



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
April 12, 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_Q_jP_ezpT7yOAFzRGtT-Bw

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: 866 1135 8661 Password: 841654

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: March 22, 2022

Board Re-Appointments

<u>Historic Preservation Advisory Council</u>	<u>Vacancy</u>	<u>Term Expiration</u>
B.F. "Chris" Christiaens & Suzanne Waring	(2)	04/30/2025
<u>Tax Appeal Board</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Art Dickhoff	(1)	04/30/2025
<u>Wedsworth Board of Trustees</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Josephine "Joann" Eisenzimer	(1)	06/30/2025

Resolution 22-22: Budget Appropriation within the Printer Fund #6020 increasing budget authority to purchase a Formax ColorMax envelope printer from existing reserves. Total Amount: \$26,000.

Contract 22-32: Agreement between Cascade County Weed & Mosquito District and JHS. Inc. to provide mosquito abatement services via aerial application and to secure, maintain and pay for all permits/fees/licenses. Cost: \$6,500 toward mobilization costs, \$15.50/per acre for aerial granular applications and \$15.50/per acre for liquid aerial applications. \$650/per hour for aerial adulticiding (1 hour minimum).

Contract 22-42: Bureau of Justice Assistance (BJA), Bulletproof Vest Partnership (BVP) Award. Reimbursement is 50% on Bullet Proof Vest receipts purchased between April 1, 2020 - August 31, 2022. FY 2020 Award: \$12,025. County Cost: \$12,025. Total Cost for 20 Bullet Proof Vests: \$24,050. *(Renewal)*

Contract 22-38: Bureau of Justice Assistance (BJA), Bulletproof Vest Partnership (BVP) Award. Reimbursement is 50% on Bullet Proof Vest receipts purchased between April 1, 2021 - August 31, 2023. FY 2021 Award: \$6,800. County Cost: \$6,800. Total Cost for 17 Bullet Proof Vests: \$13,600. *(Renewal)*

City- County Health Department

Contract 22-35: MT DPHHS Supplemental to Task Order #22-25-8-1-167-0, Healthy Montana Families Program for Cascade City-County Health Department (ARPA Funded). Purpose: Provide additional funding for prepaid gift cards, emergency expenses, technology supplies and staff development for a HMF Home Visiting Local Implementing Agency. Effective: March 1, 2022 - September 30, 2022. Additional Funding: \$4,275.

(Ref: Contract 21-154, R0420012)



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1.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-33:</u> Acceptance of the Body Worn Camera Grant Award #28568803. Funding will be used for body cameras, installation and training for the Cascade County Sheriff's Office. Effective: January 1, 2022 - December 31, 2024. Total Federal Award: \$100,000.00 (County Match: \$100,000.00) (<i>reimbursable</i>)</p>	<p>UnderSheriff Cory Reeves Sheriff's Office</p>
2.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-34:</u> United Materials Bid Proposal for the Black Eagle Overlay Project. Total Cost: \$1,429,530.50</p>	<p>Les Payne Public Works Director</p>
3.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-37:</u> TD&H Engineering Proposal for Engineering Services for Roof Replacement at MT ExpoPark for the Pacific Steel & Recycling Arena and the Exhibition Hall. Total Cost: \$132,000.00</p>	<p>Les Payne Public Works Director</p>
4.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-36:</u> MT Department of Commerce Montana Coal Endowment Program MT-MCEP-CG-23-248, Project: Replacement of the Armington Bridge Total Award shall not exceed: \$750,000.00</p>	<p>Les Payne Public Works Director</p>
5.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-39:</u> Purchase one (1) 18' Trailer, 3-Station Restroom/Shower Combo from Satellite Industries, Inc. for use at ExpoPark. Total Cost: \$61,418.00</p>	<p>Les Payne Public Works Director</p>
6.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-41:</u> Building for Lease or Rent Application, Proposed: Mini Storage Facility. Location: 38 Sapphire Lane, Great Falls, MT, Lot 4, Block 1 of the Foothills Ranch Commercial Subdivision, Section 13, Township 20 North, Range 04 East, P.M.M., Cascade County, MT Applicant: Keith Schermele</p>	<p>Amber Hobbs Planning</p>
7.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-40:</u> Building for Lease or Rent Application, Storage Facility Location: 3100 Old Havre Highway, Black Eagle, MT, 456 Parcel #2607900 Tract A, in Section 36, Township 21 North, Range 03 East, P.M.M. Cascade County, MT Applicant: Black Eagle Storage, LLC</p>	<p>Kevin Angland Planning</p>
8.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution 22-23:</u> Budget Appropriation within the Delivered Meal Program Fund #2983, recognizing the revenue from the Wilbert Graf bequest for Meals on Wheels and to transfer the donation for Delivered Meal Program to capital reserves. Total Amount: \$108,890. (<i>Ref: Resolution 21-77, R0422693</i>)</p>	<p>Kim-Thiel Schaaf Aging Services Director</p>
9.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
10.	<p>Adjournment.</p>	