

1. 9:30 A.M. Commission Meeting 6-1-2022 (Agenda)

Documents:

[6-7-2022 CM.PDF](#)



**CASCADE COUNTY COMMISSION MEETING**  
**325 2<sup>nd</sup> Avenue North, Great Falls, MT**  
**Commission Chambers, Room 105 or via Zoom Webinar**  
**June 7, 2022 - 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\\_1d2MIV6USBCAw8uKSv1AeQ](https://us02web.zoom.us/webinar/register/WN_1d2MIV6USBCAw8uKSv1AeQ)

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: 838 3631 8292 Password: 321763

**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.**

**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: May 13, 2022 \* May 24, 2022 \* June 1, 2022**

**Compensation Board Appointment**

Applicant: Gerald E. (Ted) Lewis Vacancy: (1) Term Expiration Date: June 30, 2024

**Resolution 22-34:** Budget Appropriation within Cascade County Volunteer Fire Assistance DNRC Grant Program, Fund 2929 increasing expenditures in August 2021 which were reimbursed in June 2021. The expenditures should have been accrued back to FY2021. Total: \$2982. (Ref: Contract 20-99, R0394725)

**Contract 22-64:** Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services (Area VII Aging Services) for the provision of Senior Medicare Patrol (SMP) services to provide education and counseling to Montana Medicare recipients on identifying potential fraud and waste. Effective: June 1, 2022 - May 31, 2023. Total Compensation not to exceed: \$10,000. (No Match Requirement)

**Contract 22-65:** FY 2023 United Way Donation Awards for Meals on Wheels and Foster Grandparent Programs. Meals on Wheels Program Award: \$20,400 Foster Grandparent Program Award: \$8,000. Effective: July 1, 2022.

**Contract 22-67:** Memorandum of Agreement Amendment between Great Falls Development Authority, Inc and Cascade County for the Old Cascade County Jail Project. This amendment will de-obligate the remaining funds for the project. Total Amount: \$1,760. (Ref: Contract 20-113, R0391973)

<b>1.</b>	<p><b><u>Motion to Approve or Disapprove</u></b>  <b><u>Preliminary Subdivision Plat</u></b> Erpelding Minor, located in the SE ¼ of Section 33, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana.          Applicants: Ronald &amp; Cindy Erpelding.</p>	<b>Charity Yonker Planning Director</b>
<b>2.</b>	<p><b><u>Motion to Approve or Disapprove</u></b>  <b><u>Preliminary Subdivision Plat</u></b> Glenwood 1 Minor, located in the W ½ of the SE ¼ of Section 24, Township 20 North, Range 4 East, P.M.M., Cascade County, Montana.          Applicants: David &amp; Kara Bell</p>	<b>Kevin Anglund Planner</b>
<b>3.</b>	<p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b></p>	
<b>4.</b>	<p><b>Adjournment.</b></p>	