

CASCADE COUNTY COMMISSION MEETING
April 28, 2020 - 9:30 AM
COURTHOUSE ANNEX - 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.

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 14, 2020

(B) Approval of Routine Contracts as follows:

Board Appointment: Compensation Board (1) Applicant: Jason T. Holden Term Expires: June 30, 2022

Resolution 20-18: Budget Appropriation within the Elections Department due to receipt of a "Help America Vote Act" (HAVA) check in the amount of \$41,652.60 to purchase an envelope printer and 15 laptops for the Elections Department. The funds were deposited into the HAVA elections account 1000-214 33.1045. \$13,048 needs to be moved into IT Supplies (1000-214) and \$28,605 into 1000-214 (900's) as the printer is a capital asset. Total Amount: \$41,653

Resolution 20-19: Prosecutorial Assistance in the criminal case State of Montana v. Steven Mark Fox.

Contract 20-37: Noxious Weed Trust Fund Project Grant Agreement, Eden Weed Management Area (Year 5) MDA #2020-024. Purpose: Perform noxious weed control activities in Cascade County.
Effective: April 28, 2020 - October 31, 2021. Maximum Grant Amount: \$14,588 (*Landowner Match*)

Contract 20-38: Noxious Weed Trust Fund Project Grant Agreement, Lower Hound Creek Weed Management Area (Year 1) MDA#2020-023. Purpose: Perform noxious weed control activities in Cascade County.
Effective: April 28, 2020 - October 31, 2021. Maximum Grant Amount: \$16,446 (*Landowner Match*)

Contract 20-43: Noxious Weed Trust Fund Project Grant Agreement, Hound Creek Weed Management Area (Year 12) MDA #2020-039. Purpose: Perform noxious weed control activities in Cascade County.
Effective: April 28, 2020 - October 31, 2021. Maximum Grant Amount: \$34,000 (*Landowner Match*)

Contract 20-45: MT DPHHS Amendment #1 Contract 20-221-13009-0 Provision of Older Americans ACT, SHIP & MIPPA Programming. This modification provides for fiscal adjustments due to Federal and State laws.
Effective: July 1, 2019 - June 30, 2020. (*Ref: Contract 19-139, R037783139*)

Resolution 20-17: Budget Appropriation within Older Americans Act Program due to modification to Contract 19-139 for the purchased services agreement. This corrects errors made in the original State funding formula across programs.
Total Increase: \$4,868 (*Ref: Contract 20-45*)

Contract 20-46: Amendment #1 to the current Fiscal Budget for Foster Grandparents Grant #18SFPMT003.
Effective April 1, 2020 - June 30, 2020. The Foster Grandparents stipend has been increased from \$2.65/per hour to \$3.00/per hour. Total Increase Amount: \$3,928 Total Award after increase: \$204,879 (*Ref: Contract 19-71, R0371844*)

City-County Health Department

Contract 20-47: MT DPHHS Task Order 21-07-4-31-106-0 Immunization Program. Purpose: To reduce burden of vaccine preventable disease within the Contractor's service area by ensuring the oversight and provision of immunization services for children, adolescents and adults. Effective: July 1, 2020 - June 30, 2021. Total Amount: \$33,113 (*Renewal*)

CASCADE COUNTY COMMISSION MEETING
April 28, 2020 - 9:30 AM
COURTHOUSE ANNEX - Via Zoom
AGENDA

1.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-44:</u> United Materials Bid Proposal for the Franklin Avenue Overlay Project. Total Cost: \$158,219</p>	Les Payne Interim Public Works Director
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-48:</u> WIPFLI, LLP Standard Audit Contract with Cascade County Audit Period: July 1, 2019 - June 30, 2020 Cost will not exceed: \$53,450 Audit Period: July 1, 2020 - June 30, 2021 Cost will not exceed: \$53,450 Audit Period: July 1, 2021 - June 30, 2022 Cost will not exceed: \$53,450</p>	Diane Brien Accounting Manager
3.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-49:</u> Willo Products Company Inc. Quote to replace twelve existing K-Pod cell doors at the Adult Detention Center. Total Cost: \$49,830</p>	Les Payne Interim Public Works Director
4.	<p><u>Motion to Approve or Disapprove:</u> Cascade County sending a letter to the Department of Natural Resources and Conservation (DNRC) regarding Cascade County's willingness to obtain a park/recreation easement on State Trust Land on Government Lots 6 & 7 in Section 23, Township 20 North, Range 3 East on Fox Farm Road pending review.</p>	Commission
5.	<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>	
6.	<p>Adjournment.</p>	