

CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111

(406) 454-6810 Telephone, (406) 454-6945 Fax

Wednesday - August 4, 2021 - 2:00 p.m.

Webinar participants must register in advance for the Commission Work Session:

https://us02web.zoom.us/webinar/register/WN_-CO65CbKrhWLIbaw3NsSAg

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 878 8244 8079 Passcode: 798041

Consent Agenda

<u>Board Appointment</u>	<u>Vacancy</u>	<u>Appointment</u>	<u>Term Expiration</u>
Dearborn Fire Fee Service Area	(1)	Kimber Wallace	05/31/2024

Contract 21-118: DNRC 2021 Rural Fire Capacity Program Subaward Agreement #RFC-22-070.
Effective: Date of Signing - May 1, 2022. Total Amount: \$14,000.00 Fire Departments: 10% Match.

Contract 21-119: Memorandum of Understanding between Rocky Mountain Development Council, Inc. (Helena) & Cascade County Aging Services for the site agreement for Senior Companion Program.
Effective: July 1, 2021 - June 30, 2024. No cost to County.

Contract 21-122: Random Home Checks Contract #PIF20-11 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: June 1, 2021 - June 30, 2022.
Total Payments to the County may not exceed: \$6,000.

City-County Health Department

Contract 21-38: Ancillary Agreement with TriWest Healthcare Alliance Corporation to establish the City-County Health Department as a Tri-West contracted provider of services. Effective: Two years from the date of the last signature.

Contract 21-120: Memorandum Understanding between Cascade County and the Great Falls Rescue Mission. The Great Falls Rescue Mission has planned a "Back to School Rally" for August 22, 2021. This MOU outlines responsibilities for utilization of the parking lots associated with the CCHD property. (No Cost to the County)

Contract 21-121: MT DPHHS Foster Child Health Program PHH020-0288R, Amendment #1.
Purpose: To ensure foster care children receive proper care, continuity of care.
Amendment will extend the effective dates: July 1, 2021 - June 30, 2027. (Ref: Contract 20-65, R0392551)

Agenda

Major Subdivision Preliminary Plat of the Foothills Ranch No. 4

Location: In Section 13, Section 23, and Section 24, in Township 20 North, Range 4 East, PMM, Cascade County, MT.
Initiated by: Ranch Development, LLC