

CASCADE COUNTY COMMISSION MEETING
January 12, 2021 - 9:30 AM
VIA Zoom
AGENDA

Agenda Topics:

Motion to Approve or Disapprove:

2021 Presiding Officer, Jane Weber, Chairman of the Board of the County Commissioners, Cascade County, MT
 (Per Ordinance 12-01, (R0247337))

Call to Order:

Chairman Weber

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: December 22, 2020

(B) Approval of Routine Contracts as follows:

Resolution 21-01: Establishing a Regular Cascade County Commission Meeting Schedule for calendar year 2021.

Resolution 21-02: Establishing the daily rate of credit for incarceration for calendar year 2021.
 Daily Per Diem Rate: \$95.00

| <u>Board Appointment</u> | <u>Vacancy</u> | <u>Applicant</u> | <u>Term Expiration</u> |
|-------------------------------|----------------|--|------------------------|
| Great Falls Airport Authority | (1) | Robert David Smith (Requesting Re-Appointment) | December 31, 2023 |

Contract 21-03: Contract between Cascade County and the Great Falls Turf Club for removal and replacement of fencing on the northside of the Jockey's building at the ExpoPark. Total Amount: \$4,626.

Contract 21-04: Temporary Construction Agreement for DAR2020 between Cascade County and Skull Butte Ranch Inc. This grants the exclusive right to perform construction activities necessary to replace a culvert on St. Peter Mission Road near Mile Post (M.P.) 3.12

Contract 21-05: Equipment Purchase and Services Agreement by and between Willo Company Inc. and Cascade County. This agreement is for the purchase and replacement of twelve (12) locks in J-Pod at the Cascade County Detention Center. Total Cost: \$49,830.

Contract 21-06: Temporary Construction Agreement for DAR2019 between Cascade County and Neuman Land & Livestock Inc. This grants the exclusive right to perform construction activities necessary to construct an energy dissipator for culvert on Gordon Road near Mile Post (M.P.) 043.

City-County Health Department

Contract 21-01: MT DPHHS Contract Amendment #3 for HIV Prevention Services #18-07-4-51-003-0.
 Effective Amended Date: January 1, 2021- December 31, 2021. Additional Funding: \$36,640.

Contract 21-02: Memorandum of Agreement between the Little Shell Tribe of Chippewa Indians & CCHD to facilitate the implementation and execution of the Tribe's COVID-19 Vaccination Plan. Effective: One year from date of signing.

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| 1. | Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103) | |
| 2. | Adjournment. | |