

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
January 22, 2020 – 2:00 P.M.

<p>Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on January 28, 2020.</p>	<p>COMMISSION MINUTES JOURNAL # 60</p>
<p>Board of Cascade County Commissioners: Chairman James L. Larson, Commissioner Jane Weber Excused: Commissioner Joe Briggs</p>	
<p>Staff Present: Rina Fontana Moore – Clerk & Recorder, Tanya Harshaw – DES, Ron Scott – DES Coordinator, Sandor Hopkins – Interim Planning Director, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk & Recorder’s</p>	
<p>Public Members Present: Jenn Rowell</p>	
<p>Chairman Larson opened the work session meeting at 2:00 pm</p>	
<p>Treasurer’s Report</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Contract 20-05: Cooperative Law Enforcement Agreement Annual Operating Plan & Financial Plan between the Cascade County Sheriff’s Office and the USDA, Forest Service Helena-Lewis & Clark National Forest. Agreement #18-LE-11015600-029 MOD 002. (2020 Annual Plan) Effective until December 31, 2020. Total Amount: \$3,500.00 (<i>renewal</i>)</p>	<p>Sheriff’s Office 00:21</p>
<p>Contract 20-06: Sales Contract between James Harris from Cookeville, TN and Cascade County. Purpose: Purchasing “Dutch” a German Shepherd dog for the purpose of narcotics detection in Cascade County. Expected Delivery: March 2, 2020. Total Cost: \$8,950.00 (Sheriff’s Legacy Foundation)</p>	<p>Sheriff’s Office 01:21</p>
<p>Contract 20-07: 2020 Montana Internet Crimes Against Children Task Force Grant Award Grant Number: 2018-MC-FX-K006. Funding Cycle: October 1, 2019 – September 30, 2020. Total Reimbursable Amount: \$6,788.00. This is “Year 2” of a 3 year continuation grant.</p>	<p>Sheriff’s Office 03:29</p>

AGENDA ITEM #1 04:28

Approve or Disapprove:

Resolution 20-04: A Resolution Adopting Policy 20-01 Regarding Fire Board Trustee Appointments.

AGENDA ITEM #2 05:43

Approve or Disapprove:

Final Plat Approval

Rolling Meadows Phase 3 Major Subdivision *Initiated by Bob & Gale Morgan, Bonesteel, LLC*

AGENDA ITEM #3 07:12

Approve or Disapprove:

Presentation

Fox Farm State Lands – Al Rollo

Added Items: Rina Fontana Moore brought forth Resolution 20-05: Veterans Headstone Setting Allowance **08:44**
(Item Added to Consent Agenda)

Adjournment: Chairman Larson closed the work session meeting at 2:11 p.m.