



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - January 6, 2021 - 2:00 p.m.

Motion to Elect:

Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, Montana

Consent Agenda

Resolution 21-01: Establishing a Regular Cascade County Commission Meeting Schedule for 2021.

Resolution 21-02: Establishing the daily rate of credit for incarceration for FY 2019-2020. Daily Per Diem Rate: \$95.00

<u>Board Appointment</u>	<u>Vacancy</u>	<u>Applicant</u>	<u>Term Expiration</u>
Great Falls Airport Authority	(1)	Robert David Smith (Requesting Re-Appointment)	December 31, 2023

Contract 21-03: Contract between Cascade County and the Great Falls Turf Club for removal and replacement of fencing on the northside of the Jockey's building at the ExpoPark. Total Amount: \$4,626.

Contract 21-05: Equipment Purchase and Services Agreement by and between Willo Company Inc. and Cascade County. This agreement is for the purchase and replacement of twelve (12) locks in J-Pod at the Cascade County Detention Center. Total Cost: 49,830.

City- County Health Department

Contract 21-01: MT DPHHS Contract Amendment #3 for HIV Prevention Services #18-07-4-51-003-0. Effective Amended Date: January 1, 2021- December 31, 2021. Additional Funding: \$36,640.

Contract 21-02: Memorandum of Agreement between the Little Shell Tribe of Chippewa Indians & CCHD to facilitate the implementation and execution of the Tribe's COVID-19 Vaccination Plan. Effective: One year from date of signing.

AGENDA: