CASCADE COUNTY WORK SESSION



325 2nd Avenue North, Great Falls, MT Commission Chambers, Room 105 or via Zoom Webinar April 6, 2022 @ 2:00 p.m.

Webinar participants must register in advance for the Commission Work Session: https://us02web.zoom.us/webinar/register/WN_3YY9w-xVQtuWE_-Z9MWcIA

After registering, you will receive a confirmation email containing information about joining the webinar.

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Board Re-Appointments

Historic Preservation Advisory Council	Vacancy	Term Expiration
B.F. "Chris" Christiaens & Suzanne Waring	(2)	04/30/2025
Tax Appeal Board Art Dickhoff	<u>Vacancy</u> (1)	Term Expiration 04/30/2025
Wedsworth Board of Trustees	Vacancy	Term Expiration
Josephine "Joann" Eisenzimer	(1)	06/30/2025

<u>Resolution 22-22</u>: Budget Appropriation within the Printer Fund #6020 increasing budget authority to purchase a Formax ColorMax envelope printer from existing reserves. Total Amount: \$26,000.

Resolution 22-23: Budget Appropriation within the Delivered Meal Program Fund #2983, recognizing the donation revenue for Meals on Wheels and to transfer donation for Delivered Meal Program to capital reserves. Total Amount: \$108,890. (*Ref: Resolution 21-77, R0422693*)

Contract 22-32: Agreement between Cascade County Weed & Mosquito District and JHS. Inc. to provide mosquito abatement services via aerial application and to secure, maintain and pay for all permits/fees/licenses. Cost: \$6,500 toward mobilization costs, \$15.50/per acre for aerial granular applications and \$15.50/per acre for liquid aerial applications. \$650/per hour for aerial adulticiding (1 hour minimum).

<u>Contract 22-38</u>: Bureau of Justice Assistance (BJA) Award, Bulletproof Vest Partnership (BVP) Award. Reimbursement is 50% on Bullet Proof Vest receipts purchased between 4/1/2021 – 8/31/2023. Total BVP Award: \$6,800. County Cost: \$6,800. Total Cost of 17 Bullet Proof Vests: \$13,600.

City- County Health Department

<u>Contract 22-35</u>: MT DPHHS Supplemental Task Order #22-25-8-1-167-0 for Cascade City-County Health Department (ARSP Funded). Purpose: Provide addition funding to the CCHD for prepaid gift cards, emergency expenses, technology supplies and staff development for a HMF Home Visiting Local Implementing Agency. Effective: March 1, 2022 - September 30, 2022. Total Amount: \$285,596.50 (\$4,275 increase).

Agenda

<u>Contract 22-33</u>: Acceptance of the Body Worn Camera Grant Award #28568803. Funding will be used for body cameras, installation and training for the Cascade County Sheriff's Office. Effective: January 1, 2022 - December 31, 2024. Total Federal Award: \$100,000. (County Match: \$100,000) (reimbursable)

Contract 22-34: United Materials Bid Proposal for the Black Eagle Overlay Project. Total Cost: \$1,429,530.50

<u>Contract 22-37</u>: TD&H Engineering Proposal for Engineering Services for Roof Replacement at MT ExpoPark for the Pacific Steel & Recycling Arena and the Exhibition Hall. Total Cost: 132,000.

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Agenda (continued)

<u>Contract 22-36</u>: MT Department of Commerce Montana Coal Endowment Program MT-MCEP-CG-23-248 Project: Replacement of Armington Bridge. Total Award shall not exceed: \$750,000.

Contract 22-39: Purchase one (1) 18' Trailer, 3-Station Restroom/Shower Combo from Satellite Industries, Inc. for use at ExpoPark. Total Cost: \$61,418.

<u>Contract 22-41</u>: Building for Lease or Rent Application, Proposed: Mini Storage Facility Location: 38 Sapphire Lane, Great Falls, MT Lot 4, Block 1 of the Foothills Ranch Commercial Subdivision, Section 13, Township 20 North, Range 04 East, P.M.M., Cascade County, MT Applicant: Keith Schermele

<u>Contract 22-40</u>: Building for Lease or Rent Application, Storage Facility Location: 3100 Old Havre Highway, Black Eagle, MT Parcel #2607900 Tract A, in Section 36, Township 21 North, Range 03 East, P.M.M. Cascade County, MT Applicant: Black Eagle Storage, LLC