



CASCADE COUNTY WORK SESSION

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



Webinar participants must register in advance for the Commission Work Session:
<https://us02web.zoom.us/join/94854874391>

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: 870 5888 9186 Passcode: 411403

Consent Agenda

Board Appointment – Great Falls Airport Authority

Vacancy

Term Expiration

Applicant: Anthony Aretz (fill seat vacated by Robert David Smith)

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12/31/2023

Resolution 22-73: A joint resolution between Cascade County and the City of Great Falls adopting the Interlocal Agreement for division of the 2022 Byrne Justice Assistance Grant (JAG) Program Award.

Total Award: \$52,829. (Cascade County: \$21,131/City of Great Falls: \$31,698).

Resolution 22-75: A resolution relating to a project on behalf of Montana Renewables, LLC and the Issuance of Revenue Bonds to Finance Costs of Designing, Engineering, and Constructing a Renewable Fuels Refinery Title 90, Chapter 5, Part 1, MCA; Granting Preliminary Approval Thereto and Calling for a Public Hearing Thereon

Contract 22-169: Memorandum of Understanding with regard to Contract 21-49, (R0408265), Collective Bargaining Agreement between Teamsters Local Union #2 and Cascade County I.T. Employees

Contract 22-170: Random Home Checks Contract #PIF21-20 by and between the State of Montana, 8th Judicial Youth Court and the Office of the Court Administrator and the Cascade County Sheriff's Office. The contract will provide Preventive Incentive Funds (PIR) for the Alternative Education Program. Purpose: Conduct random home visits for the Juvenile Drug Court Youth to ensure accountability. Effective: June 1, 2022 - June 30, 2023.

County Payments may not exceed: \$6,000.

Contract 22-172: Motorola Solutions proposal to purchase eight (8) All Band Consolettes which will replace aging analog radio bases. Total Cost: \$65,250.76 (radio bases, \$64,730.76; installation, \$520).

(Ref: Resolution 22-49, ARPA funds, R0432579)

Contract 22-173: FY2023 Extension Services Agreement between Montana State University Extension and Cascade County. This agreement provides for funding and operation of Extension in Cascade County.

Effective: July 1, 2022- June 30, 2023. Total County Cost: \$236,720. (\$4,935 decrease from FY2022) (renewal)

Contract 22-174: Agreement by and between The Salvation Army Great Falls and Cascade County through the Cascade County Foster Grandparent Program for the Foster Grandparent Site. Effective: October 1, 2022 - August 31, 2024.

(renewal)

Contract 22-175: Agreement with Montana Department of Transportation for Construction and Maintenance Agreement, SF209 Great Falls Dist Signs, UPN 10301. This agreement is for new and additional signage, on Fields Rd, Highland Rd, & Armington Rd, all located within Cascade County. (No County Cost)

Contract 22-178: 360 Office Solutions Agreement for the purchase of one Kyocera 4054ci System for Public Works.

Total Cost: \$6,990.

City-County Health Department

Contract 22-171: Contract by and between Yellowstone City-County Health Department dba/Riverstone Health, Ryan White Part C and the City-County Health Department for provision of early intervention services for HIV positive clients. Effective: May 1, 2022 – April 30, 2023. Yellowstone CCHD-RW Payment: \$30,000.

Contract 22-180: Cooperative Agreement by and between MT DPHHS and the Board of Health (BOH).

Purpose: Establish a payment schedule for maximizing the disbursement of funds to the Cascade County BOH supporting inspections of licensed establishments. Effective: January 1, 2023 - December 31, 2023.



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Agenda

1. Public Hearing

A Petition to Amend the Zoning Regulations requesting a rezone of Parcel No. 2490500 from the Light Industrial District to the Suburban Residential 1 District consisting of Lots 10 through 17 of Certificate of Survey No. 14, located in the S ½ of the NW ¼ of Section 29, Township 20 North, Range 03 East, P.M.M., Cascade County, Montana. Initiated by: Levi & Panther Lee.

Resolution 22-71: A Resolution of Intention to amend the zoning map of the Cascade County Zoning Regulations

2. **1st Reading** of Cascade County Ordinance 06-01D, an amendment to Cascade County Ordinance 06-01C, an Ordinance to Control Community Decay Caused by the Accumulation of Rubble, Debris, Junk or Refuse; and Establishing Procedures for Its Enforcement (*Ref. R0235842*).

3. Public Hearing

Preliminary Subdivision Plat Application of Maeder Addition, a Minor Subdivision consisting of 3 Lots, and a Petition to Amend the Zoning Regulations to rezone 2 of the 3 Lots in the proposed Maeder Addition Subdivision from SR-2 District to the I-1 District located in the NE ¼ of Section 5, Township 20 North, Range 3 East, P.M.M., Cascade County, Montana. Initiated by: Michael Maeder.

Resolution 22-72: A Resolution of Intention to amend the zoning map of the Cascade County Zoning Regulations.

4. **Contract 22-176:** Bid proposal from United Materials for repairs to Fox Farm Road, near Comanche Trail Road. Total Cost: \$32,00 to be reimbursed by a local contractor that caused damages.
5. **Contract 22-177:** Bid proposal from Sletten Constructions for repairs on Truly Bridge. Total Cost: \$54,500.
6. **Resolution 22-74:** A Resolution to sell a 2016 Police Utility Interceptor to the town of Columbus, Montana.
Sale Price: \$15,000.
7. **Contract 22-179:** Bid proposal from United Materials, to overlay schedules 1 and 2 of Simms, Montana.
Total Cost: \$696,206.