



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
May 9, 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: April 19, 2023

Consent Agenda

<u>Board Appointment</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Effective Dates</u>
Wedsworth Memorial Library	Kelsey Harland	1	July 1, 2023 - June 30, 2028
<u>Board Appointment</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Tax Appeal	Jean Clary	1	April 30, 2026
<u>Board Appointment</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Category</u>
Mental Health Local Advisory	Cassidy Blomgren	1	Alluvion Representative
	Phoebe Marcinek	1	County Attorney

Contract 23-58: Ratification of Subrecipient Agreement between Cascade County and Stockett 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: \$76,286.10 Effective: Date of Signing - December 31, 2026.

City-County Health Department

Resolution 23-22: Budget Appropriation within the Community Grant Fund #2960 increasing expenditures and revenues due to the award of the FDA Self-Assessment of Standards Grant. Total Amount: \$1,754. (Ref: Contract 23-44, R0442589)456

Resolution 23-23: Budget Appropriation within the HIV Prevention Services Fund #2979 increasing expenditures and revenues due to additional funding in the HIV Prevention award. Total Amount: \$16,503. (Ref: Contract 23- 34)

1.	<u>Motion to Approve or Disapprove</u> Final Plat Approval of Foothills Ranch No. 4 Major Subdivision Initiated by: Ranch Development, LLC	Kevin Anglund Planning
2.	<u>Motion to Approve or Disapprove</u> <u>Contract 23-57:</u> Cascade County DUI Task Force Annual Plan Effective: July 1, 2023 - June 30, 2024)	Julie Sangster DUI Task Force Coordinator
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.	