



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
July 26, 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_o2Yj7lGeTyuKXFY_s8zh-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: 833 0445 1227 Passcode: 053006

Agenda Topics:

Call to Order:	Chairman Briggs
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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: July 6, 2022

<u>Fire Fee Service Area Board Appointment</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Monarch	Jake Parchen	(1)	5/31/2025

Contract 22-89: Corporation for National and Community Services Agreement 21SFDMT003, Amendment #2 for the second year of a three-year authorization to provide the Foster Grandparent Program in Cascade County.
 Performance Period: July 1, 2021 - June 30, 2024. Budget Period: July 1, 2022 - June 30, 2024.
 Total Contract Amount: \$206,603 (Federal share \$151,802; Local share \$54,801 (includes cash and in-kind)).

Contract 22-90: Contract Amendment Number 1 to Contract for DPHHS Grant Project Title: IV-E Legal Services Child and Family Services Division DPHHS Contract Number: 20223LEGL0012. (Reimbursable, Renewal) (Ref: Contract 21-98, R0416475)

City-County Health Department

Contract 22-87: MT DPHHS Memorandum of Agreement with Cascade City-County Health Department.
 The purpose of this Agreement is to identify the roles and responsibilities of CCHD and DPHHS related to transmitting immunization information to and from Montana’s Immunization Information System (imMTrax).
 Effective: July 26, 2022 - until terminated by either party.

1.	<p><u>Public Hearing</u> <u>Resolution #22-50:</u> A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of Calumet Montana Refining LLC’s Renewable Fuel Conversion Project’s cost for the remodeling, reconstruction or expansion of its facility at 1900 10th Street NE, Great Falls, Montana further described as Government Lots 2-3, Mark 8. Located in Section 01, T20N, R3E, Cascade County, Montana <i>(Ref: City of Great Falls: Resolution 10456)</i></p>	<p>Carey Ann Haight Deputy County Attorney</p>
2.	<p><u>Public Hearing</u> <u>Contract 22-88:</u> Floodplain Variance #2022-013 Request Project Location: 76 Eaton Avenue, Great Falls, MT Initiated by: Greg & Elizabeth Mackenstadt</p>	<p>Charity Yonker Planning Director</p>



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3.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-86:</u> Buildings for Lease or Rent Application for Storage Facility. Location: Parcel #2049500 on Lot 030, of Greer Tracts, Section 10, Township 20 North, Range 04 East, P.M.M. Cascade County, MT Applicant: Jessica Sollid</p>	<p>Kienna Owen-Quinata Planner</p>
4.	<p><u>Motion to Approve or Disapprove</u> Final Plat Approval Mountain View Estates North Phase II Major Subdivision Initiated by: Mountain View Estates Development North, LLC</p>	<p>Kienna Owen-Quinata Planner</p>
5.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-91:</u> Kelly McDonald Band MT State Fair 2022 Grounds Entertainment (July 29 -August 6, 2022) Total Cost: \$13,500 + lodging</p>	<p>Susan Shannon ExpoPark Director</p>
6.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-92:</u> Robocars, J. International Management, Inc. MT State Fair 2022 Grounds Entertainment (July 29 -August 6, 2022) Total Cost: \$25,000 + lodging</p>	<p>Susan Shannon ExpoPark Director</p>
7.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-93:</u> Kardenni, J. International Management, Inc. MT State Fair 2022 Grounds Entertainment (July 29 -August 6, 2022) Total Cost: \$12,000 + lodging</p>	<p>Susan Shannon ExpoPark Director</p>
8.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-94:</u> Plant Guy, J. International Management, Inc. MT State Fair 2022 Grounds Entertainment (July 29 -August 6, 2022) Total Cost: \$6,000 + lodging</p>	<p>Susan Shannon ExpoPark Director</p>
9.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-95:</u> Strolling Piano, J. International Management, Inc. MT State Fair 2022 Grounds Entertainment (July 29 -August 6, 2022) Total Cost: \$12,000 + lodging</p>	<p>Susan Shannon ExpoPark Director</p>
10.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-96:</u> Romeo Entertainment Group - MT State Fair 2022 Concerts Mini Pop Kids (July 30, 2022) Cheap Trick (August 3, 2022) The Beach Boys (July 31, 2022) Chase Rice (August 5, 2022) Skillet (August 1, 2022) Dwight Yoakam (August 6, 2022) Total Cost: \$451,000 (flat guaranteed rate)</p>	<p>Susan Shannon ExpoPark Director</p>
11.	<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>	
12.	<p>Adjournment.</p>	