

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

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.

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 16, 2021*February 17, 2021*February 23, 2021*February 24, 2021*March 1, 2021

Contract 21-22: Cooperative Law Enforcement Agreement Annual Operating Plan & Financial Plan between the Cascade County Sheriff's Office and the USDA, Forest Service Helena-Lewis & Clark National Forest.
Agreement #18-LE-11015600-029 MOD 003. (2021 Annual Plan) Effective until December 31, 2021.
Total Amount: \$3,500.00 (*renewal*)

Contract 21-23: Collective Bargaining Agreement between Teamster Local Union #2 and Cascade County (Juvenile Detention Center). Effective: July 1, 2020 - June 30, 2023.

Contract 21-24: Collective Bargaining Agreement between Cascade County Deputy County Attorneys Association representing the Cascade County Deputy County Attorneys and Cascade County. Effective: July 1, 2020 - June 30, 2023.

Contract 21-27: Contract between Cascade County and Palagi Plumbing for an overhead heater at the Adult Detention Center Loading Dock. Total Cost: \$2,620.00

Contract 21-28: Contract with Falls Mechanical Services of Great Falls for professional services and boiler replacement at the Adult Detention Center. Total Cost: \$14,956.00

Contract 21-29: Contract between Cascade County and Central Technologies, LLC for the removal of old security panel in the Adult Detention Center and installation of a new Intrusion System. Total Cost: \$8,995.00

Contract 21-30: Purchase Agreement with Cerium Networks, Inc. for one new phone system for MT ExpoPark. This will add MT ExpoPark phone lines to the existing Cascade County AVAYA System. Total Cost: \$18,985.04.

Contract 21-31: Right of Way Certification for MT Defense Access Road FY2021.

City-County Health Department

Resolution 21-14: Budget Appropriation within the CCHD Covid Immunization Program for Covid immunization services.
Total Amount: \$27,441. (*Ref: Contract 21-11, R0404839*)
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Contract 21-25: Provider Participation Agreement with Health Net Federal Services LLC to establish the Cascade City-County Health Department as a Health Net contracted provider of services. Effective: Date of signing for a two year period.

Contract 21-26: Minnesota Multistate Contracting Alliance for Pharmacy (MCCAP) Sanofi Pasteur, Amendment to VaxValue Agreement with the City-County Health Department. Purpose: To set CCHD pricing to Tier 1 for vaccine purchases. Effective: January 1, 2021 - September 30, 2021.

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1.	<u>Motion to Approve or Disapprove:</u> <u>Application for Buildings for Lease or Rent:</u> Description: 25-Unit & 22-Unit Mini Storage Buildings Location: 1201 36 th Avenue Northeast, Great Falls, MT 59404 Applicant: Donny Volk	Anna Ehnes Planning
2.	<u>Presentation</u> Cascade County Substance Abuse Prevention Alliance (SAPA) Representative: Kristy Pontet-Stroop and/or Beth Morrison	Alliance for Youth
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.	

The Board of Cascade County Commissioners will be broadcasting the Commission Meeting via Zoom.
 For the best interaction during this public meeting it is recommended that you use a computer and the Zoom client.
 If you need dial in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 818 4645 5414 Password: 947333