



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
July 13, 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_ALjRJK4iSKeRRaGnutwLQ

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: 890 4104 5052 Password: 088724

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: June 16, 2021 * June 22, 2021

Resolution 21-39: Budget Appropriation within the Wellness Benefit Program Fund #6050 increasing the budget authority to cover unanticipated wellness expenses. Total Amount: \$128.

Resolution 21-40: Prosecutorial Assistance from the State Auditor, Commissioner of Securities and Insurance to conduct the prosecutions of State of Montana vs. K.B. on behalf of the Cascade County Attorney's Office.

Contract 21-94: Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services (Area VII Aging Services) for the provision of Senior Medicare Patrol (SMP) services to provide education and counseling to Montana Medicare recipients on identifying potential fraud and waste. Effective: June 1, 2021 - May 31, 2022. Total Compensation not to exceed: \$10,000 (*No Match Requirement*)

Contract 21-95: Transportation Contract #PIF20-26 by and between the State of Montana, 8th Judicial District Youth Court and the Office of the Court Administrator and Cascade County Regional Youth Services. Purpose: Provide transportation services for youth to and from placements. Effective: July 1, 2021 - June 30, 2022. Total Payment Not to Exceed: \$15,000.

Contract 21-96: Consulting Service Agreement with Providence St. Patrick Hospital utilized by the County Attorney's Office for medical professional consulting services. Effective: July 1, 2021 - June 30, 2022. Rate: \$85.00/per hour.

Contract 21-97: Amendment #1 for MT DPHHS #20213PARA000, Paralegal Services extending the term of the grant funding. Effective: July 1, 2021 - June 30, 2022. (*Ref: Contract 20-106, R0396520*)

Contract 21-98: MT DPHHS #20223LEGL0012, Project: IV-E Legal Services Child & Family Services. Provides funding for attorney time prosecuting Youth-In-Need of Care (YINC) cases in Cascade County. Effective: July 1, 2021 - June 30, 2028

Contract 21-99: 310 Permit CA-12-21AP Application for installation of a boat dock on the Sun River. Applicant: Jason Kunz.

Contract 21-100: Interlocal Agreement between Cascade County and the Great Falls Public Library for library services. Effective through June 30, 2022. Annual Cost: \$177,000.

Contract 21-101: Service Agreement between Cascade County Aging Services and the Great Falls Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022.



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Contract 21-102: Service Agreement between Cascade County Aging Services and the Centerville Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022.

Contract 21-103: Service Agreement between Cascade County Aging Services and the Sun River Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022.

Contract 21-105: Service Agreement between Cascade County Aging Services and the Belt Golden Agers Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022.

Contract 21-106: Service Agreement between Cascade County Aging Services and the Town of Cascade Senior Center for Older American Services in FY 2022. Effective: July 1, 2021 - June 30, 2022.

Contract 21-107: Noxious Weed Control Agreement between Montana Department of Transportation (MDT) and Cascade County. Purpose: To set forth the terms and conditions of the control of listed noxious weeds within the limits of the rights-of-way on all state routes within Cascade County Weed District, for all state routes under the MDT jurisdiction. Effective: July 1, 2021 - June 30, 2022. Compensation from MDT: \$57,000.

Contract 21-108: Service Contract by and between Cascade County and Capital Communications, Helena MT. Project: Installation of one 55' tower, four antennas and four base stations at the Cascade County Public Works, 279 Vaughn S Frontage Rd, Great Falls, MT. Total Cost: \$29,696.

Contract 21-109: Consulting Services Agreement between Dr. Luke Romanow and the Cascade County Attorney's Office for forensic expert witness testimony. Services are billed at \$250/per hour.

Contract 21-110: Memorandum of Understanding between Cascade County and MSU Extension showing a material change in the location for the Static portion of 4-H at the Montana State Fair located at Montana ExpoPark. The location change is from the Exhibition Hall to the Harvest Building. (Ref: Contract 19-83, R0372662)

City-County Health Department

Contract 21-111: MT DPHHS Task Order 20-07-6-11-008-0 Amendment #3 Public Health Emergency Preparedness program. The amendment provides for additional funding with the hiring of a Congregate Living Coordinator. Effective: July 1, 2021 - June 30, 2023. Total: \$266,537.

Contract 21-112: MT DPHHS Task Order 21-25-5-21-080-0 Amendment #1 Cascade County Farmer's Market Nutrition Program. Effective Date: July 1, 2021- September 30, 2021. Additional Funding: \$2,288.45.

1.	<p><u>Public Hearing</u> <u>Resolution 21-32:</u> Discontinuing 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 <i>(Tabled: June 8, 2021 Commission Meeting)</i></p>	Amber Hobbs Planning Department
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Final Plat Approval:</u> River Bend Estates III Major Subdivision located in SW ¼ of Section 24, Township 20 North, Range 3 East, PMM, Cascade County, Montana. Initiated by Higgins Enterprises, Ltd.</p>	Amber Hobbs Planning Department
3.	<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>	
4.	<p>Adjournment.</p>	