



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
January 11, 2022 - 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_S8dmBMXyR_a7yUYBBknroQ

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: 892 4167 6681 Password: 337007

Agenda Topics:

2022 Presiding Officer, Joe Briggs, Chairman of the Board of the County Commissioners, Cascade County, MT
(Per Ordinance 21-01, Each member of the Commission will serve as the Presiding Officer during the fifth and sixth year of their term of office.)

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: December 14, 2021 * December 22, 2021 * December 28, 2021

Consent Agenda

Resolution 22-01: Establishing a Regular Cascade County Commission Meeting Schedule for Calendar Year 2022.
 Required public notice by publication will be posted in the *Great Falls Tribune*.

Resolution 22-02: Establishing the daily rate of credit for incarceration for Calendar Year 2022.

Daily Per Diem Rate: \$115.00

Contract 22-01: Notice of Intent with the Department of Military Affairs Disaster and Emergency Services Division for Regional Multi-Hazard Mitigation Plans.

Contract 22-02: Cascade County Disaster & Emergency Services Emergency Operations Plan (January 2022).

Effective: January 2022 - January 2024.

Contract 22-03: State of Montana Board of Crime Control Grant Award, Subgrant: 21-CV01-92767, "COVID Relief Assistance" for the Cascade County Juvenile Detention Center. Effective: July 1, 2021- June 30, 2022.

Federal Coronavirus Emergency Supplement Funding: \$38,633.44 (*No County Match*)

Contract 22-04: State of Montana Board of Crime Control Grant Award, Subgrant: 21-CV01-92770, "Keeping Cascade County Safe" for the Cascade County Sheriff's Office. Effective: October 7, 2021- October 7, 2022.

Federal Coronavirus Emergency Supplement Funding: \$50,000.00 (*No County Match*)

City County Health Department

Resolution 22-04: Budget Appropriation for additional funding from the Public Health Emergency Program grant.

Purpose: Workforce Crisis Development. Total Amount: \$78,000 (Ref: Contract 21-176, Task Order 20-07-6-1-008-0, #4)

Resolution 22-05: Budget Appropriation for additional funding from the Healthy Montana Families grant.

Purpose: Funds to be used for Parents as Teachers. Total Amount: \$12,350 (Ref: Contract 21-187, Task Order 22-25-5-167-0 #1)

Contract 22-05: Cooperative Agreement between MT DPHHS and the Board of Health.

Effective: January 1, 2022 - December 31, 2022.

1.	<u>Motion to Approve or Disapprove</u> <u>Resolution 22-03:</u> Resolution to extend the time to file an amendment plat to discontinue a portion of a street in accordance with Resolution 21-31, R0411973 a petition to discontinue a portion of a street within the subdivision known as Park Place Addition to Great Falls. Location: In Section 13, Township 20 North, Range 03 East, P.M.M Cascade County, MT. <i>Initiated by: Michael P. Charron</i>	Amber Hobbs Planning
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.	