



CASCADE COUNTY WORK SESSION

Courthouse Annex or Via Zoom
(406) 454-6810 Telephone, (406) 454-6945 Fax
April 21, 2021 @ 2:00 p.m.

Proclamation: *Missing & Murdered Indigenous Women Awareness Day (May 5, 2021) Representative: Hannah Pate*

Treasurer's Report

Consent Agenda

Compensation Board Appointment: (1) Vacancy - Applicant: Evelyn Forsyth - Term Expiration: June 30, 2023

Resolution 21-25: Budget Appropriation within Fund 4140 increasing capital improvements to utilize the funds due to Covid reimbursements. Total Amount: \$157,560.00 (Ref: Contract 21-32, R0407006)

Resolution 21-26: Prosecutorial Assistance, appointing the Office of the Montana State Auditor, Commissioner of Securities and Insurance to conduct the prosecutions of *State of Montana vs. Vanworth, Patrick Lawrence* and *State of Montana vs. Vanworth, Reid Alan* on behalf of the Cascade County Attorney's Office.

Contract 21-57: Application for a 310 Permit CA-03-21P, Big Sky Select Properties/Brion Lindseth, Missouri River
Initiated by: Woith Engineering/Contractor

City-County Health Department

Agenda

1. Public Hearing

Resolution 21-22: A resolution to discontinue one (1) alleyway within the subdivision known as Sexton Park an Addition to Great Falls Montana. Location: Section 19, Township 20N, Range 04E P.M.M Cascade County, MT, known as the alleyway running East to West within Block 18, approximately 350 feet long and 20 feet wide.
Initiated by: Russell Myers

2. **Final Plat Application:** Peace Major Subdivision Initiated by: Karl Birky

3. Public Hearing

Resolution 21-23: A resolution to discontinue one (1) street within the subdivision of Largen and Strong East addition to Sun River. Location: in Section 34, Township 21 North, Range 01 West, P.M.M. Cascade County, MT, known as Strong Street approximately 600 feet long and 60 feet wide.

4. **Resolution 21-24:** Final Resolution Amending the Zoning Map of the Cascade County Zoning Regulations

5. **Contract 21-53:** Agreement between Cascade County and Alluvion Health to provide inmate medical services, mental health care and treatment program services. Cost of 1st Year: \$1,572,000.00
Term: 4 years with an option of 3 more in 12 month increments.

6. Application for Buildings for Lease or Rent

Contract 21-54: Parcel# 0002645640 with Geocode 02-3016-13-4-01-07-0000, Location: Lot 4, Block 1 of Foothills Ranch Commercial Subdivision, Section 13, Township 20 North, Range 04 East, P.M.M., Cascade County, MT. Applicant: Keith Schermele

7. **Contract 21-55:** Contract with Gruber Excavating, Inc. to complete dust control by applying magnesium chloride on selected Cascade County roads. Total Cost: \$35,799.96

8. **Contract 21-56:** Contract with LAABS Construction, LLC to remodel the new Elections space, located in the Cascade County Courthouse Annex at 325 2nd Avenue North, GF MT. Total Cost: \$47,250.00