



**CASCADE COUNTY COMMISSION MEETING**  
**325 2<sup>nd</sup> Avenue North, Great Falls, MT**  
**Commission Chambers, Room 105 or via Zoom Webinar**  
**June 8, 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\\_slQTi1LoS\\_2KF4gbfXMxEQ](https://us02web.zoom.us/webinar/register/WN_slQTi1LoS_2KF4gbfXMxEQ)  
 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: 878 8569 7071 Password: 504827

**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: May 19, 2021 \* May 25, 2021**

<u>Board Appointment</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
DUI Task Force	Darren Brown (requesting re-appointment)	(1)	June 30, 2023

**Resolution 21-33:** Budget Appropriation within Aging Services Older Americans Act Programs to implement fiscal changes in Contract 21-74, MT DPHHS Amendment #1, 21-221-13009. Total Amount: \$54,967.

**Contract 21-77:** Agreement #46-06-0027 between the US Department of Justice, US Marshals Service Prisoner Operation Division and the Cascade County Detention Center for Per Diem Calculation.  
 Standard Per Diem Rate: \$115.00/per offender, per day. Guard/Transportation: Rate: \$33.00/per hour.  
 Effective: June 1, 2021 for 36 months. Rates will remain effective until a new rate request is submitted by the County.

**Contract 21-78:** Contract West Publishing Corporation for the Westlaw subscription. The Deputy County Attorneys and Justice Court Justices perform on-line legal research allowing for up to twenty (20) licensed users over a three (3) year contract. Cost: \$4,465.45/per month for the 1<sup>st</sup> Year, with a 5% increase for each of the following two (2) years.

**Contract 21-79:** MT DPHHS Service Provider Designation Form. Cascade County designates 100% of allocated earmarked alcohol tax monies to Gateway Community Services for the provision of chemical dependency treatment and prevention services in Cascade County. Effective: July 1, 2021 - June 30, 2022 (FY 2022)

**Contract 21-80:** FY 2022 United Way Donation Awards for Meals on Wheels and Foster Grandparent Programs.  
 Meals on Wheels Program Award: \$15,500; Foster Grandparent Program Award: \$7,330.

**Contract 21-81:** Agreement between MSU Bozeman College of Nursing and Cascade County Aging Services for Student Clinical Experience at Meals on Wheels. Effective: May 10, 2021- July 29, 2021.

**Contract 21-82:** Master Participating Agreement #21-PA-11011500-012 between Smith River Habitat Project, Montana Fish Wildlife and Parks, Cascade County, Meagher County and the Helena-Lewis & Clark National Forest. Project Title: Smith River Corridor Coordinated Weed Management Area. Effective until terminated by the Forest Service.



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<b>1.</b>	<p><b><u>Public Hearing</u></b> <b><u>Motion to Approve or Disapprove:</u></b> <b><u>Resolution 21-31:</u></b> A resolution to discontinue a portion of a street within the subdivision known as Park Place Addition to Great Falls, located in Section 13, Township 20 North, Range 03 East, P.M.M., Cascade County, MT. Initiated by: Michael P. Charron</p>	<b>Amber Hobbs</b> <b>Planning</b> <b>Department</b>
<b>2.</b>	<p><b><u>Public Hearing</u></b> <b><u>Motion to Approve or Disapprove:</u></b> <b><u>Resolution 21-32:</u></b> A resolution to discontinue portions of two (2) streets and one (1) alley within the First Broadway Addition to North Great Falls, located in Section 30, Township 21 North, Range 04 East, P.M.M., Cascade County, MT. Initiated by: Jason Stringer</p>	<b>Kevin Nurre</b> <b>Planning</b> <b>Department</b>
<b>3.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b> <b><u>State Fair 2021 Entertainment</u></b> 456 <b><u>Contract 21-83:</u></b> Robots &amp; Car Entertainment, Inc. <b><u>Contract 21-84:</u></b> Slightly Amazing-Seriously Funny Entertainment <b><u>Contract 21-85:</u></b> Kelly McDonald Band <b><u>Contract 21-86:</u></b> Nerdy Noah Show <b><u>Contract 21-87:</u></b> Romeo Entertainment Group</p>	<b>Susan Shannon</b> <b>ExpoPark Director</b>
<b>4.</b>	<p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b></p>	
<b>5.</b>	<p><b>Adjournment.</b></p>	