

CASCADE COUNTY COMMISSION MEETING
April 14, 2020 - 9:30 AM
Via Zoom
AGENDA

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.

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: March 24, 2020 April 1, 2020 April 8, 2020

(B) Approval of Routine Contracts as follows:

Contract 20-36: Amendment Number One to Memorandum of Understanding between Cascade County and the Center for Mental Health. The purpose of this Amendment is to utilize the annually collected Mental Health levied funds to provide additional behavioral health services through the Center for Mental Health. Effective: Upon signature until June 30, 2020. Cost: Not to exceed the levied funds collected by Cascade County for Mental Health on an annual basis. (Ref: Contract 16-107, R0324502)

Contract 20-39: Contract with One Degree Solutions, LLC (Julie Patterson) to provide grant writing services. Purpose: Preparation of a grant application for the Cascade County Sheriff's Office submission for the Bureau of Justice Assistance (BJA) Coronavirus Emergency Supplemental Funding (CESF) Program Solicitation FY 2020. Total Amount Not to Exceed: \$4,500.

Contract 20-40: Contract with Great Falls Fencing for installation of a fence on the eastside of the Aging Services property. Location: 1801 Benefis Court, Great Falls. Total Cost: \$4,100.

Contract 20-41: Management Plan between Cascade County and Simms County Sewer District regarding the CDBG Public Facilities Grant for Lagoon Replacement.

Contract 20-42: Interlocal Agreement between Cascade County and Simms County Sewer District regarding the CDBG Public Facilities Grant for Lagoon Replacement.

City-County Health Department

Resolution 20-16: Budget Appropriation within the Public Health Emergency Preparedness Response fund. Contract 20-31, MT DPHHS Amendment #1, Task Order 20-07-6-008-0 provided additional funding in response to COVID-19. Total Amount: \$110,140.

1.	<u>Motion to Approve or Disapprove:</u> <u>Contract 20-35:</u> Audit Services FY 2020, FY2021, FY2022 Award: WIPFLI, LLP	Diane Brien Accounting Manager
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment	