

1. 9:30 A.M. Commission Meeting

Documents:

[2-8-2022 CM.PDF](#)



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
February 8, 2022 - 9:30 a.m.



The Board of Cascade County Commissioners will be broadcasting the Commission Meeting via Zoom.
 Webinar participants must register in advance for the Commission Meeting:

https://us02web.zoom.us/webinar/register/WN_48TL8HAbQrmQ3LW9AYNwpA

After registering, you will receive a confirmation email containing information about joining the webinar.

If you need dial in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 881 5621 6347 Password: 760571

Agenda Topics:

Call to Order:

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.

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 5, 2022

Consent Agenda

Resolution 22-11: Budget Appropriation within Fund 2918 increasing expenditures and revenues due to the State of Montana Board of Crime Control Grant Award, Subgrant 21-CV01-92767, COVID Relief Assistance.

Total Amount: \$38,634 (Ref: Contract 22-03, R0424075).

Resolution 22-12: Budget Appropriation within Fund 2918 increasing expenditures and revenues due to the State of Montana Board of Crime Control Grant Award, Subgrant 21-CV01-92770, Keeping Cascade County Safe.

Total Amount: \$50,000 (Ref: Contract 22-04, R0424076).

Resolution 22-13: A resolution relating to financing of a proposed project; establishing compliance with reimbursement bond regulations under the Internal Revenue Code in the maximum principal amount of \$550,000,000 with loan proceeds of the bonds to Montana Renewables, LLC.

Contract 22-10: Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Cascade County and the USDA, Forest Service, Helena-Lewis & Clark National Forest, Agreement #18-LE-11015600-029 MOD 004. (2022 Annual Plan) Effective until December 31, 2022. Total Amount: \$3,500 (*renewal*)

Contract 22-11: Cascade County Disaster and Emergency Services Distribution Management 2022 Plan.

Contract 22-12: Karpel Solutions Hosted Contract Amendment for PROSECUTOR software program used in the County Attorney's Office. This will increase the number of licenses by five. Total Amount: \$14,000 (5 Licenses/\$2,250 each = \$11,250 Support: \$2,250, Hosting: \$500) (Ref: Contract 20-123, R0394104)

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