



## CASCADE COUNTY WORK SESSION

Courthouse Annex

(Via Zoom)

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

Wednesday – August 5, 2020 - 2:00 p.m.

### Consent Agenda

**Resolution 20-44:** Budget Appropriation withing Library Fund #2220 increasing expenditures by \$1,357 to be offset by existing cash reserves for FY 2020. Total Amount: \$1,357.

**Resolution 20-45:** Budget Appropriation within Mosquito Control Fund #2200 due to unanticipated funds from the Mosquito Property Tax Revenue to the mosquito salaries and wages line item to provide adequate funds for the June 2020 mosquito salary & wages costs. Total Amount: \$12, 500.

**Contract 20-118:** DNRC Rural Fire Capacity Program Subaward Agreement RFC-20-071.

Effective: Date of last signature – June 30, 2020. Additional Grant Funding: \$2,000 (10% County Match)

(Ref: Contract 19-102, R0374836)

**Contract 20-119:** Lease Agreement between Cascade County Aging Services and the Great Falls Food Bank for Meals on Wheels. Effective: Date of signing - September 2021. FY2021 Rent: \$1,075/per month. *(renewal, no rent increase)*

**Contract 20-120:** Service Agreement between Cascade County Aging Services and the Centerville Senior Center for Older American Services in FY 2021. Effective: July 1, 2020 - June 30, 2021.

**Contract 20-121:** Service Agreement between Cascade County Aging Services and the Cascade Senior Center for Older American Services in FY 2021. Effective: July 1, 2020 - June 30, 2021.

**Contract 20-122:** Cascade County Attorney's Office Contract with Karpel Solutions for PROSECUTOR by Karpel. One Time Fee to migrate data to Karpel: \$1,000. Cost: \$100/per user (27 will be assigned).

**Contract 20-123:** Karpel Solutions Hosted Agreement for PROSECUTOR software program used in the County Attorney's Office.

**Contract 20-124:** Void Unclaimed Checks Dates 07/01/2018 - 06/30/2019.

**Contract 20-125:** Town of Cascade Water Main Easement. Permanent 10' easement for a water main located at 23 Water Street, Cascade, MT 59421 for the sum of \$1.00.

**Contract 20-126:** Transportation Contract #PIF19-20 by and between the State of Montana, 8<sup>th</sup> Judicial District Youth Court and the Office of the Court Administrator and Cascade County Regional Youth Services. Purpose: Provide transportation services for youth to and from placements. Effective: July 1, 2020 - June 30, 2021.

Total Payment Not to Exceed: \$15,000.

**Contract 20-127:** Bureau of Indian Affairs Office of Justice Services Contract #140A0420C0018.

Purpose: Reimburse the Cascade County Juvenile Detention Center for the cost of secure detention services for BIA youth. Effective: July 1, 2020 - June 30, 2021.



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### **City-County Department:**

**Contract 20-128:** MMCAP – Sanofi Pasteur Inc., Vax Value Agreement Amendment(s). Purpose: To adjust language in Section 8, update the NDC for IMOVAX and introduce two new products.

Effective: October 1, 2019 - September 30, 2021.

**Contract 20-129:** MT DPHHS Task Order 20-25-5-41-167-0 Healthy Montana Families Home Visiting Program.

Purpose: To provide home visiting and family support services. Effective: July 1, 2020 - June 30, 2021.

Total Amount: \$433,323.19.

**Contract 20-130:** MT DPHHS Task Order 19-07-1-01-176-0 Amendment 2, Local Tribal Public Health System

Improvement Grant. Purpose: 1st Amendment, provides additional funds for the development of a workforce development planning process. 2<sup>nd</sup> Amendment, extends the term of the contract through December 31, 2020.

Effective: September 1, 2019 - December 31, 2020.

### **AGENDA**

**Presentation:** List of Tax Delinquent Properties

Resolution 20-46: List of tax deficiency properties as an accurate and complete list that meets all statutory requirements set forth in MCA § 15-16-701.

**Contract 20-131:** Professional Services Agreement with Big Sky Civil and Engineering Contract for the Sun Prairie, Schedule 3 Maintenance Overlay. Total Cost: \$9,773.

**Contract 20-132:** Tractor and Equipment Bid Proposal for four (4) 2020 or newer Caterpillar All Wheel Drive Motor Graders. Total Purchase Price, less trade-ins: \$498,300.