



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
October 12, 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_BaXsbFhCQvCy9FrAs-OJ2Q

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: 871 6575 6392 Password: 542299

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:

Consent Agenda

Mental Health Local Advisory Council Board Appointment:

Applicant

Category

Dusti Zimmer Alluvion Health Representative (Seat vacated by Trista Besich)

Contract 21-155: Agreement with Hotsy WY-Mont of Great Falls, MT to purchase one (1) Hotsy 1270ss Pressure Washer.
Total Cost: \$11,976.00

Contract 21-156: Agreement with Hoven Equipment Company of Great Falls, MT to purchase one (1) 2022 Toro, TOR74315 Zero Turn Commercial Mower with bagger. Total Cost: \$14,799.00

Contract 21-157: Acceptance of FY2021 State Homeland Security Program (SHSP) Grant Award #21HS-CASCADE. Project: Central Montana Mobil Command/Dispatch Center. Effective: October 1, 2021 - September 30, 2022. Reimbursable Grant: \$572,251 (No County Match) (Ref: Federal #: EMW-2021-SS-00042)

Contract 21-159: Agreement with Mohawk Lifts LLC of Amsterdam, NY to purchase one (1) 16,000# 2-Post Lift. Total Cost: \$16,570.43

Contract 21-163: Agreement with Great Falls Public School District and Cascade County for a full-time certified licensed teacher to provide educational services to the youth at the Juvenile Detention Center. Total Cost: \$15,000/per year. Effective: July 1, 2020 - June 30, 2022.

Contract 21-164: Contract with Thomson Reuters, Westlaw Subscription addition of two (2) CLEAR Proflex licenses for on-line Government Fraud and Real-Time Incarceration & Arrest (RTIA) research programs to be used by the County Attorney's Office. Term: 36 months. Monthly Cost: \$590.00

City-County Health Department

Contract 21-154: MT DPHHS Task Order 22-25-5-41-167-0 Healthy Montana Families Home Visiting Program. Effective: October 1, 2021 - September 30, 2022. Total Cost: \$269,971.50

Contract 21-161: MT Department of Environmental Quality (DEQ) Modification 2 to Subdivision Contract 217020 Purpose: Authority delegated to the City-County Health Department to review certain water supply, wastewater, solid waste and stormwater systems in subdivisions. Extended Effective Dates: October 1, 2017 - June 30, 2023.

(Ref: Contract 19-105, R0374078, Contract 18-49, R0352713)



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1.	<u>Motion to Approve or Disapprove:</u> <u>Contract 21-162:</u> Bid Proposal from Duval Ford, LLC for Jacksonville FL for the purchase of six (6) 2022 Ford Interceptors and one (1) 2022 Ford F150 4X4 Responder. Total Cost: \$377,821.88	Les Payne Public Works Director
2.	<u>Motion to Approve or Disapprove:</u> <u>Contract 21-158:</u> Bid Proposal from TD&H Engineering for professional services relating to design and construction and replacement of the Armington Bridge. Total Cost: \$480,000.00	Les Payne Public Works Director
3.	<u>Motion to Approve or Disapprove:</u> <u>Resolution 21-57:</u> A resolution cancelling all real estate taxes and personal property taxes contained in the tax deficiency lists for real estate, personal property and mobile homes.	Paige Smith Property Tax Supervisor Treasurer's Office
4.	<u>Motion to Approve or Disapprove:</u> <u>Contract 21-160:</u> Bid Proposal from Frontline Ag Solutions LLC of Great Falls, MT for the purchase of four (4) 2022 TS, John Deere Gators. Total Cost: \$25,088.72	Les Payne Public Works Director
5.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
6.	Adjournment.	