

(Corrected)



## CASCADE COUNTY WORK SESSION

325 2<sup>nd</sup> Avenue North, Great Falls, MT  
Commission Chambers, Room 105 or via Zoom Webinar  
October 18, 2023 @ 2:00 p.m.



Webinar participants must register in advance for the Commission Work Session:  
[https://us02web.zoom.us/webinar/register/WN\\_UV9hbgxiS\\_egoAKrscehUg](https://us02web.zoom.us/webinar/register/WN_UV9hbgxiS_egoAKrscehUg)

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: 837 8928 0196 Passcode: 821452

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.

### Treasurer's Report

### Consent Agenda

#### Board Appointment

Mental Health Local Advisory Council

#### Applicant

Captain William A Darby

#### Category

Representative for Sheriff's Office

**Resolution 23-47:** A Resolution Appointing and Establishing Abatement Region Governance Structure for Cascade County Metro Region disbursing settlement proceeds from opioid litigation. (Ref: Contract 22-09, R042473)

**Resolution 23-48:** Budget Appropriation within Sheriff's Office, Fund #2918-377 to increase expenditures for the BJA Grant that supplies Body Worn Cameras. Total Amount: \$6,000.00. (Ref: Contract #22-33, R0428516)

**Resolution 23-49:** A Resolution to issue a quit claim deed to Neil Creek Ranch, Co.

**Resolution 23-52:** Resolution rejecting the claim of Robert Leroy James Allery. Convicted of assault with a weapon. Case#: CDC-17-479(D). Robert claimed his right to a speedy trial was violated.

**Resolution 23-53:** Joint Resolution between The Great City of Great Falls and Cascade County, adopting the Interlocal Agreement for Division of the 2023 Byrne Justice Assistant Grant (JAG) Program Award. Total Amount: \$54,870. Desired split amount being \$32,922 to City/\$21,948 to Cascade County.

**Contract 23-147:** Contract with Lexipol Master Service Agreement and the Sheriff's Office. Lexipol supplies Custody Policy Manual, Daily Training Bulletins and Supplemental Manual. The purpose is to acquire a Lexipol Annual Subscription. Effective the date of signing and every 12 months. Total Amount: \$12,003.70.

**Contract 23-148:** Big Sky Civil Engineering Environmental Inc. proposal to perform the engineering surveys for 26<sup>th</sup> Ave NE, Black Eagle Road Survey. Total Amount: \$5,700.00.

**Contract 23-149:** Construction and Maintenance Agreement by and between Cascade County and Montana Department of Transportation for new and additional signage on Gibson Flats Road, C007875N / L-7-875N, and installation curve warning signs at RP 1.29. No cost to the county.

**Contract 23-150:** Hazardous Technologies Inc. Contract to remove approximately 1300 SF of asbestos tile. Total Cost: \$6,480.00.

**Contract 23-151:** J & L Maintenance Contract to crack seal the Public Works parking lot. Total Amount: \$14,322.50.

**Contract 23-152:** 360 Office Solutions Agreement for a Kyocera 4054ci at Public Works. Total Amount: \$7,097.25.

**Contract 23-153:** Affordable Window & Overhead Door Co. Contract for overhead garage door seals for the Public Works Facility. Total Amount \$10,303.00.

**Contract 23-154:** Approval of the Montana Department of Transportation (MDT) Great Falls Highway System studies between 2010-2020.

**Contract 23-155:** Approval of the Montana Department of Transportation (MDT) 2020 Urban Boundary study.



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**Contract 23-156:** Big Sky Subsurface Proposal, to continue with the geotechnical investigations and complete the contracting process, for the Lower River Road slide area. Total amount \$25,511.50.

**Contract 23-157:** Contract between Wipfli, LLP and Cascade County for Forensic Audit Services for the Cascade County Attorney's Office

### **CITY- COUNTY HEALTH DEPARTMENT**

**Resolution 23-54:** Budget Appropriation for Covid and RSVP Immunization Program.

### **AGENDA**

#### **Public Hearing**

**Resolution 23-50:** Resolution of Intention to amend the zoning map of the Cascade County Zoning Regulations by rezoning the Subject Properties from the Suburban Residential 1 District to the Urban Residential District.

Application, AC #2023-003: Rezone three tracts of land. 1. the SW ¼ of the SE ¼ of Section 34, Township 21 North, Range 03 East, P.M.M. (Parcel: 2591700), 2. the W 1/2 of Section 34, Township 21 North, Range 03 East P.M.M.

(Parcel: 2591600) 3. the SE ¼ of SW ¼ of Section 27, Township 21 North, Range 03 East, P.M.M. (Parcel: 2581600).

Applicants: Donald Davis o.b.o. the Little Shell Tribe of Chippewa Indians of Montana.

**Resolution 23-51:** MACo to Act on Behalf of Cascade County in Pending 95 Mills Litigation

**Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)**