

1. 9:30 A.M. Commission Meeting 2-28-2023 Agenda

Documents:

[2-28-2023 CM.PDF](#)



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
February 28, 2023 - 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_8SwVI5aMSB2VDYVqVuQ9FQ
 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: 842 3242 2055 Passcode: 669948

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

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 23-20: Ratification of Subrecipient Agreement between Cascade County and Grassland Colony regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project.
 Total Award of ARPA Funds: \$50,000. Effective: Date of Signing - December 31, 2026.

Contract 23-21: Ratification of Subrecipient Agreement between Cascade County and Homestead Acres Water & Sewer District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project.
 Total Award of ARPA Funds: \$86,133.18. Effective: Date of Signing - December 31, 2026.

Contract 23-22: Ratification of Subrecipient Agreement between Cascade County and Gore Hill County Water District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project.
 Total Award of ARPA Funds: \$277,250. Effective: Date of Signing - December 31, 2026.

Contract 23-23: Ratification of Subrecipient Agreement between Cascade County and Centerville Public Schools regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project.
 Total Award of ARPA Funds: \$320,176. Effective: Date of Signing - December 31, 2026.

1.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution 23-10:</u> A resolution amending the policy for eligibility for Cascade County’s Indigent Cremation/Burial Fund.</p>	James L. Larson Commissioner
2.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution 23-11:</u> A resolution approving Financing documents for a Project on behalf of Montana Renewables, LLC in furtherance of the Issuance of Revenue Bonds to finance costs of designing, engineering, and constructing a Renewable Fuels Refinery under Montana Code Annotated, Title 90, Chapter 5, Part 1, as amended. <i>(Ref: Resolution 22-77, R0438463, Resolution 22-75, R0437808)</i></p>	Carey Ann Haight Deputy County Attorney
3.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 23-24:</u> Professional Services Agreement between Heritage Health Solutions Inc. and the Cascade County Sheriff’s Office providing off-site administrative healthcare.</p>	Captain Darby Sheriff’s Office



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4.	<u>Public Hearing</u> <u>Resolution 23-12:</u> A resolution to amend to zoning map of the Cascade County Zoning Regulations by rezoning Parcel #2619975 from Open Space District to the Mixed-Use District.	Raina Leavens Planner
5.	<u>Motion to Approve or Disapprove</u> <u>Contract 23-25:</u> State & Local Fair Market Value Lease Agreement with <i>Pitney Bowes SendPro C Auto 95 Auto Mailing Machine</i> through Kelly Connect. Lease Term: 60 Months	Rae Grulkowski Commissioner
6.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
7.	Adjournment.	