Annex or Via Zoom
(406) 454-6810 Telephone, (406) 454-6945 Fax
July 20, 2022 @ 2:00 p.m.



Webinar participants must register in advance for the Commission Work Session:
https://us02web.zoom.us/join/wn_mJEH95YmTtKvr6Flv7pASA

After registering, you will receive a confirmation email containing information about joining the webinar.
For dial-in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 851 6048 8508 Passcode: 291578

Treasurer's Report

Consent Agenda

<u>Fire Fee Service Area Board Appointment</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Monarch	Jake Parchen	(1)	5/31/2025

Contract 22-89: Corporation for National and Community Services Agreement 21SFDMT003, Amendment #2 for the second year of a three-year authorization to provide the Foster Grandparent Program in Cascade County. Performance Period: July 1, 2021 - June 30, 2024. Budget Period: July 1, 2022 - June 30, 2024. Total Contract Amount: \$206,603 (Federal share \$151,802; Local share \$54,801 (includes cash and in-kind).

Contract 22-90: Contract Amendment Number 1 to Contract for DPHHS Grant Project Title: IV-E Legal Services Child and Family Services Division DPHHS Contract Number: 20223LEGL0012. (Ref: Contract 21-98, R0416475)

Contract 22-91: Kelly McDonald Band - State Fair 2022 Grounds Entertainment Total Cost: \$ 13,300

Contract 22-92: Robocars - State Fair 2022 Grounds Entertainment Total Cost: \$ 25,000

Contract 22-93: Kardenni - State Fair 2022 Grounds Entertainment Total Cost: \$ 12,000

Contract 22-94: The Plant Guy - State Fair 2022 Grounds Entertainment Total Cost: \$ 6,000

Contract 22-95: Strolling Piano - State Fair 2022 Grounds Entertainment Total Cost: \$ 12,000

Contract 22-96: Romeo Entertainment - State Fair 2022 Total Cost: \$451,000

City-County Health Department

Contract 22-87: MT DPHHS Memorandum of Agreement with Cascade City-County Health Department. The purpose of this Agreement is to identify the roles and responsibilities of CCHD and DPHHS related to transmitting immunization information to and from Montana's Immunization Information System (imMTrax). Effective: July 26, 2022 - until terminated by either party.

Agenda

Public Hearing

Resolution #22-50: A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of Calumet Montana Refining LLC's Renewable Fuel Conversion Project's cost for the remodeling, reconstruction or expansion of its facility at 1900 10th Street NE, Great Falls, Montana further described as Government Lots 2-3, Mark 8, Located in Section 01, T20N, R3E, Cascade County, Montana. (Ref: City of Great Falls: Resolution 10456)

Contract 22-86: Buildings for Lease or Rent Application for Storage Facility. Location: Parcel #2049500 on Lot 030, of Greer Tracts, Section 10, Township 20 North, Range 04 East, P.M.M. Cascade County, MT Applicant: Jessica Sollid

Public Hearing

Contract 22-88: Floodplain Variance #2022-013. Initiated by: Greg & Elizabeth Mackenstadt