

CASCADE COUNTY COMMISSION MEETING
January 28, 2020 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call to Order:

Chairman 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.

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 14, 2020, January 15, 2020, January 22, 2020.*

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

Resolution 20-05: A resolution amending the headstone allowance for eligible Cascade County resident Veterans.
Headstone Allowance: \$100. (Ref: Resolution 13-96, R0283968)

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. (renewal)

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. (Funded by: Sheriff's Legacy Foundation)

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. This is "Year 2" of a 3 year continuation grant.

1.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 20-04:</u> A Resolution Adopting Policy 20-01 regarding Fire Board Trustee Appointments. (Tabled: January 14, 2020 Commission Meeting)</p>	Carey Ann Haight Deputy County Attorney
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Final Plat Approval</u> Rolling Meadows Phase 3 Major Subdivision Location: Lots 2, 3, 4 & Part of Lot 5 in the SW ¼ of Section 32, T20N, R2E, P.M.M. Cascade County, MT Initiated by: Bob & Gale Morgan, Bonesteel, LLC</p>	Sandor Hopkins Interim Planning Director
3.	<p><u>Presentation:</u> Fox Farm State Lands</p>	Al Rollo
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>	