

CASCADE COUNTY COMMISSION MEETING
January 26, 2021 - 9:30 AM
via Zoom
AGENDA

Agenda Topics:

Call to Order:

Vice Chairman Briggs

Pledge of Allegiance:

*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.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Report of Approved Treasurer's Monthly Report – Bank Balances, Investments, Revenues and Disbursements.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: January 6, 2021; January 12, 2021

(B) Approval of Routine Contracts as follows:

Board Appointment

Mental Health Local Advisory Council

<u>Applicant</u>	<u>Vacancy</u>	<u>Category</u>
Amanda Walker	1	Provider (Filling Seat Vacated by Dusti Zimmer)

Resolution 21-05: Budget Appropriation within the Sheriff's Office Fund #4140 due to additional funding received from Governor's Local Government COVID Relief Fund. Total Increase: \$2,509,568

Resolution 21-06: Budget Appropriation within the County Attorney's Office Grant Fund #2906 increasing budget authority and expenses to match Paralegal Services Child and Family Services Division Contract #20213PARA0001. Increase to a total of: \$53,477 (Ref: Contract 20-206)

Resolution 21-07: Budget Appropriation within the Sheriff's Office Public Safety Fund #2301 due to the transfer of funds from the Cascade County Constable budget. Total Increase: \$43,973

Resolution 21-09: Budget Appropriation within the Sheriff's Office Homeland Security Grants Fund #2929 for State Homeland Security Program (SHIP) for the night vision goggles split with the City of Great Falls. Total Amount: \$172,617 (Ref: Contract 20-148, R0395944)

Contract 21-07: The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$21,877

Contract 21-08: Contract between Cascade County and Great Falls Fence to extend fencing around the gravel stockpile at Public Works located at 279 Vaughn South Frontage Road. Total Cost: \$4,200

Contract 21-09: 2021 Montana Internet Crimes Against Children Task Force Grant Award
Grant Number: 2018-MC-FX-K006. Funding Cycle: October 1, 2020 - September 30, 2021.
Total Reimbursable Amount: \$14,800. This is "Year 3" of a 3 year continuation grant. (Ref: Contract 19-24, R0368123)

Resolution 21-08: Budget Appropriation within the Sheriff's Office Fund #2918 due to the acceptance of Montana Internet Crimes Against Children (ICAC) Task Force Grant. Total Amount: \$14,800 (Ref: Contract 21-09)

CASCADE COUNTY COMMISSION MEETING
January 26, 2021 - 9:30 AM
via Zoom
AGENDA

1.	<u>Ordinance 21-01:</u> <i>(2nd Reading)</i> An Ordinance Establishing Procedure in Cascade County for Selection of the Presiding Officer of the Cascade County Board of Commissioners.	<i>Commissioner Briggs</i>
2.	<u>Ordinance 21-02:</u> <i>(2nd Reading)</i> An Ordinance Prohibiting the Carrying & Possession of Weapons Under Certain Circumstances, Pursuant to MCA § 45-8-351 (2019)	<i>Carey Ann Haight Deputy County Attorney</i>
3.	<u>Public Hearing</u> <u>Resolution 21-03:</u> Street and Alley Discontinuation within the Platted Subdivision of Largent and Strong East Addition to Sun River <i>Initiated by: Christopher Skinner</i>	<i>Anna Ehnes Planner</i>
4.	<u>Public Hearing</u> <u>Resolution 21-04:</u> Zoning Map Amendment of Cascade County Zoning Regulations § 4 “Zoning Map” affecting Parcel #0004206200, a tract of land in the South ½ of Section 18 and North ½ of Section 19, Township 19 North, Range 3 East, P.M.M., Cascade County, MT, physically addressed as 662 Stockett Road, Stockett, MT 59480 <i>Initiated by: Rainy Wright</i>	<i>Amber Hobbs Planner</i>
5.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
6.	Adjournment	

The Board of Cascade County Commissioners will be broadcasting the Commission Meeting via Zoom. Please click the link to the right to join the meeting. For the best interaction during this public meeting it is recommended that you use a computer and the Zoom client. If you need dial in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 854 0862 1005 Password: 918460