



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
March 8, 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_4Clk90SgT1Kmdfcz_EUZCA

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: 841 0503 0505 Password: 580414

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: January 16, 2022 * February 22, 2022 * February 24, 2022

Resolution 22-15: Budget Appropriation within Elections Capital Reserve Fund #4150 increasing budget authority for purchase of a new DS950 Counting Machine and first year's maintenance from existing reserves.

Total Amount: \$112,065.

Resolution 22-17: Budget Appropriation within the American Rescue Plan Fund #2995 increasing budget authority to fund the Adobe Creek/Sun River Avulsion Project. Total Amount: \$78,978.

Resolution 22-18: A resolution in support of Touro Medical School workforce training grant.

Contract 22-21: Heartland Government and Education Merchant Processing Agreement for additional merchant identification number and service establishment for electronic payment processing services for the Cascade County Juvenile Detention Center and the Clerk and Recorder's offices.

1.	<u>Motion to Approve or Disapprove</u> <u>Resolution 22-16:</u> A Resolution of Intent to Establish a County-Wide Pace Program.	Commissioner Briggs
2.	<u>Motion to Approve or Disapprove</u> <u>Acceptance or Rejection:</u> Request for Proposals received for the VxRail Hyperconverged Infrastructure.	Sean Higginbotham Director Department of Technology
3.	<u>Motion to Approve or Disapprove</u> <u>Contract 22-20:</u> Montana State Homeland Security Program, Cascade County - CDVE Local Program Development 2021 Grant Award. Effective: January 24, 2022 - September 30, 2023. Total: 215,000 (reimbursable).	Captain Scott VanDyken Sheriff's Office
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
5.	Adjournment.	