



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
May 11, 2021 - 9:30 a.m.



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_I93lu47cRyOUXaKzZkYYng
 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: 875 1610 8807 Password: 814129

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: April 21, 2021

Tax Appeal Board Appointment: (1) Vacancy - Applicant: Chuck Pankratz - Term Expiration: April 30, 2024.

Contract 21-58: Lease Agreement with James S. Bumgarner dba/Rimrock Valley Preserve, LLC for a solid waste site on his property located on the northwest corner on Tiger Butte Road, Cascade County, Montana.
 Effective: Date of Signing - June 30, 2023. Rate: \$1,500/per year.

Contract 21-59: Noxious Weed Trust Fund Project Grant Agreement, Lower Hound Creek Weed Management Area 2021, MDA #2021-012. Purpose: Perform noxious weed control activities in Cascade County.
 Effective: April 28, 2021 - October 31, 2022. Maximum Grant Amount: \$13,596 (*Landowner Match*)

Contract 21-60: Noxious Weed Trust Fund Project Grant Agreement, Eden Weed Management Area 2021 MDA #2021-026. Purpose: Perform noxious weed control activities in Cascade County.
 Effective: April 28, 2021 - October 31, 2022. Maximum Grant Amount: \$25,000 (*Landowner Match*)

Contract 21-61: Noxious Weed Trust Fund Project Grant Agreement, Hound Creek Weed Management Area, MDA #2021-027. Purpose: Perform noxious weed control activities in Cascade County.
 Effective: April 28, 2021 - October 31, 2022. Maximum Grant Amount: \$40,000 (*Landowner Match*)

Contract 21-62: Noxious Weed Trust Fund Project Grant Agreement, Belt Weed Management Area, MDA #2021-028. Purpose: Perform noxious weed control activities in Cascade County.
 Effective: April 28, 2021 - October 31, 2022. Maximum Grant Amount: \$10,000 (*Landowner Match*)

Contract 21-63: Noxious Weed Trust Fund Project Grant Agreement, Little Belt Creek Weed Management Area, MDA #2021-029. Purpose: Perform noxious weed control activities in Cascade County.
 Effective: April 28, 2021 - October 31, 2022. Maximum Grant Amount: \$7,000 (*Landowner Match*)

Contract 21-64: Maintenance Agreement with Montana Interactive, LLC dba/NIC Montana for Burn Permits.
 Effective: May 1, 2021 for a five (5) year term. Cascade County collects \$8.00 per permit, retaining \$6.00/per permit and pays a \$2.00 fee for permit processing.



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
May 11, 2021 - 9:30 a.m.



City-County Health Department

Resolution 21-28: Budget Appropriation within the Public Health Emergency Preparedness Fund #2963 due to additional funding for an Epidemiologist/Disease Intervention Specialist. Total Amount: \$91,812. (Ref: Contract 20-167, R0399190)

Contract 21-66: MT DPHHS Task Order 22-07-4-31-106-0 Immunization Program. Purpose: Reduce the burden of vaccine preventable disease within the Contractor's service areas by ensuring the oversight and provision of immunization services for children, adolescents, and adults. Effective: July 1, 2021 - June 30, 2022. Total Amount: \$33,113. (renewal)

Contract 21-67: MT DPHHS Task Order 21-07-4-31-106-0 Immunization Program, Amendment Number Two. Purpose: Provide additional funding to local health jurisdictions to participate in COVID-19 vaccination planning. Effective: April 29, 2021 - June 30, 2021. Increased Amount: \$196,735 from Amendment #1. Total Amount: \$257,289.

1.	<p><u>Public Hearing</u> Resolution 21-27: Ratification of Resolution #21-03 to discontinue two alley ways and one street of Largent and Strong East Addition to Sun River, located in Section 34, Township 21N, Range 01W, P.M.M., Cascade County, MT, known as the alley running East to West through Block 3 approximately 495 feet long and 20 feet wide, between platted Main Street and Carroll Street, the alley running East to West through Block 4 approximately 550 feet long and 20 feet wide, between platted Carroll Street and Strong Street, and the street platted as Carroll Street approximately 500 feet long and 60 feet wide. <i>Initiated by: Christopher Skinner</i></p>	Charity Yonker Planning Director
2.	<p><u>Motion to Approve or Disapprove:</u> Contract 21-65: Cascade County DUI Task Force Annual Plan Effective: July 1, 2021- June 30, 2022.</p>	Joseph Williams DUI Task Force Coordinator
3.	<p><u>Motion to Approve or Disapprove:</u> Contract 21-68: Mutual Agreement and Settlement between Cascade County and the State of Montana Department of Corrections regarding the Contract to Provide Operation and Management Services Minimum, Medium, and Close Custody Prison for Adult Male Offenders, and the County Detention Center Reimbursement Agreement.</p>	Carey Ann Haight Deputy County Attorney
4.	<p><u>Motion to Approve or Disapprove:</u> Contract 21-69: Cascade County Detention Center Reimbursement Agreement with the State of Montana Department of Corrections. Reimbursement Rate: \$69.63/per offender/per day. Effective: July 1, 2021 - June 30, 2023.</p>	Cory Reeves UnderSheriff
5.	<p><u>Motion to Approve or Disapprove:</u> Contract 21-70: Montana Department of Corrections Contract #04-053-DIR, Amendment #13 with Cascade County. This will make an immediate modification to the Contract to Provide Operation and Maintenance Services Minimum, Medium and Close Custody Prison for adult male offenders in regard to the minimum number of adult male prisoners the County will housing. (Ref: Contract 16-203, R0337264)</p>	Cory Reeves UnderSheriff Carey Ann Haight Deputy County Attorney
6.	<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>	
7.	<p>Adjournment.</p>	