

## **CASCADE COUNTY WORK SESSION**

Courthouse Annex- Room 105

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

**Wednesday – September 8, 2021 - 2:00 p.m.**

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

<https://us02web.zoom.us/join/register/WN-AjTuSdyQlaYSHEVUw8j1A>

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For dial-in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID 821 2862 8603 Passcode: 809952

### **Consent Agenda**

**Contract 21-104:** Service Agreement between Cascade County Aging Services and the Monarch-Neihart Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022.

**Contract 21-128:** Amendment #2 to Securitas Agreement with MT ExpoPark for security services in and around MT ExpoPark. Effective: January 1, 2020 - June 30, 2022.

(Ref: Contract 17-107, R03242735 & Contract 14-18, R0287980)

**Contract 21-129:** Cascade County Local Emergency Planning Committee (LEPC) Bylaws.

The LEPC will develop an all-hazards emergency response and preparedness plan for the jurisdiction in which it represents and establish procedures for conducting public information and education responsibilities.

**Contract 21-130:** U.S. Environmental Protection Agency (EPA) Assistance Amendment, V-96844101-5.

The amendment extends the budget and project period to September 30, 2024.

Effective Dates: July 15, 2016 - September 30, 2024. Award: \$254,491. (Ref: Contract 19-108, R0374080)

**Contract 21-131:** Lease Agreement between Cascade County Aging Services and the Great Falls Food Bank for Meals on Wheels. FY 2022 Rent: \$1,075/month or \$12,900/year. No rent increase from FY2021. (renewal)

**Contract 21-132:** MT DPHHS Contract 22-221-13009-0 Provision of Older Americans Act, SHIP & MIPPA Programming. Funding for FY2022 through June 30, 2022.

**Contract 21-133:** Professional Services Agreement with Big Sky Civil & Environmental Inc. for the Giant Springs Road Project. Total Cost: \$10,134.

**Contract 21-134:** Professional Services Agreement with Big Sky Civil & Environmental Inc. for the Black Eagle Road Project. Total Cost: \$6,795.

### **City-County Health Department**

**Contract 21-137:** Memorandum of Understanding between Cascade County & Chouteau County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.

Effective: October 1, 2021 - September 30, 2022. Cost: N/A

**Contract 21-138:** Memorandum of Understanding between Cascade County & Glacier County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.

Effective: October 1, 2021 - September 30, 2022. Cost: N/A

**Contract 21-139:** Memorandum of Understanding between Cascade County & Meagher County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.

Effective: October 1, 2021 - September 30, 2022. Cost: N/A

**Contract 21-140:** Memorandum of Understanding between Cascade County & Pondera County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.

Effective: October 1, 2021 - September 30, 2022. Cost: N/A

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### **City-County Health Department (Continued)**

**Contract 21-141:** Memorandum of Understanding between Cascade County & Teton County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: October 1, 2021 - September 30, 2022. Cost: N/A

**Contract 21-142:** Memorandum of Understanding between Cascade County & Toole County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: October 1, 2021 - September 30, 2022. Cost: N/A

**Contract 21-143:** MT DPHHS Task Order 22-25-5-21-003-0 WIC Program Services. Effective: October 1, 2021 - September 30, 2023. Total Amount: \$793,112.20 (*renewal*)

### **Agenda**

#### **Public Hearing**

**Ordinance 21-03:** (1<sup>st</sup> Reading) Establishing a Special Speed Limit of 50 miles per hour on Dracutt Hill Road.

**Resolution 21-52:** Final Resolution Amending the Zoning Map of the Cascade County Regulations for Section 13, Township 20, North, Range 03 East, P.M.M., Cascade County, MT within the Subdivision of Highland Park Addition. Initiated by: Archie LaFurge

**Contract 21-135:** Agreement by and between Cascade County and Tractor and Equipment Company for two (2) 2021 and one (1) 2022 Caterpillar 160M3 Motor Graders. Total Purchase Price: \$278,697.

**Contract 21-136:** Contract by and between United Materials and Cascade County for culvert improvements located at 21<sup>st</sup> Street NE & Smelter Avenue NE, Great Falls, MT. Total Cost: \$53,700.

#### **Public Hearing**

**Resolution 21-53:** Vaughn Fire Fee Service Area – Proposed Fee Increases

**Contract 21-144:** Equipment Purchase and Services Agreement by and between Willo Products Company Inc. and Cascade County to replace existing A, C and P Pod cell door locks with the Willo Wedge locks. Total Cost: \$95,768.