

CASCADE COUNTY COMMISSION MEETING
April 13, 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: March 23, 2021

Resolution 21-21: Budget Appropriation amending the budgets for Fund #2301 in the amount of \$724,793.00 received from the Governor's Local Government CRF Relief Fund, and then transferring those funds to Fund #4140 ADC Capital Improvements.

Contract 21-44: All American Pest Control Inc. of Great Falls Contract for seven months of pest control at the MT ExpoPark. Total Amount: 3,500.00

Contract 21-45: Professional Services Agreement with Big Sky Civil Engineering (BSCE) for engineering services relating to the design and maintenance repairs for road improvements within the Black Eagle community. Total Cost: \$28,036.00 and not to exceed \$30,000.00.

Contract 21-49: Collective Bargaining Agreement by and between Teamster Local Union #2 and Cascade County I.T. Employees. Effective: July 1, 2021 - June 30, 2025.

Contract 21-52: MT DPHHS #21027210050, Amendment #1, Commodity Supplemental Food Program (CFSP) with Area VIII Agency on Aging. Funding Increase not to exceed: \$894.00 Effective October 1, 2020 - January 24, 2021.
(Ref: Contract 20-199, R0400619).

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 21-41: Department of Environmental Quality (DEQ) Contract No. 521001. Purpose: Assist the County to provide services related to the Cascade County air pollution control program. Effective: July 1, 2020 - June 30, 2021. Total Funding: \$11,705 (Renewal) *(No County Match)*

Contract 21-42: Department of Environmental Quality (DEQ) Contract No. 521002. Purpose: Assist the County to provide services related to air quality compliance activities in Cascade County. Effective: July 1, 2020 - June 30, 2021. Total Funding: \$1,750 (Renewal) *(No County Match)*

Contract 21-46: Memorandum of Understanding with the Great Falls Public Schools establishing East Middle School facilities and equipment as a temporary emergency response site for the Cascade City-County Health Department in the event of a public health emergency. Effective: April 6, 2021, until terminated.

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City-County Health Department

Contract 21-47: Memorandum of Understanding with Sun River Public Schools establishing Fort Shaw Elementary School facilities and equipment as a temporary emergency response site for the Cascade City-County Health Department in the event of a public health emergency. Effective: April 6, 2021, until terminated.

Contract 21-48: Memorandum of Understanding with Belt Public Schools establishing Belt Public School facilities and equipment as a temporary emergency response site for the Cascade City-County Health Department in the event of a public health emergency. Effective: April 6, 2021, until terminated.

1.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 21-40:</u> Application for Buildings for Lease or Rent: Proposed Mini-storage facility. Location: Lot 1 of the Painted Horse Subdivision, in Section 31, Township 21 North, Range 03 East, P.M.M. Cascade County, MT. Applicant: Scott Cordeiro</p>	Amber Hobbs Planning
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 21-50:</u> Collective Bargaining Agreement by and between Cascade County and American Federation of State, County and Municipal Employees (AFSCME) MT Council 9 Local #28 (Adult Detention Officers). Effective: July 1, 2021 - June 30, 2024.</p>	Carey Ann Haight Deputy County Attorney
3.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 21-51:</u> Memorandum of Understanding between the Cascade County Detention Center and AFSME Local 28 Union Membership of Adult Detention Officer. Effective: Date of Signing - June 30, 2024. (Ref: Contract 21-50)</p>	Carey Ann Haight Deputy County Attorney
4.	<p><u>Public Hearing:</u> Community Development Block Grant (CDBG) Needs Assessment Hearing</p>	Mary Embleton Budget Officer/ Grants Coordinator
5.	<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>	
6.	<p>Adjournment.</p>	

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: 897 1163 5806 Password: 357714

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 03/6/2021

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #309733 through #309894 totaling \$ 219,828.16 and EFT #9101868 to 91018871 totaling \$ 365,647.30 for an A/P total of \$ 585,475.46 dated 03/08/2021 through 03/12/2021.

A listing of all paid checks is available in the Cascade County Commissioners Office.