



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
January 25, 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_jHaZUWN_SpMfBYqO5Bmf6g
 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: 844 6625 8443 Passcode: 920273

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.

Report of Approved Treasurer's Monthly Report

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: January 11, 2022 * January 19, 2022

Resolution 22-07: Budget Appropriation within Fund 2918 increasing expenditures and revenues awarded from the 2021 Byrne Justice Assistance Grant (JAG) program. Total Amount: \$16,974. (Ref: Resolution 21-63, R0420791)

Resolution 22-08: Budget Appropriation within Fund 2918 increasing expenditures and revenues awarded from the 2021 Marijuana K9 Replacement program. Total Reimbursable Amount: \$3,303. (Ref: Contract 21-186, R042373)

Contract 22-08: MT DPHHS #22027210050 Commodity Supplemental Food Program (CSFP) with Area VIII Agency on Aging. Purposes: Provide supplemental food and nutrition education. Effective: October 1, 2021 - September 30, 2022. Initial Funding, not to exceed: \$8,308. Ability to serve 430 clients @ \$4.20/per client/per month.

City-County Health Department

Contract 22-06: MT DPHHS Task Order 22-07-4-51-013-0 Master Contract with Cascade County for one full-time STD Disease Intervention Specialist to conduct communicable disease investigation and intervention. Effective: January 1, 2022 - December 31, 2022. Total Amount: \$65,407

1.	<u>Public Hearing</u> Cascade County Needs Assessment Hearing Community Development Block Grant (CDBG) & American Rescue Plan Act (ARPA).	Mary Embleton Budget/Grants
2.	<u>Motion to Approve or Disapprove</u> <u>Resolution 22-09:</u> Affirming the Allocation of ARPA funds for the NeighborWorks Affordable Housing Project.	Phoebe Marcinek Deputy County Attorney
3.	<u>Motion to Approve or Disapprove</u> <u>Resolution 22-10:</u> Affirming the Allocation of ARPA funds for Use as Local Match for Successful House Bill 632 Grant Application for Water and Sewer.	Phoebe Marcinek Deputy County Attorney
4.	<u>Motion to Approve or Disapprove</u> <u>Planning Board Appointments</u> (3 Vacancies) <u>Term Expiration</u> New Applicants: Tessa DeWitt Mike DeWitt Beth Schoenen 12/31/2023 Dexter Busby (served 2 terms) Dan Johnstone (served 3 terms) Bruce Moore (served 1 term)	Commission
5.	<u>Motion to Approve or Disapprove</u> <u>Zoning Board of Adjustment Appointments</u> (2 Vacancies) <u>Term Expiration</u> New Applicants: Dexter Busby Tessa DeWitt 12/31/2023 Mike DeWitt David Deffinbaugh Len Reed (served 2 ½ terms)	Commission
6.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
7.	Adjournment.	

TREASURER'S MONTHLY REPORT-BANK BALANCES, INVESTMENTS, REVENUES AND DISBURSEMENTS

December 31, 2021

BANK BALANCES:

	STATEMENTS
US BANK MASTER ACCOUNT	\$ 60,732,224.97
TOTAL	<u>\$ 60,732,224.97</u>

INVESTMENTS:

MT Board of Investments - Short Term Investment Pool (STIP)	\$ 37,965,926.60
TOTAL	<u>\$ 37,965,926.60</u>
GRAND TOTAL	<u>\$ 98,698,151.57</u>

OTHER BANK BALANCES:

	STATEMENTS
CLERK OF COURT RESTITUTION	\$ 15,573.99
SHERIFF'S COMMISSARY	\$ 163,494.34
SHERIFF'S CIVIL	\$ 362,983.99
SHERIFF'S EVIDENCE	\$ 71,951.62
JUSTICE COURT OLD TRUST	\$ 1,129.10
JUSTICE COURT NEW TRUST	\$ 83,541.28
TOTAL	<u>\$ 698,674.32</u>

RECEIPTS:

MOTOR VEHICLE	\$ 820,619.46
PROPERTY TAX	\$ 54,570,953.20
REVENUE RECEIPTS	\$ 6,867,094.38
TOTAL	<u>\$ 62,258,667.04</u>

DISBURSEMENTS: Made in the current month.

MONTANA MOTOR VEHICLE DIVISION	\$ 570,794.30
MONTANA DEPT. OF REVENUE	\$ 7,513,247.25
CITY OF GREAT FALLS	\$ 12,291,667.78
GREAT FALLS PUBLIC SCHOOLS	\$ 20,443,625.69
MISC. REMITTANCES	\$ 989,521.91
TOTAL	<u>\$ 41,808,856.93</u>

