

CASCADE COUNTY COMMISSION MEETING
March 23, 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.

Report of Approved Treasurer's Monthly Report – Bank Balances, Investments, Revenues and Disbursements.

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: March 3, 2021

(B) Approval of Routine Contracts as follows:

Resolution 21-16: A resolution requesting distribution of Bridge & Road Safety & Accountability (BaRSAA) Program funds.
Total MDT funds requested: \$228,009.18 County Match 5%: \$11,400.45

Resolution 21-19: Budget Appropriation increasing the Older Americans Act Programs under Titles 3B, 3C & 3E with previously contracted COVID funding to match the dollar amounts paid by the State at contract end.
Total Amount: \$19,656.00 (Ref: Contract 20-95, R0393013)

Resolution 21-20: Budget Appropriation to amend the budget for the Alcohol Rehabilitation Fund #2800 in both revenues and expenditures. Total Amount: \$6,322.00

Contract 21-36: State of Montana Board of Crime Control Grant Award, Subgrant 20-CV01-92743 for Equipment and Supplies for the Cascade County Attorney's Office. Total Amount: \$69,949.76

Resolution 21-18: Budget Appropriation establishing budget for the State of Montana Board of Crime Control Grant Award, Subgrant 20-CV01-92743. Total Amount: \$69,950.00 (Ref: Contract 21-36)

Contract 21-37: Attorney Retainer Agreement by and between Cascade County and Ugrin Alexander & Zadick, PC to assist with the DOC and Totem Beverage litigation. County Cost: Senior Partner, \$215.00/per hour, Associate Partner, \$185.00/per hour, Paralegal, \$110.00/per hour.

City-County Health Department

Contract 21-38: Professional Services Agreement with TriWest Healthcare Alliance Corporation to establish the City-County Health Department as a contracted provider of services. Effective: Two years from the date of the last signature.

Contract 21-39: Montana DPHHS PrepMod System Provider Memorandum of Agreement. This a web-based clinic management and appointment scheduling system administered by Montana DPHHS for setting up and operating mass immunization and COVID-19 testing clinics or events.

CASCADE COUNTY COMMISSION MEETING
February 23, 2021 - 9:30 AM
Via Zoom
AGENDA

1.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 21-15:</u> Final Resolution Amending the Zoning Map of the Cascade County Zoning Regulations. Initiated by: Rainy Wright</p>	Amber Hobbs <i>Planning</i>
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 21-32:</u> Agreement between Cascade County and TD&H Engineering for engineering services relating to design and construction for roof replacement at the Adult Detention Center. Total Cost: \$157,560.00</p>	Les Payne <i>Public Works Director</i>
3.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 21-33:</u> Contract between Cascade County and United Materials of Great Falls to mill and crack seal approximately 3,978.00 LF of Flood Road, from Dick Road to approximately 3.3 miles South to the end of the County road. Total Cost: \$69,615.00</p>	Les Payne <i>Public Works Director</i>
4.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 21-35:</u> Application for a 310 Permit CA-16-20AP, Sowa/Sun River, Applicant: Denny Sowa Location: 528 10th Avenue SW, Great Falls, MT</p>	Tenlee Atchison <i>Cascade Conservation District</i>
5.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 21-34:</u> Commercial Lease by and between Cascade County and Community Health Care Center dba/Alluvion Health. Effective: April 1, 2021 - March 31, 2023. Monthly Lease: \$2,500 plus 50% of utility and operational expenses.</p>	Trisha Gardner <i>Health Officer CCHD</i>
6.	<p><u>Public Hearing</u> Zoning Map Amendment to rezone the Subject Properties from Suburban Residential 1 to Light Industrial.</p> <p><u>Motion to Approve or Disapprove:</u> <u>Resolution 21-17:</u> A Resolution of Intention to Amend County Zoning District Map. Initiated by: Darrel & Janice Swanson</p>	Sandor Hopkins <i>Planning</i>
7.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
8.	<p>Adjournment</p>	