



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
August 9, 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_vQrMvpy3QMwJIH0pMEG-BA

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: 865 8673 1113 Password: 304993

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: July 12, 2022 * July 20, 2022 * July 26, 2022 * July 29, 2022 * August 3, 2022

Resolution 22-52: A Resolution Affirming the Adoption of the Stage 1 Fire Restrictions. Effective: August 4, 2022.

City-County Health Department

Contract 22-100: Memorandum of Understanding by and between Cascade County & 341st Missile Wing, MAFB.

Purpose: Improve community disaster preparedness and set forth guidance for the designation of MAFB as a non-publicized, limited access POD and proper communication of potential public health issues. Effective upon date of signature, reviewed annually.

1.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-97:</u> Contract with Alert Services Inc. and Cascade County for the replacement of a Fire Pump Controller at the Adult Detention Center. Total Cost: \$49,964.00</p>	Les Payne Public Works Director
2.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-98:</u> Agreement between Cascade County and the Federal Bureau of Investigations to renew the Flying J Lease to utilize the Cascade County radio repeater site. Effective: 20 years. FBI Lease Cost: \$3,500/annually.</p>	Les Payne Public Works Director
3.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-99:</u> Preliminary Engineering Service Agreement by and between BNSF Railway Company and Cascade County for the Armington Bridge Project.</p>	Les Payne Public Works Director
4.	<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>	
5.	<p>Adjournment.</p>	