



# CASCADE COUNTY WORK SESSION

Courthouse Annex or Via Zoom  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
October 20, 2021 @ 2:00 p.m.



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

<https://us02web.zoom.us/join/joinMeeting?meetingid=98030949232&meetingpassword=535367>

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: 880 3094 9232 Passcode:535367

## Treasurer's Report

## Consent Agenda

### Board Appointments

Dearborn Fire Fee Area

### Vacancy

(1)

(1)

### Appointments

Steven Rockwell

Angela Schneider

### Term Expiration

05/31/2023 (Seat vacated by Howard "Ellis" Misner)

05/31/2022 (Seat vacated by Virginia Misner)

Mental Health Local Advisory Council (1)

Randy Lynes

(Seat vacated by Gayle Snyder)

Category: Family Member or Consumer

**Resolution 21-61:** A Resolution rejecting and denying the claim of [Name of Redacted] (Claimant) dated October 12, 2021, for deprivation of medical treatment stemming from Cause No. CR-2019-[Redacted].

**Contract 21-163:** Agreement by and between Ronald and Cynthia Sherer and Cascade County.

This agreement will allow Cascade County an easement across the Sherer property to access a county repeater.

Term: 20 years. Effective Dates: January 1, 2021 - January 1, 2025 Cost: \$250/per year,

January 1, 2026 - January 1, 2030 Cost: \$250/per year, January 1, 2031- January 1, 2036 Cost: \$300/per year,

January 1, 2037 - January 1, 2041 Cost: \$350/per year.

## City-County Health Department

**Contract 21-166:** MMCAP - Sanofi Pasteur Inc., Vax Value Agreement Amendment.

Purpose: To amend section 10, to extend the term to September 30,2024 and update pricing addendums

Effective: October 1, 2021 - September 30, 2024.

**Contract 21-167:** Department of Environmental Quality (DEQ) Contract No. 522001. Purpose: Assist the County to provide services related to the Cascade County air pollution control program. Effective: July 1, 2021 - June 30, 2023.

Total Funding: \$23,410 (No County Match)

**Contract 21-168:** Mountain Alarm Fire and Security Commercial Alarm System Agreement.

Purpose: Upgrading of wireless service to the alarm system monitoring at the City-County Health Department.

Effective: Two (2) years from the date of installation. Cost: \$50.00/per month.

**Contract 21-169:**

MT DPHHS Task Order 22-07-4-31-106-0, Amendment #1, Covid Immunization Services. Amendment will update contract terms: October 15, 2021 - June 30, 2024 and deliverables for COVID-19. Total Funding: \$777,290.

## Agenda

**Contract 21-164:** Tractor and Equipment Company Bid Proposal for one (1) 2022 Caterpillar 962M Wheel Loader.

Total Purchase Price, less trade-ins, of \$237,062.00

**Contract 21-165:** Acceptance of the Montana Department of Justice Marijuana K9 Replacement Program (MKRP) 2021 Grant Award. Effective Dates: July 1, 2021 - June 30, 2025. Reimbursable Grant: \$10,000