



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
March 14, 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_06MTieDIQsC7cFXeo8ITiQ

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: 815 9648 4870 Passcode: 451631

Agenda Topics:

Call to Order:

Commissioner Grulkowski

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: February 8, 2023 * February 14, 2023 * February 17, 2023 * February 28, 2023

Consent Agenda

Resolution 23-15: A resolution affirming approval of Contract 23-30, Approval of Use of November 26, 2021 Memorandum of Understanding and January 27, 2022 Amendment to the Memorandum for the Allocation, Administration & Disbursements of Settlement Funds from the Walmart, Walgreens, CVS, TEVA, and Allergen Settlements and Participation Forms.

Contract 23-26: Ratification of Subrecipient Agreement between Cascade County and Pleasant Valley Colony regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project.
 Total Award of ARPA Funds: \$75,000. Effective: Date of Signing - December 31, 2026.

Contract 23-27: Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Cascade County and the USDA, Forest Service, Helena-Lewis & Clark National Forest, Agreement #23-LE-11015600-032, 2023 Annual Plan.
 Effective until December 31, 2023. Total Reimbursable Amount: \$3,500 (renewal)

Contract 23-28: Ratification of Subrecipient Agreement between Cascade County and South Wind 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: \$30,000. Effective: Date of Signing - December 31, 2026.

Contract 23-29: Agreement with Center for Internet Security Inc. for Cascade County participate in an Email Protection Services -Pilot Participation program. No cost to the County.

1.	<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.	Captain William Darby Sheriff's Office
2.	<u>Motion to Approve or Disapprove</u> <u>Resolution 23-13:</u> A resolution requesting distribution of Bridge & Road Safety & Accountability Program funds. Total MDT funds requested: \$282,181.28 County Match 5%: \$14,109.06	Les Payne Public Works Director
3.	<u>Motion to Approve or Disapprove</u> <u>Resolution 23-16:</u> Budget Appropriation within the Cascade County Road and Bridge Safety & Accountability (BARSAA) Program. Total Amount: \$282,181.28	Les Payne Public Works Director
4.	<u>Motion to Approve or Disapprove</u> <u>Resolution 23-14:</u> A resolution in the matter of the submission of Cascade County Fox Farm State Lands Project DNRC Easement Application. No cost to the County.	Phoebe Marcinek Deputy County Attorney
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.	

