



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
January 24, 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_Alg3Khd8QuOro3XHyiXuiw
 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: 882 4422 3128 Passcode: 920273

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: January 4, 2023

Resolution 23-06: Budget Appropriation within the 2022 Byrne Justice Assistance Grant (JAG) program increasing expenditures and revenues. Total Amount: \$21,131. (Ref: Resolution 22-73, R0437722)

City-County Health Department

Contract 23-07: Medicare Advantage Benefit Program Provider Agreement by and between Blue Cross & Blue Shield of Montana and Cascade County for Pauline Conway RN, MSN, FNP to participate in the Medicare Advantage Network.
 Effective: January 24, 2023 - until terminated by either party.

1.	<u>Motion to Approve or Disapprove</u> <u>Resolution 23-04:</u> A resolution to rename Tri(-)Hil Frontage Road to Tri Hill Frontage Road	Tom Mital GIS & Addressing Coordinator
2.	<u>Motion to Approve or Disapprove</u> <u>Contract 23-06:</u> Contract with NWESTCO for the upgrade of the existing fuel system located in the shop yard of the MT Expo Park. Total Cost: \$38,025.35	Les Payne Public Works Director
3.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
4.	Adjournment.	