

**CASCADE COUNTY COMMISSION MEETING**

**July 28, 2020 - 9:30 AM**

**AGENDA**

**Courthouse Annex**

**325 2<sup>nd</sup> Street North, Great Falls, MT**

**(Via Zoom)**

**Agenda Topics:**

**Call to Order:**

**Chairman Larson**

**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 Month Report – Bank Balances, Investments, Revenues and Disbursements**

**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:* April 10, 2020 July 7, 2020 July 8, 2020 July 14, 2020 July 22, 2020

(B) *Approval of Routine Contracts as follows:*

**Board Appointments**

**Resolution 20-40:** Assessment for Rural Lighting Districts FY 2019/2020 Tax Levy. Effective: FY 2020/2021

Total Amount: \$25,834.82.

**Contract 20-95:** MT DPHHS Contract #20-221-13009-0 Provision of Older Americans Act, State Health Insurance Program (SHIP) and the Medicare Improvement and Patient Portability Act (MIPPA) Program.

Effective: July 1, 2020 - June 30, 2021. Total Funding: \$1,586,597.

**Contract 20-97:** FY2021 Extension Services Agreement between Montana State University and Cascade County

Effective: July 1, 2020 - June 30, 2021 Total Amount: \$233,302.00

**Contract 20-98:** Preferred Office Equipment Lease Agreement #450-9673767-002 with the County Attorney's Office for a Sharp Model MX6071 Copy Machine. Lease Term: 60 months, Cost: \$152.30/monthly

**Contract 20-99:** DNRC 2020 Rural Fire Capacity Program Subaward Agreement #RFC-21-070.

Effective: Date of Signing - May 1, 2021 Total Amount: \$13,000.00 Fire Departments: 10% Match.

**Contract #20-104:** Service Agreement between Cascade County Aging Services and the Sun River Valley Senior Center for Older Americans Services in FY2021. Effective: July 1, 2020 – June 2021.

**Contract 20-105:** Contract Modification for DPHHS Grant Project Title: IV-E Legal Services DPHHS

Contract Number: 20123LEGL0001 Effective: July 1, 2020 – June 30, 2026.

**Contract 20-106:** Contract Modification for DPHHS Grant Project Title: DPHHS Contract for Paralegal Services

Contract Number: 20143PARA0001 Effective: July 1, 2020 – June 30, 2026.

**Contract 20-107:** Memorandum of Understanding (MOU) for the Federation of Cascade City County Health Department Local #7772 of the Montana Federation of Public Employees adding the position of Public Health Nurse – Immunizations (LPN) to the current Collective Bargaining Agreement. Effective: July 1, 2019 - June 30, 2022.

**CASCADE COUNTY COMMISSION MEETING**

**July 28, 2020 - 9:30 AM**

**AGENDA**

**Courthouse Annex**

**325 2<sup>nd</sup> Street North, Great Falls, MT**

**(Via Zoom)**

**Contract 20-108:** Memorandum of Understanding (MOU) for the AFSCME Local 28 Union Membership Adult Detention Officers adding the position of Staff Sergeant to the current Collective Bargaining Agreement.

Effective: July 1, 2020. (Ref: 19-176, R0371518)

**Contract 20-111:** SWANK Motion Pictures, Inc. Public Performance Licensing Agreement for Correctional Institutions to broadcast motions pictures to State inmates in the facility. Effective: September 1, 2020 – August 31, 2021

Total Cost: \$778.50 (one installment).

**Contract 20-112:** State of Montana Board of Crime Control, Sub Grant: 21-L05-92674 North Central Region Juvenile Detention. Effective: July 1, 2020 - June 30, 2021 Total: \$274,238.00 (State: \$137,119.00/Local Match: \$137,119.00)

**City-County Health Department**

**Contract 20-96:** Memorandum Understanding between Cascade County and the Great Falls Rescue Mission.

The Great Falls Rescue Mission has planned a “Back to School Rally” August 23, 2020. This MOU outlines responsibilities for utilization of the parking lots associated with the CCHD property. (No Cost to the County)

<b>1.</b>	<p><b><u>Public Hearing:</u></b> Preliminary Plat of The Peace Park Subdivision, Major Subdivision Location: Section 34, Township 20 North, Range 3 East P.M.M. Cascade County MT Initiated by: Karl Birky</p> <p><b><u>Motion to Approve or Disapprove:</u></b> Preliminary Plat of The Peace Park Subdivision, Major Subdivision. Section 34, Township 20 North, Range 3 East P.M.M. Cascade County MT</p>	<b>Anna Ehnes Planning</b>
<b>2.</b>	<p><b><u>Public Hearing:</u></b> <b><u>Resolution 20-41:</u></b> Action on a Petition to Discontinue One (1) Alley Way &amp; a Portion of One (1) Alley Way Location: Section 13, Township 20N, Range 03E P.M.M. Cascade County, MT Initiated by: Todd Miller</p> <p><b><u>Motion to Approve or Disapprove:</u></b> <u>Resolution 20-41</u></p>	<b>Amber Hobbs Planning</b>
<b>3.</b>	<p><b><u>Public Hearing</u></b> <b><u>Resolution 20-42:</u></b> Action on a Petition to Discontinue One (1) Alley Way &amp; a Portion of One (1) Alley Way Location: Section 34, Township 21N, Range 01W P.M.M. Cascade County, MT Initiated by: Amos J. Birky</p> <p><b><u>Motion to Approve or Disapprove:</u></b> <u>Resolution 20-42</u></p>	<b>Amber Hobbs Planning</b>

**CASCADE COUNTY COMMISSION MEETING**  
**July 28, 2020 - 9:30 AM**  
**AGENDA**  
**Courthouse Annex**  
**325 2<sup>nd</sup> Street North, Great Falls, MT**  
**(Via Zoom)**

	<b>CASCADE COUNTY COMMISSION MEETING</b> <b>July 28, 2020 - 9:30 AM</b> <b><u>AGENDA</u></b> <b>Courthouse Annex</b> <b>325 2<sup>nd</sup> Street North, Great Falls, MT</b> <b>(Via Zoom)</b>	
<b>4.</b>	<b><u>Motion to Approve or Disapprove:</u></b> <b><u>Contract 20-109:</u></b> Contract with Tilleras Landscape Nursery for landscaping at the Montana ExpoPark. Cost: \$19,550.00	<b>Les Payne Public Works Director</b>
<b>5.</b>	<b><u>Motion to Approve or Disapprove:</u></b> <b><u>Contract 20-110:</u></b> Contract with Circle “B” Saw & Tree, LLC for tree trimming at the Montana ExpoPark. Cost: \$79,950.00	<b>Les Payne Public Works Director</b>
<b>6.</b>	<b><u>Motion to Approve or Disapprove:</u></b> <b><u>Contract 20-113:</u></b> Memorandum of Agreement between Great Falls Development Authority, Inc, and Cascade County for funding the Remediation of Lead-based Paint, Asbestos and Mercury in the Former Cascade County Jail. This includes an Amendment to the MOU. (Initial Funding: \$134,225.00; Amended Funding not to exceed: \$148,249.00)	<b>Commission</b>
<b>7.</b>	<b><u>Motion to Approve or Disapprove:</u></b> <b><u>Contract 20-114:</u></b> Hazardous Technologies, Inc, Remediation Contract for Remediation of Lead-based Paint, Asbestos and Mercury in the Former Cascade County Jail -- Non-Hazardous Material. Total Cost: \$40,100.00 (Ref: Contract 20-113, 13GFDA MOU)	<b>Commission</b>
<b>8.</b>	<b><u>Motion to Approve or Disapprove:</u></b> <b><u>Contract 20-115:</u></b> Hazardous Technologies, Inc, Hazardous Material Remediation Contract for Remediation of Lead-Based Paint, Asbestos and Mercury in the Former Cascade County Jail. Total Cost: 134,772.00 (Ref: Contract 20-113,GFDA MOA and Amendment)	<b>Commission</b>
<b>9.</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>10.</b>	<b>Adjournment.</b>	