

CASCADE COUNTY COMMISSION MEETING
January 22, 2019 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

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 Month 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 8, 2019; January 16, 2019*

(B) *Approval of Routine Contracts as follows:*

Resolution 19-07: Budget Appropriation increasing funds for the Foster Grandparent Program, Grant #18SFPMT003
 Total Amount: \$1,400. (Ref: Contract 19-02, R0365662)

Resolution 19-08: Budget Appropriation increasing funds for the Homemaker Program due to additional State funding.
 Total Amount: \$56,210. (Ref: Contract 18-196, R036441)

Resolution 19-09: Budget Appropriation increasing funds for the Cascade County Senior Center Support due to additional State funding. Total Amount: \$14,794. (Ref: Contract 18-196, R036441)

Resolution 19-10: Budget Appropriation decreasing funds for Aging Services Administration. Total Amount: \$340.
 (Ref: Contract 18-196, R036441)

Contract 19-06: Montana Department of Transportation “Bill of Sale” for Hardy Creek Beacon Tower and hardware.
 Equipment Location: NE ¼ SE 1/4, Section 36, T17N, R2W, Cascade County Montana. County Cost: \$1.00
 (Ref: Contract 19-06)

Contract 19-07: DNRC State Land Lease #4929. Cascade County will take over a Montana Department of Transportation lease with the DNRC, where a radio tower and radio repeater site are located. Annual Amount: \$876.29 with a yearly 2% increase. Acquiring the 3rd year of a 10 year lease. (Ref: Contract 19-06)

Contract 19-09: Criminal Justice Information Network (CJIN) Agency Agreement between the Department of Justice and the Sheriff's Office. CJIN is a computer controlled telecommunications network that links Montana criminal justice agencies for the purpose of information exchange. Effective: January 1, 2019 - December 31, 2023 (No County Cost)

1.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 19-04:</u> Establishing a per capita license fee on cattle within Cascade County to be used for a predatory animal control program. (Tabled: January 8, 2019 Commission Meeting)</p>	Charity Yonker Deputy County Attorney
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 19-06:</u> Confirming the creation of the Mental Health Local Advisory Council <u>Contract 19-08:</u> Cascade County Mental Health Local Advisory Council (LAC) Bylaws</p>	Carey Ann Haight Deputy County Attorney
3.	<p><u>Public Hearing:</u> Community Development Block Grant (CDBG) Needs Hearing</p>	Mary Embleton Budget/Grants
4.	<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>	
5.	<p>Adjournment.</p>	