

CASCADE COUNTY COMMISSION MEETING AGENDA
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or Via Zoom Webinar
April 27, 2021 - 9:30 AM

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_yFgEsimVTQ6iN_2EB3Ep_Q

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: 894 2236 0175 Password: 868791

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.

Proclamation: May 5, 2021 “Missing & Murdered Indigenous Women Awareness Day: Representative: Hannah Pate

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: April 7, 2021 * April 13, 2021

(B) Approval of Routine Contracts as follows:

Compensation Board Appointment: (1) Vacancy - Applicant: Evelyn Forsyth - Term Expiration: June 30, 2023

Resolution 21-25: Budget Appropriation within Fund 4140 increasing capital improvements to utilize the funds due to Covid reimbursements. Total Amount: \$157,560.00 (Ref: Contract 21-32, R0407006)

Resolution 21-26: Prosecutorial Assistance, appointing the Office of the Montana State Auditor, Commissioner of Securities and Insurance to conduct the prosecutions of State of Montana vs. Vanworth, Patrick Lawrence and State of Montana vs. Vanworth, Reid Alan on behalf of the Cascade County Attorney’s Office.

Contract 21-57: Application for a 310 Permit CA-03-21P, Big Sky Select Properties/Brion Lindseth, Missouri River. Initiated by: Woith Engineering/Contractor

1.	<p><u>Public Hearing</u> <u>Resolution 21-22:</u> A resolution to abandon one (1) alleyway within the subdivision known as Sexton Park an Addition to Great Falls Montana. Location: Section 19, Township 20N, Range 04E P.M.M Cascade County, MT, known as the alleyway running East to West within Block 18, approximately 350 feet long and 20 feet wide. Initiated by: Russell Myers</p>	Amber Hobbs Planning
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Final Plat Application:</u> Peace Park Major Subdivision consisting of 14 residential lots on Parcel #2019022 located at Section 34, Township 20 North, Range 03 East, P.M.M., Cascade County, MT. Initiated by: Karl Birky</p>	Anna Ehnes Planning

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3.	<p><u>Public Hearing</u> <u>Resolution 21-23:</u> A resolution to discontinue one (1) street within the subdivision of Largent and Strong East addition to Sun River. Location: in Section 34, Township 21 North, Range 01 West, P.M.M. Cascade County, MT, known as Strong Street, approximately 600 feet long and 60 feet wide. Initiated by: Amos Birky</p>	<p>Sandor Hopkins <i>Planning</i></p>
4.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 21-24:</u> Final Resolution Amending the Zoning Map of the Cascade County Zoning Regulations. Parcels: #2439600, #2019003, #2019004, #2019005, #2019006. Parcel Locations: Tracts 3, 4, 8, 9, and 10 of Certificate of Survey 5142, located in Sections 16 and 21, Township 20 North, Range 3 East, PMM, Cascade County, Montana. Properties will be rezoned from Suburban Residential 1 (“SR-1”) to Light Industrial (“I-1”): Applicant: Darrell A. Swanson</p>	<p>Sandor Hopkins <i>Planning</i></p>
5.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 21-53:</u> Agreement between Cascade County and Alluvion Health to provide inmate medical services, mental health care and treatment program services. Cost of 1st Year: \$1,572,000.00 Term: 4 years, Option of 3 more in 12 month increments.</p>	<p>Undersheriff Cory Reeves <i>Sheriff’s Office</i></p>
6.	<p><u>Motion to Approve or Disapprove:</u> <u>Application for Buildings for Lease or Rent</u> <u>Contract 21-54:</u> Parcel #0002645640, Location: Lot 4, Block 1 of Foothills Ranch Commercial Subdivision, Section 13, Township 20 North, Range 04 East, P.M.M., Cascade County, MT. Applicant: Ranch Development, LLC</p>	<p>Sandor Hopkins <i>Planning</i></p>
7.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 21-55:</u> Contract with Gruber Excavating, Inc. to complete dust control by applying magnesium chloride on selected Cascade County roads. Total Cost: \$35,799.96</p>	<p>Les Payne <i>Public Works</i> <i>Director</i></p>
8.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 21-56:</u> Contract with LAABS Construction, LLC to remodel the new Elections space, located in the Cascade County Courthouse Annex at 325 2nd Avenue North, GF MT. Total Cost: \$47,250.00</p>	<p>Les Payne <i>Public Works</i> <i>Director</i></p>
9.	<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>	
10.	<p>Adjournment</p>	