



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
January 10, 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_-brivQmPQA6d8AeTTlqTCA

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: 827 2441 6514 Passcode: 319683

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.

Motion: 2023 Presiding Officer - Chairman, Board of the County Commissioners, Cascade County, Montana

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: December 13, 2022 * December 16, 2022 * December 21, 2022

Consent Agenda

Resolution 23-01: Establishing a Regular Cascade County Commission Meeting Schedule, Posting and Publications for Calendar Year 2023.

Resolution 23-02: Establishing the daily rate of credit for incarceration for calendar year 2023. Daily Per Diem Rate: \$115.00

Contract 23-03: A.T. Klemens bid proposal to remove and install a new metal roof, onto the Road & Bridge shop, located in Armington. Total Project Cost: \$24,500.00

Contract 23-04: Eighth Judicial District Youth Drug Court, Contract #23-098 with Cascade County Juvenile Detention Center to provide urinalysis testing services to youth participating in the Juvenile Drug Court program.

Effective: July 1, 2022- June 30, 2023. Total Payment may not exceed: \$9300.00

Contract 23-05: MT DPHHS Amendment #0002 for Paralegal Services #20213PARA0001 for paralegal work on Youth In Need of Care (YINC) cases prosecuted in Cascade County. Effective through June 30, 2024.

(Ref: Contract 21-97, R041661 & Contract 20-106, R0396520)

1.	<u>Motion to Approve or Disapprove</u> <u>Contract 23-01:</u> Bison Ford of Great Falls, MT bid proposal for a variety of thirteen (13) 2023 vehicles. Total Bid Award: \$585,905.00	Les Payne Public Works Director
2.	<u>Motion to Approve or Disapprove</u> <u>Contract 23-02:</u> Brennan Heating & Cooling bid proposal for the replacement of two (2) new make-up, rooftop air units, located on the North end of the Pacific Steel & Recycling Arena roof, of the MT. ExpoPark. Total Cost: \$69,590.00	Les Payne Public Works Director
3.	<u>Motion to Approve or Disapprove</u> <u>Resolution 23-03:</u> A resolution separating Accounting Operations and Accounting Staff from Management by the Office of the Clerk and Recorder/Auditor	Commissioner Briggs
4.	Presentation: MDT Stockett Road Reconstruction Project	Rosemary Squillace DOWL
5.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
6.	Adjournment.	