



## CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
Wednesday – August 19, 2020 - 2:00 p.m.

### ***Treasurer's Report***

### **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.

### **Agenda**

#### **Police Interceptor Bid Award**

**Contract 20-131:** 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.

#### **Final Subdivision Plat Application**

AB Frontage Commercial Subdivision (Minor)  
Initiated by Frontage Properties, LLC (Allan Birky).

#### **Building for Lease or Rent Application**

**Contract 20-132:** 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.

### **Public Hearing**

#### **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.  
Adoption of the Cascade County FY 2020/2021 Budget and Fix the Tax Levies