



## CASCADE COUNTY WORK SESSION

Courthouse Annex or Via Zoom  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
June 15, 2022 @ 2:00 p.m.



Webinar participants must register in advance for the Commission Work Session:

[https://us02web.zoom.us/join/register/WN\\_w-d-6RQ6RbGr-LDNNy4-g](https://us02web.zoom.us/join/register/WN_w-d-6RQ6RbGr-LDNNy4-g)

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

For dial-in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 868 7048 2523 Passcode: 565147

### Treasurer's Report

#### Consent Agenda

**Resolution 22-43:** Prosecutorial Assistance from the Office of the Montana State Auditor, Commission of Securities and Insurance, in the prosecution of State of Montana vs. Jo Dee Lynn Peck a/k/a Jody Peck.

**Contract 22-69:** Collective Bargaining Agreement by and between Teamsters Local Union #2 and Cascade County Aging Services. Effective: July 1, 2021 - June 30, 2023.

**Contract 22-70:** MT DPHHS Contract #22027210050, Amendment #1 with Area VIII Agency on Aging Services for Community Services Foster Grandparents Program (CSFP). Reimburse will change from \$4.20/per client to \$5.00/per client. Total Amount not to exceed: \$25,801 through September 30, 2022.

**Contract 22-72:** Contract to Engage Dorsey & Whitney, LLP as Bond Counsel Relating to the Touro College and University System Obligated Group Revenue Bonds Series 2022A. (Ref: Resolution 22-35, Resolution 22-33)

**Contract 22-73:** Civility Partners Training Agreement for the County Attorney's Office. This a "One-on-One" Training and Coaching, 5-hour program. The program is guided by a training workbook but the one-on-one program allows the discussions to evolve into coaching conversations based on the coaching client's needs and interests, and the organization's desired outcomes for behavior change. Cost: \$5,500

**Contract 22-77:** Amendment #3 to MT DPHHS Services Agreement 22-221-13008-0 Older Americans Act, SHIP, MIPPA Programming. This modification is adjusting budget across various titles to match the State Office on Aging's final budget for FY2022, ending June 30, 2022.

(Ref: Contract 21-132, R0419123, Contract 21-174 #1, R0421743 & Contract 21-181 #2, R0424351)

**Resolution #22-42:** Budget Appropriation with Older Americans programs due to the final budget adjustments by the State Office on Aging. Total Increase: \$33,440 (Ref: Contract 22-77, Modification #3)

#### City-County Health Department

**Resolution #22-41:** Budget Appropriation within the Maternal and Child Health Fund #2973 for SC involuntary funding. Total Amount: 17,700

**Contract 22-68:** MT DPHHS Task Order 22-25-5-41-167-0, Amendment #2 Healthy Montana Families program. Effective: June 1, 2022. Funding Increase: \$51,729 Total Amount: \$334,050.50

(Ref: Contract 21-154, R0420012 & Contract 21-187, R0424495)

**Contract 22-71:** Memorandum of Understanding between Cascade County and Great Falls Public Schools (GFPS). GFPS has designated selected school facilities and equipment for temporary response sites in order to conduct operations for Cascade County emergency response activities.

**Contract 22-76:** MT DPHHS Task Order #23-07-4-31-106-0 Immunization Program. Purpose: To reduce the burden of vaccine preventable disease by ensuring the oversight and provision of immunization services for children, adolescents and adults. Effective: July 1, 2022 - June 30, 2023. Total Amount: \$33,133



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### **Agenda**

#### **Public Hearing**

**Resolution #22-37:** A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of Starry Night Hospitality, LLC's Existing Commercial Building formerly known as the Greystone Inn at 621 Central Avenue and legally described as Great Falls Original Townsite, Lots 8-9, Block 317, Section 12, Township 20 North, Range 03 East, PMM Cascade County Montana.

#### **Public Hearing**

**Resolution #22-38:** A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of CMSC, LLC (DOC-Great Falls Holding, LLC)'s Existing Commercial property located at 3010 15<sup>th</sup> Avenue South, Great Falls, Montana.

**Resolution 22-36:** A resolution cancelling all real estate taxes and personal property taxes contained in the tax deficiency lists for real estate, personal property and mobile homes. Total Amount for Cancellation: \$74,633.31

#### **Modification to Existing Governing Body Agreement**

**Contract 22-74 (Option A):** Amendment No. 2 to Agreement between the City of Great Falls and Cascade County concerning the City-County Health Department presented by the City of Great Falls. (*Ref: Contract 21-180, R0421687*)

**Contract 22-74 (Option B):** Amendment No. 2 to Agreement between the City of Great Falls and Cascade County concerning the City-County Health Department presented by the Cascade County Attorney's Office. (*Ref: Contract 21-180, R0421687*)

**Resolution #22-39:** A Resolution Presenting to Qualified Electors of Cascade County the Question of a 3% Local-Option Medical Marijuana Excise Tax Pursuant to HB701.

**Resolution #22-40:** A Resolution Presenting to Qualified Electors of Cascade County the Question of a 3% Local-Option Non-Medical Marijuana Excise Tax Pursuant to HB701