



**CASCADE COUNTY COMMISSION MEETING**  
**325 2<sup>nd</sup> Avenue North, Great Falls, MT**  
**Commission Chambers, Room 105 or via Zoom Webinar**  
**October 25, 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\\_Mpai4YTtXt\\_CLPDeo4mG\\_vg](https://us02web.zoom.us/webinar/register/WN_Mpai4YTtXt_CLPDeo4mG_vg)

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: 816 3603 6656 Passcode: 510544

**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: September 21, 2022 \* October 4, 2022 \* October 5, 2022 \* October 13, 2022**

**Resolution 22-70:** Resolution of intent to sell one (1) 2016 police utility interceptor. Total Price: \$15,000.

**Contract 22-156:** Department of Defense Operations and Maintenance Agreement. Project Name/#: MT DAR MALM 2024 (1), Defense Access Roads FY 2024. Parties to Agreement: US Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division, Department of Defense: Malmstrom AFB, Cascade County and Judith Basin County. Federally Funded. Cascade County is required to maintain 34.11 miles of county roads after project completion.

**Contract 22-158:** Sales Contract with Corvinus Group to install two (2) new two-tier terminal blocks per lock into Panel #16 & #19 in Penthouse #3 at the Cascade County Adult Detention Center. Total Cost: \$15,800 (ARPA Funds)

**Contract 22-159:** Ratification of Beneficiary Agreement between Cascade County and Opportunities Inc. regarding the use of the American Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$88,045.  
 Effective: Date of Signing - December 31, 2026.

**Contract 22-161:** Ratification of Beneficiary Agreement between Cascade County and Cascade County Historical Society dba/The History Museum regarding the use of the American Rescue Plan Act (ARPA) funds.  
 Total Award of ARPA Funds: \$121,200. Effective: Date of Signing - December 31, 2026.

**Contract 22-162:** Ratification of Beneficiary Agreement between Cascade County and CM Russell Museum regarding the use of the American Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$500,000.  
 Effective: Date of Signing - December 31, 2026.

**Contract 22-164:** U.S. Department of the Treasury Local Assistance and Tribal Consistency Fund (LATCF) Award Terms and Conditions for eligible revenue sharing county governments. Federal Award to Cascade County: \$691,963.24.

**Contract 22-166:** Cascade County Reimbursement Contract #COR-INTRGV-2022-0437-PHCF by and between the Department of Corrections (State of Montana) and Cascade County (JDC) to provide youth detention services establishing parameters of transportation, medication and medical services while detained. Effective: October 1, 2022 - June 30, 2023.

**City-County Health Department**

**Contract 22-151:** Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Meagher County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county.  
 Effective: October 1, 2022 - September 30, 2023.

**Contract 22-152:** Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Chouteau County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county.  
 Effective: October 1, 2022 - September 30, 2023.



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**City-County Health Department (continued)**

**Contract 22-153:** Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Pondera County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2022 - September 30, 2023.

**Contract 22-154:** Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Toole County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2022 - September 30, 2023.

**Contract 22-155:** Abbott Rapid DX North America, LLC Master Agreement to purchase testing supplies. Effective: October 25, 2022- October 25, 2025. Annual Cost: \$4,354.

**Contract 22-163:** Memorandum of Understanding Fetal, Infant, Child & Mortality & Prevention Team (FICMMR) between Cascade County and Teton County. Purpose: Establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur in their county. Effective: October 1, 2022 - September 30, 2023

**Contract 22-165:** MT DPHHS Task Order 23-25-5-41-167-0 Healthy Montana Families Home Visiting Program Amendment Three. Effective September 30, 2022: Task Order 22-25-5-41-167-0 is to be renamed 23-25-5-41-167-0. Effective Date/Performance Period Extended to: September 29, 2023. (Ref: Contract 22-68, R0436212, 21-154, R0420012, 21-187, R0424495)

<b>1.</b>	<b><u>Motion to Approve or Disapprove</u></b> Petition to create a Rural Special Improvement District for the maintenance of proposed access road Independence Way and other improvements. Submitted by: Michael Maeder.	<b>Raina Leavens Planner</b>
<b>2.</b>	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Contract 22-157:</u></b> Proposal with RDO Equipment Company, for one (1) 2022 Superior Broom DT74J. Delivered Purchase Price: \$71,550.	<b>Les Payne Public Works Director</b>
<b>3.</b>	<b><u>Presentation: National Flood Insurance Program Basics</u></b>	<b><u>FEMA</u> Harry Katz</b>
<b>4.</b>	<b><u>Presentation: Floodplain Management</u></b>	<b><u>DNRC</u> Tracy Sears</b>
<b>5.</b>	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
<b>6.</b>	<b>Adjournment.</b>	