



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
May 10, 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_7U7TegyES_umzu2cBJe3iw

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: 882 1396 0148 Password: 162923

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: April 12, 2022 * April 20, 2022 * April 26, 2022

Board Appointments

Resolution 22-29: Budget Appropriation within the MT Homeland Security Grant Fund #2929-378 for CDVE Local Program Development 2021. Total: \$23,140 (Ref: Contract 22-20, R0426836)

Resolution 22-30: Prosecutorial Assistance authorizing the appointment of Assistant Attorney General Michael Gee and other Assistant Attorney Generals as needed as special prosecutors in the matter of State v. Zachary Konopka ID 22-02096.

Resolution 22-31: Budget Appropriation within Cascade County Bridge and Road Safety & Accountability (BaRSAA) program increasing revenues and expenditures. Total: \$251,588 (Ref: Resolution 22-20)

Contract 22-49: Contract by and between the Great Falls Public Schools and Cascade County for one full-time, year round certified teacher to provide educational services for youth at the Juvenile Detention Center.
Annual Cost: up to \$70,000 for FY2023 & FY2024.

Contract 22-50: Noxious Weed Trust Fund Project Grant Agreement, Hound Creek Weed Management Area 2022 MDA #2022-026. Purpose: Perform noxious weed control activities on 1,444 acres of private land within the Hound Creek Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$40,000 (Landowner Match)

Contract 22-51: Noxious Weed Trust Fund Project Grant Agreement, Belt Weed Management Area 2022 MDA #2022-027. Purpose: Perform noxious weed control activities on 925 acres of private land within the Belt Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$17,702 (Landowner Match)

Contract 22-52: Noxious Weed Trust Fund Project Grant Agreement, Lower Hound Creek Weed Management Area 2022 MDA #2022-028. Purpose: Perform noxious weed control activities on 695 acres of private land within the Lower Hound Creek Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$13,500 (Landowner Match)

Contract 22-53: Noxious Weed Trust Fund Project Grant Agreement, Eden Weed Management Area 2022 MDA # 2022-033. Purpose: Perform noxious weed control activities on 836 acres of private land within the Eden Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$20,000 (Landowner Match)

Contract 22-54: Noxious Weed Trust Fund Project Grant Agreement, Solider Creek Weed Management Area 2022 MDA #2022-040. Purpose: Perform noxious weed control activities on 874 acres of private land within the Solider Creek Grant area. Effective: April 1, 2022 - October 31, 2023. Maximum Grant Amount: \$30,000 (Landowner Match)



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|---|--|--|-------------------------------|---|----------------|-------------------|
| 1. | <p><u>Motion to Approve or Disapprove</u> <u>Contract 22-55:</u> Contract with United Materials of Great Falls, Inc. for culvert improvements located at 21st Street NE and Montana Avenue NE in Black Eagle, MT. Total Cost: \$67,000</p> | Les Payne Public Works Director | | | | |
| 2. | <p><u>Motion to Approve or Disapprove</u> <u>Contract 22-56:</u> WatchGuard/Motorola Proposal for Body Worn Cameras. Total Amount: \$225,909 (Ref: Contract 22-33, R0428516)</p> | UnderSheriff Cory Reeves Sheriff's Office | | | | |
| 3. | <p><u>Motion to Approve or Disapprove</u> <u>Contract 22-57:</u> Buildings for Lease or Rent Application: 3 Storage Buildings with 40 units each. Location: Parcel #2021125 on Lot 20 of Manchester Exit Industrial Park Phase 3, Section 28, Township 21 North, Range 02 East, P.M.M., Cascade County, MT. Applicants: Ken Setters & Jamie Hane</p> | Kevin Anglund Planning | | | | |
| 4. | <p><u>Motion to Approve or Disapprove</u> <u>Contract 22-58:</u> Johnson Controls Planned Service Agreement. This service proposal covers the heating and cooling systems, for the Courthouse, Courthouse Annex, Public Works, ExpoPark, and the Sheriff's office. Total Cost for 3 Years: \$69,688 (2022/\$22,324 2023/\$23,216 2024/\$24,148)</p> | Les Payne Public Works Director | | | | |
| 5. | <p><u>Motion to Approve or Disapprove</u> <u>Board Appointment</u> <u>Dearborn Fire Fee Service Area</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><u>Vacancy</u></td> <td style="width: 50%;"><u>Term Expiration</u></td> </tr> <tr> <td>James Jagers (seat vacated by Ralph Sorenson)</td> <td>(1) 05/31/2023</td> </tr> </table> | <u>Vacancy</u> | <u>Term Expiration</u> | James Jagers (seat vacated by Ralph Sorenson) | (1) 05/31/2023 | Commission |
| <u>Vacancy</u> | <u>Term Expiration</u> | | | | | |
| James Jagers (seat vacated by Ralph Sorenson) | (1) 05/31/2023 | | | | | |
| 6. | <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> | | | | | |
| 7. | <p>Adjournment.</p> | | | | | |