



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
December 28, 2021 - 9:30 a.m.



The Board of Cascade County Commissioners will be broadcasting the Commission Meeting via Zoom.
 Webinar participants must register in advance for the Commission Meeting:

https://us02web.zoom.us/webinar/register/WN_bprWSyJERZGatHhXKZkWOw

After registering, you will receive a confirmation email containing information about joining the webinar.

If you need dial in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 846 1163 6232 Passcode: 498598

Agenda Topics:

Call to Order:

Chairman Briggs

Pledge of Allegiance:

*Please note the agenda order is tentative and subject to change by the Board without prior notice.
 Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
 Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Report of Approved Treasurer’s Monthly Report – Bank Balances, Investments, Revenues and Disbursements.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
 Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries:

Contract 21-185: Agreement by and between the Great Falls Pre-Release (GFPR) Services Inc. and Cascade County. GFPR agrees to provide Cascade County’s D.U.I. Task Force a coordinator who shall assist the Board of Cascade County Commissioners and the D.U.I. Task Force in administration of Cascade County’s Drinking and Driving Prevention Program. Term: Retroactive to July 1, 2014 - December 31, 2025. Effective: January 1, 2022, the County shall pay \$1,000.00/per month.

Contract 21-186: Acceptance of the Montana Department of Justice Marijuana K9 Replacement Program (MKRP) 2021 Grant Award. Effective Dates: July 1, 2021 - June 30, 2025. Additional Funding: \$3,303. (*Reference Contract 21-165, R0420068*)

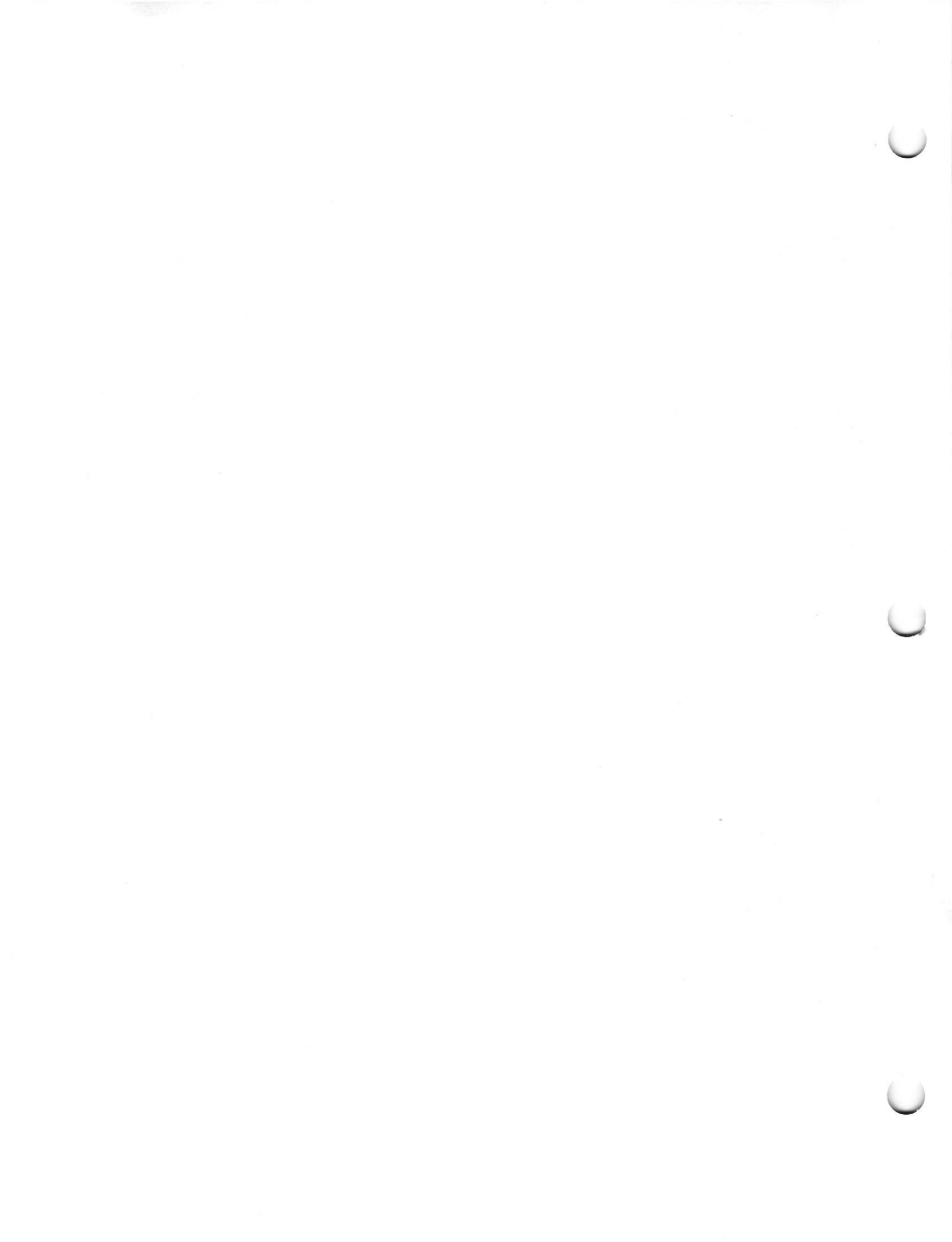
Contract 21-189: Memorandum of Understanding between Malmstrom Air Force Base and Cascade County Sheriff’s Office for Inmate housing. Effective Dates: December 28, 2021 – January 2032. Total Amount: \$115 per inmate per day.

City-County Health Department

Contract 21-187: MT DPHHS Task Order 22-25-5-51-167-0 Healthy Montana Families Home Visiting Program Amendment One. Effective: October 1, 2021-September 30, 2022. Funding Increase: \$12,350, Total Amount: \$282,321.50.

Contract 21-188: MT DPHHS Reimbursement and Reporting Requirements for STD Program Agreement. Purpose: Identify STD testing and treatment reimbursement amounts and instructions for information submission. Effective: November 29, 2021.

1.	<u>Motion to Approve or Disapprove Resolution 21-79:</u> Final Resolution Amending the Text of the Cascade County Zoning Regulations to reflect recent legislative changes concerning adult-use and medical marijuana land uses.	Charity Yonker Planning Director
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
3.	Adjournment.	



TREASURER'S MONTHLY REPORT-BANK BALANCES, INVESTMENTS, REVENUES AND DISBURSEMENTS

November 30, 2021

BANK BALANCES:

	STATEMENTS
US BANK MASTER ACCOUNT	\$ 15,590,126.49
TOTAL	<u>\$ 15,590,126.49</u>

INVESTMENTS:

MT Board of Investments - Short Term Investment Pool (STIP)	\$ 37,961,375.45
TOTAL	<u>\$ 37,961,375.45</u>
GRAND TOTAL	<u><u>\$ 53,551,501.94</u></u>

OTHER BANK BALANCES:

	STATEMENTS
CLERK OF COURT RESTITUTION	\$ 15,583.75
SHERIFF'S COMMISSARY	\$ 155,914.76
SHERIFF'S CIVIL	\$ 2,886.75
SHERIFF'S EVIDENCE	\$ 71,951.62
JUSTICE COURT OLD TRUST	\$ 1,139.08
JUSTICE COURT NEW TRUST	\$ 89,455.56
TOTAL	<u>\$ 336,931.52</u>

RECEIPTS:

MOTOR VEHICLE	\$ 807,146.06
PROPERTY TAX	\$ 13,629,699.27
REVENUE RECEIPTS	\$ 3,963,183.27
TOTAL	<u>\$ 18,400,028.60</u>

DISBURSEMENTS: Made in the current month.

MONTANA MOTOR VEHICLE DIVISION	\$ 563,084.61
MONTANA DEPT. OF REVENUE	\$ 1,864,936.50
CITY OF GREAT FALLS	\$ 3,512,877.47
GREAT FALLS PUBLIC SCHOOLS	\$ 4,025,118.55
MISC. REMITTANCES	\$ 296,384.19
TOTAL	<u>\$ 10,262,401.32</u>



AGENDA # _____

DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 12/11/2021

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #316198 through #316341 totaling \$ 332,830.33 and EFT #9102175 through #9102184 totaling \$ 1,355.32 for an A/P total of \$ 334,185.55 dated 12/13/2021 through 12/17/2021.

A listing of all paid checks is available in the Cascade County Commissioners Office.

