



CASCADE COUNTY COMMISSION MEETING AGENDA
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or Via Zoom Webinar
May 25, 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_oEXmeUm9SbiUBjqMtEiByA

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: 870 3680 7189 Password: 224034

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: April 27, 2021 * May 11, 2021

(B) Approval of Routine Contracts as follows:

Board Appointments

<u>Fire Fee Service Area</u>	<u>Vacancy</u>	<u>Appointment/Re-Appointment</u>	<u>Term Expiration</u>
Black Eagle	(3)	James Blanchard, Don Petrini Antony "Tony" Spek	(Re-Appoint) 05/31/2024 (Re-Appoint) 05/31/2024
Cascade	(3)	Delight Gollaher, Gail Odgen	(Re-Appoint) 05/31/2024
Fort Shaw	(2)	Timothy J. Reifer	(Re-Appoint) 05/31/2024
Gore Hill	(2)	John Haines, Jesse Oldham	(Re-Appoint) 05/31/2024
Monarch	(2)	Candace Cunniff, Wes Holzheimer	(Re-Appoint) 05/31/2024
Sand Coulee	(2)	Trista Lassila, Karla McCale	(Re-Appoint) 05/31/2024
Simms	(2)	Walter Kolski, Ed Wheeler	(Re-Appoint) 05/31/2024
Sun River	(2)	Wilmer Amstutz, Randy Thompson	(Re-Appoint) 05/31/2024
Ulm	(2)	Ashley Gould (Appoint) Stacy Hoveland (Re-Appoint)	05/31/2024

<u>Historic Preservation</u>	<u>Vacancy</u>	<u>Appointment/Re-Appointment</u>	<u>Term Expiration</u>
	(2)	Carol Bronson, Steven Taylor	(Re-Appoint) 04/30/2024

Resolution 21-29: Budget Appropriation within Victim Witness increasing the budget authority to allow pass through of all surcharge revenues collected and allow for the "catch-up" disbursements from prior fiscal years' collection.
 Total Amount: \$ 9,112.

Resolution 21-30: A resolution authorizing the use of the existing balance of Tax Increment funding collected for the Manchester Exit Industrial Park for the expansion and repair of the infrastructure servicing the Manchester Exit Industrial Tax Increment District.



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(B) Approval of Routine Contracts as follows (continued):

Contract 21-71: Contract between Cascade County and The Fagenstrom of Great Falls to purchase and install concrete picnic tables and concrete benches within the County Park located in Sun Prairie Village on Grant Drive. No Cost to the County.

Contract 21-72: MT DPHHS Contract #21027210050, Amendment #2 Intergovernmental Services with Cascade County (Aging Services) for full payment authorization through September 30, 2021 in the amount of \$4.90/client per month, client caseload maximum: 430. Total Amount Not to Exceed: \$24,154.
(Ref: Contract 20-199, R0400619 & Contract 21-52, R0408268)

Contract 21-73: Corporation for National and Community Services Agreement 21SFDMT003 (Americorps Seniors) for a three year authorization to provide the Foster Grandparent Program in Cascade County. Effective: July 1, 2021 - June 30, 2024 and initial contract includes first year budget. Budget Period: July 1, 2021 - June 30, 2022.
 Total Contract Amount: \$226,951 (Federal share \$200,951; Local share \$26,000 (includes cash and in-kind).

Contract 21-74: MT DPHHS #21-221-13009-0 Amendment #1 Senior Long Term Care Division with Cascade County (Aging Services) adjusting budget for Older Americans Programs prior to State Fiscal Year End on June 30, 2021. Increases are for FY2020 Carryover which is already appropriated and then additional Federal Funds added by the State which will need to be appropriated.

Contract 21-75: Contract with C's Painting Plus to primer and repaint the rodeo barn located on the backside of the Montana ExpoPark. Total Cost: \$22,925.

Contract 21-76: Bartel Associates, LLC to perform Actuarial Valuation Services for Cascade County FY 2021/2022, FY 2022/2023, FY 2023/2024, FY 2024/2025. Total Amount: \$22,500.

1.	<p>Board Appointments</p> <p><u>Vaughn Fire Fee Service Area</u> <u>Vacancy</u> <u>Term Expiration</u></p> <p style="text-align: center;">(2) 05/31/2024</p> <p><u>Applicants</u></p> <p>Dan Danruether (New Applicant)</p> <p>Larry Kent (Requesting Re-Appointment, Served 1 Term)</p> <p>Harold Vaughn (Requesting Re-Appointment, Served 1 Term)</p>	Commission
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment	