

1. 9:30 A.M. Commission Meeting 8/23/2022 Agenda

Documents:

[8-23-2022 CM.PDF](#)



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
August 23, 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_oVw2M0EeQPWgD_8DZYv-6w
 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: 858 7287 2039 Passcode: 056478

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.

Report of Approved Treasurer's Monthly Report

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: August 4, 2022 * August 9, 2022 * August 11, 2022

<u>Board Appointments</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Belt Library Board of Trustees	Cynthia Lake	(1)	5/30/2027
Senior Advisory Council	Frances Christiansen	(Fill Foster Grandparent seat vacated by Dale Crosby)	
Senior Advisory Council	Sandra Clarke	(Move from Foster Grandparent seat to Community Member)	

Contract 22-102: Lease Agreement between Cascade County Area VIII Aging Services and the Great Falls Food Bank for Meals on Wheels. New Rate: \$1,100/month or \$13,200/year and represents the first increase to the rent in over three years.
 Lease Term: Upon signing through September 2023.

1.	<p><u>Public Hearing</u> <u>Final Resolution #22-53:</u> To rezone proposed Lot 3 of Erpelding Minor Subdivision in SE ¼ of Section 33, Township 20 North, Range 03 East, PMM, Cascade County, Montana. Initiated by Ron & Cindy Erpelding. (Ref: Resolution of Intention #22-45)</p>	<p>Charity Yonker Planning Director</p>
2.	<p><u>Motion to Approve or Disapprove</u> <u>Final Plat Approval:</u> Erpelding Minor Subdivision located in the SE ¼ of Section 33, Township 20 North, Range 03 East, PMM, Cascade County, Montana. Initiated by Ron & Cindy Erpelding.</p>	<p>Charity Yonker Planning Director</p>
3.	<p><u>Public Hearing</u> <u>Resolution #22-55:</u> A resolution approving a tax benefit for 2022 for a New or Expanding Industry for Calumet Montana Refining LLC's Renewable Fuel Conversion Project. Location: 1900 10th Street NE, Great Falls, Montana further described as Government Lots 2-3, Mark 8, Located in Section 01, T20N, R3E, Cascade County, Montana. (Ref: City of Great Falls: Resolution 10456)</p>	<p>Carey Ann Haight Deputy County Attorney</p>
4.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution #22-56:</u> A resolution authorizing the use of the existing balance of Tax Increment funding collected for the Manchester Exit Industrial Park for the expansion and repair of the infrastructure servicing the Manchester Exit Industrial Tax Increment District. Total Balance: \$70,281.36</p>	<p>Commissioner Joe Briggs</p>
5.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-101:</u> TD&H Engineering Professional Services Bid Proposal for repairs on Truly Bridge. Total Cost: \$17,000.00</p>	<p>Les Payne Public Works Director</p>
6.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 22-103:</u> Turn+Key Health, LLC Contract for Inmate Medical Services at the Cascade County Adult Detention Center. Terms: Four (4) Years, 1st Year Cost: \$2,044,261.84</p>	<p>UnderSheriff Scott VanDyken</p>
7.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
8.	<p>Adjournment.</p>	