



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
February 13, 2024 - 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_FIFgrkJ4QsCwimEclTbAnA

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: 836 9748 7544 Passcode: 800438

Agenda Topics:

Call to Order:

Commissioner Larson

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 December 26, 2023 * January 23, 2024 * January 29, 2024
 February 1, 2024 * February 5, 2024

Consent Agenda

Board Appointment

Vacancy

Applicant

Mental Health Advisory Council (1) Cindy Oliver (Fill Alluvion seat vacated by Cassidy Blomgren)

Resolution 24-05: Budget Appropriation establishing FY 23-24 spending authority for the Cattle Predator Animal Program. The revenue is being collected and this appropriation will allow the funds to be expended to the Cattle Predator Control program. Total Amount: \$26,833.

Resolution 24-07: A resolution amending Mill Levy for the State Equalization, County High School Equalization and Vocational - Technical Education Mill Levy Authority for FY beginning July 1, 2023, ending June 30, 2024.

Contract 24-10: Memorandum of Understanding between Cascade County and Vaughn Fire Service Area. Vaughn Rural Fire will operate medical response under the Cascade County QRU Medical Director. Effective: Upon Signature. Term: Five (5) years, subject to annual review

Contract 24-11: Memorandum of Understanding between Cascade County and Black Eagle Fire Service Area. Black Eagle Rural Fire will operate medical response under the Cascade County QRU Medical Director. Effective: Upon Signature. Term: Five (5) years, subject to annual review.

Contract 24-13: Rocky Mountain Carriers LLC Service Agreement to provide mail service pickup at the Cascade County Annex and delivery to the United States Postal Service collection center. Effective: Upon Date of Signature. Monthly Cost: \$169.79.

Contract 24-14: CivicPlus Agreement to provide management systems, messaging, forms, website design and platinum hosting services. Term: 1 year with annual renewal. Total Cost: \$22,056.76

Contract 24-15: Montana Department of Natural Resources and Conservation (DNRC) ARPA Grant Agreement. Project: Cascade County Sun Prairie Water System Upgrade #AM-23-0317. Maximum Reimbursable Amount: \$407,000.

Contract 24-19: Montana Department of Natural Resources and Conservation (DNRC) ARPA Grant Agreement. Project: Cascade Black Eagle Water System Upgrades #AM-23-0220. Maximum Reimbursable Amount: \$552,623.

Contract 24-17: Subrecipient Agreement between Cascade County and the Town of Belt regarding the use of the American Rescue Plan Act (ARPA) funds for a Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$500,000. Effective: Date of Signing - June 30, 2025.



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City-County Health Department

Resolution 24-06: Budget Appropriation within the Maternal and Child Health (MCH) Fund. This appropriation creates the required fund transfer from CCHD reserves to the MCH Operating Fund to meet the contractual grant requirements.

Total Amount: \$58,204. (Ref: Contract 23-191, R0452706)

Resolution 24-12: Budget Appropriation within the City-County Health Department increasing expenditures in the CONNECT Program fund. Total Amount: \$15,211. (Ref: Contract 23-96, R0450427)

Resolution 24-13: Budget Appropriation within the City-County Health Department increasing expenditures and revenues in the Buckle Up Montana (BUMT) Program fund. Expenditures: \$9,270 Revenues: \$9,375. (Ref: Contract 23-133, R0450880)

Resolution 24-14: Budget Appropriation within the City-County Health Department establishing budget authority for the Healthy Montana Families ARPA #2, Amendment #4 for FFY2024. Total Amount: \$40,357. (reimbursable)

(Ref: MT DPHHS Task Order: 24-25-5-41-167-0, #4)

Resolution 24-15: Budget Appropriation within the City-County Health Department establishing budget authority for the Healthy Montana Families SafeCare Home Visiting fund for FFY2024. Total Amount: \$44,413. (reimbursable)

(Ref: MT DPHHS Task Order: 24-25-5-41-167-0, #4)

Resolution 24-16: Budget Appropriation within the City-County Health Department establishing budget authority for the Healthy Montana Families Parents as Teachers fund for FFY2024. Expenditures: \$230,229. Revenues: \$138,682. (reimbursable)

(Ref: MT DPHHS Task Order: 24-25-5-41-167-0, #4)

Contract 24-12: Memorandum of Agreement between Cascade County and MT DPHHS STI/ HIV/ Viral Hepatitis section. Purpose: To provide resources and services to prevent chlamydia, gonorrhea, syphilis, HIV, and hepatitis C among at risk populations, particularly those that are uninsured or underinsured, and to decrease related health disparities.

Effective: February 13, 2024 - December 31, 2024.

Contract 24-16: MT DPHHS Task Order 24-07-4-21-106-0 Environmental Health and Food Safety Licensing.

Purpose: Establish a payment schedule for maximizing the disbursement of funds to the Contractor to support inspections of licensed establishments and to determine which optional programs the Contractor will conduct.

Effective: January 1, 2024 - December 31, 2024. Total Amount up to: \$70,000.

1.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution 24-10:</u> A resolution establishing and setting information technology fees for public record/public information requests and requiring minimum advance payment.</p>	Josh Racki County Attorney
2.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution 24-08:</u> A resolution separating the Print Shop Operations and Staff from the Office of the Clerk and Recorder and Establishing the Print Shop Operations and Staff under the Board of County Commissioners.</p>	Commissioner Joe Briggs
3.	<p><u>Motion to Approve or Disapprove</u> <u>Public Hearing</u> Preliminary Plat Application for Lot 4 Foothills Ranch Commercial Subdivision. Proposed Subdivision will create four Lots in the Commercial District. Location: Lot 004, Block 001 of Foothills Ranch Commercial, in Section 13, Township 20 North, Range 04 East, PMM, Cascade County, MT. Parcel No. 2645640, Geocode 02-3016-13-4-01-07-0000. Initiated by: Keith Schermele</p>	Kienna Qwen-Quinata Planner



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4.	<p><u>Motion to Approve or Disapprove</u> <u>Public Hearing</u> Preliminary Subdivision Plat of Lot 1B of Block 1 of the 10th Avenue North Addition to the City of Great Falls, located in the W 1/2 of Section 04, Township 20 North, Range 04 East, P.M.M., Cascade County, MT. Initiated by: Montana Eggs LLC</p>	Kevin Anglund Planner
5.	<p><u>Motion to Approve or Disapprove</u> <u>Public Hearing</u> <u>Resolution 24-09:</u> Zoning Map Amendment of Cascade County Zoning Regulations (“CCZR”) § 4 “Zoning Map” Amendment to rezone Parcel No. 4595000 from the Mixed Use 20 (MU-20) District to the Mixed Use (MU) District. Tract 2 of Certificate of Survey #3519, Section 12, Township 20 North, Range 02 West P.M.M., Cascade County, MT. Initiated by: Dallas McKay</p>	Kevin Anglund Planner
6.	<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>	
7.	<p>Adjournment.</p>	