



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
June 21, 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_OaS1AM2QR-2GqIsRhr79-A

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 0746 6794 Passcode: 513438

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: June 7, 2022 * June 9, 2022 * June 14, 2022

Resolution 22-43: Prosecutorial Assistance from the Office of the Montana State Auditor, Commission of Securities and Insurance, in the prosecution of State of Montana vs. Jo Dee Lynn Peck a/k/a Jody Peck.

Contract 22-69: Collective Bargaining Agreement by and between Teamsters Local Union #2 and Cascade County Aging Services. Effective: July 1, 2021 - June 30, 2023.

Contract 22-70: MT DPHHS Contract #22027210050, Amendment #1 with Area VIII Agency on Aging Services for Commodities Supplemental Food Program. Reimbursement will change from \$4.20/per client to \$5.00/per client. Total Amount not to exceed: \$25,801 through September 30, 2022.

Contract 22-72: Contract to Engage Dorsey & Whitney, LLP as Bond Counsel Relating to the Touro College and University System Obligated Group Revenue Bonds Series 2022A. (Ref: Resolution 22-35, Resolution 22-33)

Contract 22-73: Civility Partners Training Agreement for the County Attorney's Office. Cost: \$5,500

Contract 22-77: Amendment #3 to MT DPHHS Services Agreement 22-221-13008-0 Older Americans Act, SHIP, MIPPA Programming. This adjusts the budget across various titles to match the State Office on Aging's final budget for FY2022, ending June 30, 2022. (Ref: Contract 21-132, R0419123, Contract 21-174 #1, R0421743 & Contract 21-181 #2, R0424351)

Resolution #22-42: Budget Appropriation with Older Americans programs due to the final budget adjustments by the State Office on Aging. Total Increase: \$33,440 (Ref: Contract 22-77, Modification #3)

City-County Health Department

Resolution #22-41: Budget Appropriation within the Maternal and Child Health Fund #2973 for SC involuntary funding. Total Amount: 17,700 (Ref: Contract 21-125, R0417345)

Contract 22-68: MT DPHHS Task Order 22-25-5-41-167-0, Amendment #2 Healthy Montana Families program. Effective: June 1, 2022. Funding Increase: \$51,729 Total Amount: \$334,050.50 (Ref: Contract 21-154, R0420012 & Contract 21-187, R0424495)

Contract 22-71: Memorandum of Understanding between Cascade County and Great Falls Public Schools (GFPS). GFPS has designated selected school facilities and equipment for temporary response sites in order to conduct operations for Cascade County emergency response activities. Effective: Date of Signing until terminated by either party.

Contract 22-76: MT DPHHS Task Order #23-07-4-31-106-0 Immunization Program. Purpose: To reduce the burden of vaccine preventable disease by ensuring the oversight and provision of immunization services for children, adolescents and adults. Effective: July 1, 2022 - June 30, 2023. Total Amount: \$33,133



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1.	<p><u>Public Hearing</u> <u>Resolution #22-37:</u> A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of Starry Night Hospitality, LLC’s Existing Commercial Building formerly known as the Greystone Inn at 621 Central Avenue and legally described as Great Falls Original Townsite, Lots 8-9, Block 317, Section 12, Township 20 North, Range 03 East, PMM Cascade County Montana. (Ref: City of Great Falls: Resolution 10452)</p>	<p>Carey Ann Haight Deputy County Attorney</p>
2.	<p><u>Public Hearing</u> <u>Resolution #22-38:</u> A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of CMSC, LLC (DOC-Great Falls Holding, LLC)’s Existing Commercial property located at 3010 15th Avenue South, Great Falls, Montana. (Ref: City of Great Falls: Resolution 10453)</p>	<p>Carey Ann Haight Deputy County Attorney</p>
3.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution 22-36:</u> A resolution cancelling all real estate taxes and personal property taxes contained in the tax deficiency lists for real estate, personal property and mobile homes. Total Amount for Cancellation: \$74,633.31</p>	<p>Paige Smith Tax Supervisor Treasurer’s Office</p>
4.	<p><u>Motion to Approve or Disapprove</u> <u>Modification to Existing Governing Body Agreement</u></p> <p><u>Contract 22-74 (Option A):</u> Amendment No. 2 to Agreement between the City of Great Falls and Cascade County concerning the City-County Health Department presented by the City of Great Falls. (Ref: Contract 21-180, R0421687)</p> <p><u>Contract 22-74 (Option B):</u> Amendment No. 2 to Agreement between the City of Great Falls and Cascade County concerning the City-County Health Department presented by the Cascade County Attorney’s Office. (Ref: Contract 21-180, R0421687)</p>	<p>Carey Ann Haight Deputy County Attorney</p>
5.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution #22-39:</u> A Resolution Presenting to Qualified Electors of Cascade County the Question of a 3% Local-Option <u>Medical Marijuana</u> Excise Tax Pursuant to HB701.</p>	<p>Phoebe Marcinek Deputy County Attorney</p>
6.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution #22-40:</u> A Resolution Presenting to Qualified Electors of Cascade County the Question of a 3% Local-Option <u>Non-Medical Marijuana</u> Excise Tax Pursuant to HB701.</p>	<p>Phoebe Marcinek Deputy County Attorney</p>
7.	<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>	
8.	<p>Adjournment.</p>	