

CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 105

(406) 454-6810 Telephone, (406) 454-6945 Fax

Wednesday - November 3, 2021 - 2:00 p.m.

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

https://us02web.zoom.us/webinar/register/WN_KZYo_UyASf6qoW_GWzNUnw

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 828 9625 3114 Passcode: 021762

Consent Agenda

Stockett Water & Sewer District Board Appointment

<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Dawn Oriet	3	5/31/2024

Resolution 21-63: A joint resolution between Cascade County and the City of Great Falls adopting the Interlocal Agreement for division of the 2021 Byrne Justice Assistance Grant (JAG) Program Award.

Total Award: \$42,435 (Cascade County: \$16,974/City of Great Falls: \$25,461)

City-County Health Department

Resolution 21-62: Budget Appropriation within the Immunization Grant Fund #2977 for COVID Immunization Services.

Total Increase: \$777,290 (Ref: Contract 21-169)

Agenda

Contract 21-171: Bid Proposal from Bison Ford of Great Falls, MT for a variety of eight (8) 2022 Vehicles.

Total Cost: \$280,207.40

Contract 21-172: Agreement by and between Cascade County for the Montana ExpoPark and the Great Falls Turf Club.

Purpose: To provide up to seven days horse racing. Proposed 2022 Race Dates: July 16th, 17th, July 23rd, 24th, 29th, July 30th, July 31st. Cost to the County: \$13,000/per race date. \$75,000 maximum paid to the Great Falls Turf Club for purses.