



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
March 22, 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_IQNm4VJiQzOZ_3diL2jp_g

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: 859 6323 9405 Passcode: 626228

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: 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: March 2, 2022 * March 10, 2022

Consent Agenda

Contract 22-25: Interlocal Agreement and Noxious Weed Management Plan between City of Great Falls and Cascade County Weed Management District. Effective: Date of Signing (*renewal*)

Contract 22-26: Contract to engage Dorsey & Whitney, LLP as Bond Counsel Relating to the Cascade County Solid Waste Facility Revenue Bonds for the Montana Renewables, LLC Project.

Contract 22-29: 2018 Great Falls Area Long Range Transportation Plan Minor Amendment #2.
(Ref: Contract 18-209, R0365879, Contract 19-92, R0373343)

Contract 22-31: Proposal from All American Pest Control Services, Inc of Great Falls, MT for pest control at the MT ExpoPark located at 400 3rd Street NW, Great Falls MT. Total Cost: \$3500.00

City-County Health Department

Contract 22-27: NEHA-FDA SAVA Workshop, Grant Number G-OATR-202111-01393
 Purpose: To provide funding for the division to attend the Self-Assessment and Verification Audit Workshop in Spokane, Washington. Effective: February 1, 2022 - December 31, 2022. Total Amount: \$3,600.00

Contract 22-28: NEHA-FDA Self-Assessment of 9 Standards, Grant Number G-BDEV-202111-01364
 The purpose of this grant is a development base to complete a Self-Assessment of all 9 Retail Food Program Standards. Effective: February 1, 2022 - December 31, 2022. Total Amount: \$5,000.00



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1.	<u>Motion to Approve or Disapprove</u> <u>Resolution 22-19:</u> A resolution requesting that the Montana Department of Transportation/Federal Transit Authority remove their secured interest from the property at 1801 Benefis Court in Cascade County.	Kim Thiel-Schaaf Aging Services Director
2.	<u>Motion to Approve or Disapprove</u> <u>Resolution 22-20:</u> A resolution requesting distribution of Bridge & Road Safety & Accountability Program funds. Total MDT funds requested: \$251,587.69 County Match 5%: \$12,579.38	Les Payne Public Works Director
3.	<u>Contract 22-30:</u> Bid Proposal from United Materials of Great Falls, Inc. for culvert improvements located at 21 st Street NE & Colorado Avenue NE. Total Cost: \$55,400.00	Les Payne Public Works Director
4.	<u>Public Hearing</u> <u>Resolution 22-21:</u> A Resolution to establish a Cascade County-Wide PACE Program <i>(Ref: Resolution of Intent #22-16, R0426703)</i> <u>Motion to Approve or Disapprove</u> <u>Resolution 22-21:</u> A Resolution to establish a Cascade County-Wide PACE Program	Carey Ann Haight Deputy County Attorney
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.	