

CASCADE COUNTY COMMISSION MEETING
May 26, 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: May 12, 2020 May 15, 2020*

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

Board Appointments

<u>Fire Fee Service Area</u>	<u>Vacancy</u>	<u>Appointment/Re-Appointment</u>	<u>Term Expiration</u>
Black Eagle	(2)	Debra Eve, Rory Peck (Re-Appt)	(2) 05/31/2023
Cascade	(3)	(Vacated by Dennis Harris) Tom Cummings Rowan Odgen (Re-Appt)	(1) 05/31/2022 (2) 05/31/2023
Fort Shaw	(2)	Timothy J. Reifer (Vacated by Linda Schott) Rodney Evans (Re-Appt)	(1) 05/31/2021 (1) 05/31/2023
Gore Hill	(2)	(Vacated by Ryan Burke) Kathleen Hickman (Re-Appt)	(1) 05/31/2023 (1) 05/31/2023
Monarch	(2)	Chris Croff, Doug Lobaugh (Re-Appt)	(2) 05/31/2023
Simms	(4)	Walter Kolski (Vacated by Dave Pauette) Belinda Klick, Curtis Patterson Janet Patterson (Re-Appt) (Re-Appt)	(1) 05/31/2021 (3) 05/31/2023
Ulm	(2)	Tom O’Hara, Patrick “Boyd” Standley (Re-Appt)	(2) 05/31/2023
Vaughn	(1)	Leonard Lundby (Re-Appt)	(1) 05/31/2023

Resolution 20-26: Budget Appropriation within Victim Witness increasing funds to allow for full disbursements of the surcharges for FY2020. Total Amount: \$6,000

Contract 20-56: MT DPHHS Contract #20-221-13009-0 Amendment #2 Contract for Area VIII Agency on Aging. Additional Funding: \$23,706 for Congregate response & \$53,232 for Meals on Wheels. (Ref: Contract 19-139, R0377831)

Resolution 20-25: Budget Appropriation within the Cascade County Aging Services Older Americans Act Programs to implement fiscal changes in Contract 20-56, MT DPHHS Task Order 20-221-13009-0 Amendment #2.

Contract 20-57: Contract with One Degree Solutions, LLC to prepare a joint grant application for the Cascade County Sheriff’s Office and the Juvenile Detention Center’s submission to the Montana Board of Crime Control for Coronavirus Supplemental Emergency Funding Program. Effective upon signature. Total not to exceed: \$4,500

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City-County Health Department

Resolution 20-24: Budget Appropriation within the PHEP Behavioral Health Grant for the MT DPHHS, Task Order #20-331-741480-0 COVID-19 Community Behavioral Health Contract. Total Amount: \$40,000

1.	<p><u>Motion to Approve or Disapprove:</u> <i>Dearborn Fire Fee Service Area Board Appointments</i> (Total 3)</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Applicants</u></th> <th style="text-align: center;"><u>Vacancy</u></th> <th style="text-align: center;"><u>Term Expiration</u></th> </tr> </thead> <tbody> <tr> <td>Nicole Park, Ralph Sorenson, Dave Wallace</td> <td style="text-align: center;">(3)</td> <td style="text-align: center;">05/31/2023</td> </tr> <tr> <td>Howard "Ellis" Misner (Re-Appt)</td> <td></td> <td></td> </tr> </tbody> </table>	<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>	Nicole Park, Ralph Sorenson, Dave Wallace	(3)	05/31/2023	Howard "Ellis" Misner (Re-Appt)			Commission
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Nicole Park, Ralph Sorenson, Dave Wallace	(3)	05/31/2023									
Howard "Ellis" Misner (Re-Appt)											
2.	<p><u>Motion to Approve or Disapprove:</u> <i>Sand Coulee Fee Service Area Board Appointments</i> (Total 3)</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Applicants</u></th> <th style="text-align: center;"><u>Vacancy</u></th> <th style="text-align: center;"><u>Term Expiration</u></th> </tr> </thead> <tbody> <tr> <td>Melanie Paul, Sarah VanVoast (Vacated by Larry Butler)</td> <td style="text-align: center;">(1)</td> <td style="text-align: center;">05/31/2022</td> </tr> <tr> <td>Luke Holzheimer, Christy Opheim (Re-Appt)</td> <td style="text-align: center;">(2)</td> <td style="text-align: center;">05/31/2023</td> </tr> </tbody> </table>	<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>	Melanie Paul, Sarah VanVoast (Vacated by Larry Butler)	(1)	05/31/2022	Luke Holzheimer, Christy Opheim (Re-Appt)	(2)	05/31/2023	Commission
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Luke Holzheimer, Christy Opheim (Re-Appt)	(2)	05/31/2023									
3.	<p><u>Public Hearing:</u> Armington Bridge Improvement Project</p>	Brady Lassila TD&H Engineering									
4.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-58:</u> Buildings for Lease or Rent, 25-Unit Mini Storage Building 1201 36th Avenue Northeast, Great Falls, MT 59404 Applicant: Donny Volk</p>	Charity Yonker Planning Director									
5.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-59:</u> Buildings for Lease or Rent, 38-Unit Mini Storage Building 6209 2nd Ave North, Great Falls, MT 59405 Applicant: RLT, LLC</p>	Charity Yonker Planning Director									
6.	<p><u>Motion to Approve or Disapprove:</u> <u>Final Plat Approval:</u> Amended Subdivision Plat of Lot 5, Thornton Minor, a Subsequent Minor Subdivision Initiated by: Karen and Ken Thornton</p>	Anna Ehnes Planner									
7.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-60:</u> Hazardous Technologies, Inc, Hazardous Material Remediation contract for the Cascade County Old Jail Asbestos & Lead Based Abatement. Asbestos Cost: \$24,882 / Lead Cost: \$97,140 GFDA funds provided by EPA Brownfield Grant. (No cost to the County)</p>	Commission									
8.	<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>										
9.	<p>Adjournment.</p>										