



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
July 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_AjGuEljHStepUXFT61214A

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: 899 2150 0452 Password: 960847

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: June 15, 2022 * June 20, 2022 * June 21, 2022 * June 24, 2022

Resolution 22-47: Prosecutorial assistance from the Office of the Montana State Auditor, Commissioner of Securities and Insurance, in the prosecution of *State of Montana vs. Carrie Ann Pigman aka Carrie Allen*.

Resolution 22-48: Prosecutorial assistance from the Office of the Montana State Auditor, Commissioner of Securities and Insurance, in the prosecution of *State of Montana vs. Cody Jennings*.

Contract 22-79: State of Montana Board of Crime Control North Central Region, FY 2023 Regional Juvenile Detention Grant, Award #23-LOI-1340. Purpose: Acceptance of the Grant Award from the Montana Board of Crime Control (MBCC) for the reimbursement of a portion of personnel costs for the Cascade County Juvenile Detention Center (JDC). State Award: \$130,209. (No County Match).

Contract 22-82: Noxious Weed Control Agreement by and between the State of Montana Department of Transportation (MDT) and Cascade County Weed District. Purpose: Set forth the terms and conditions for the control of listed noxious weeds within the limits of the rights-of-way on all state routes within Cascade County Weed District for state routes under MDT jurisdiction. Effective: July 1, 2022 - June 30, 2023. MDT Cost: \$57,000/annually to Cascade County.

Contract 22-84: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund for the protection of sheep from destructive animals. Effective: July 1, 2022 - June 30, 2023. Total Amount: \$2,847.

Contract 22-85: Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund for the protection of cattle from destructive animals. Effective: July 1, 2022 - June 30, 2023. Total Amount: \$26,833.

City-County Health Department

Contract 22-78: MT DPHHS Task Order 23-07-7-11-109-0 Disease Intervention Specialists and Congregate Living Coordinators. Purpose: Support congregate living coordinators (CLC), disease intervention specialists (DIS), sanitarians (SAN), and epidemiologists (EPI) at the local and tribal health departments (LHD) in Montana to respond to COVID-19 and other communicable diseases. Effective: July 1, 2022 - December 31, 2022. Total Amount: \$112,540.

Contract 22-80: MT DPHHS Task Order 23-07-1-01-107-0 Cascade County Public Health Crisis Workforce Supplemental Funding. Purpose: Enhance local public health capacity to respond and recover from COVID-19 by funding specific new staff positions or time. Effective: July 1, 2022 - June 30, 2023. Total Amount: \$130,000.

Contract 22-81: MT DPHHS Task Order 23-07-3-01-002-0 for Montana Cancer Control, Asthma, Tobacco Use Prevention, Healthy Living, Healthy Coaches for Hypertension Control and CONNECT Programs. Effective: July 1, 2022 - June 30, 2023. Maximum Amount Payable: \$284,481.

Contract 22-83: Montana Dietetic Internship WIC-Cascade County Affiliation Agreement by and between Montana State University and Cascade County. This program provides supervised practice learning experiences to graduate students seeking to become Registered Dietician Nutritionists. Effective: June 8, 2022. (2-year term).



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1.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-75:</u> Building for Lease or Rent Application Storage facility is located on Parcel #2645650 on Lot 005, Block 001 of Foothills Ranch Commercial, Section 24, Township 20 North, Range 04 East, P.M.M. Cascade County, MT. Applicant: Kyle Edwards, Four Corners Self Storage, LLC.</p>	Kevin Angland Planning
2.	<p><u>Public Hearing</u> <u>Resolution 22-45:</u> A resolution of intention to amend County Zoning District Map to rezone proposed Lot 3 of Erpelding Minor Subdivision located in the SW ¼ of Section 33, Township 20 North, Range 3 East, P.M.M., Cascade County, Montana. Initiated by Ron & Cindy Erpelding.</p>	Charity Yonker Planning Director
3.	<p><u>Public Hearing</u> <u>Resolution 22-46:</u> Cascade County Planning Department Fee Schedule Change.</p>	Charity Yonker Planning Director
4.	<p><u>Final Plat Approval</u> Glenwood 1 Minor Subdivision consisting of one (1) residential lot. Initiated by: David & Kara Bell</p>	Kevin Angland Planning
5.	<p>ARPA Application Discussion</p> <p><u>Motion to Approve or Disapprove</u> <u>Resolution 22-49:</u> A Resolution Affirming the Allocation of ARPA Funds.</p>	Phoebe Marcinek Deputy County Attorney
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>	