



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.