

(CORRECTED)



CASCADE COUNTY WORK SESSION
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
November 08, 2023 @ 2:00 p.m.



Webinar participants must register in advance for the Commission Work Session:
https://us02web.zoom.us/webinar/register/WN_6NcFxOzBTMeY0vrfs4e5_A

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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 Report

Consent Agenda

Contract 23-158: MT DPHHS Contract 24-221-13008-0 Provision of Older Americans Act, SHIP & MIPPA Programming MT DPHHS SFY24 Older Americans. Effective: July 1, 2023 - June 30, 2024.
Total Payments will not exceed: \$1,460,608.

Contract 23-162: Contract with O'Reilly for one Robinair-92500 Transmission Flush Machine.
Total Amount: \$5,830.00.

Contract 23-163: Contract with O'Reilly for one Robinair-AC123-4 Fleet AC Recovery Machine.
Total Amount: \$6,514.05.

Contract 23-164: Contract with Thomson Reuters for the Unlimited CLEAR Proflex License. A vehicle that conducts inquiries into databases and real-time incarceration. Aids in locating persons and next-of-kin in death cases. Total Amount: \$304.80/monthly (36-month term).

Contract 23-165: Ratification of Subrecipient Agreement between Cascade County and Sun Prairie County Water District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$814,000. Effective: Date of Signing - June 30, 2025.

Contract 23-167: DNRC 2023 Rural Fire Capacity Program Subaward Agreement #VFC-24-070.
Effective: Date of Signing - May 1, 2024. Total Amount: \$10,000.00. Fire Departments: 10% Match.

AGENDA

Contract 23-161: Bid Award for Tractor & Equipment Co. (T&E) on two 2024 Caterpillar 160 AWD Motor Graders. Total Amount minus trade-ins: \$323,000.00.

Presentation: City of Great Falls 2013 Growth Policy Presented by: Brock Cherry, Planning Director

Add-On Requests:

Contract 23-168: 310 Permit CA-42-23 Dengel/Belt Creek
Initiated by: Bill Henne, Water & Environmental Technologies

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