

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
January 30, 2019 – 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 February 5, 2019.</p>	<p>COMMISSION MINUTES JOURNAL # 59</p>
<p>Board of Cascade County Commissioners: Chairman Briggs Excused: Commissioner James L. Larson and Commissioner Jane Weber</p>	
<p>Staff Present: Sandor Hopkins – Planner, Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Trish Gardner, Katie Brewer and Tanya Houston – CCHD, Bonnie Fogerty – Commission Office, Kyler Baker – Deputy Clerk and Recorder</p>	
<p>Public Members Present:</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>	
Consent Agenda Items:	Department:
<p><u>Contract 19-11:</u> Construction Agreement Federal Aid Project No. UPP 5299(131) GF South-Urban, UPN 9511000 between: MT Department of Transportation, the City of Great Falls and Cascade County for the overlay on Lower River Road, 55th & 13th Street South in Great Falls, Montana.</p>	<p>Public Works 00:07</p>
<p><u>Contract 19-12:</u> Amendment #2 to Agreement with Great Falls Public School District No. 1&A, authorization for a School District Investment Account (Ref: Contract 14-91, R0292878 & Contract 13-141, R0280717) ITEM PULLED AT REQUEST OF GFPS</p>	<p>Commission 01:44</p>
<p>CITY COUNTY HEALTH DEPARTMENT</p>	
<p><u>Resolution 19-11:</u> Budget Appropriation increasing funds for the CCHD Public Health Emergency Program (PHEP) Total Amount: \$39,507 (Ref: Contract 18-205, R0365285)</p>	<p>CCHD 02:20</p>
<p><u>Contract 19-10:</u> Establishing Cascade County Local Emergency Planning Committee (LEPC) Bylaws</p>	<p>CCHD 04:15</p>
<p><u>Contract 19-14:</u> Memorandum of Understanding between CCHD and Montana State University Billings. Purpose: Jointly conducting the clinical experiences in the RN to BSN Degree Completion Program.</p>	<p>CCHD 06:09</p>

AGENDA ITEM #1 07:58

Mountainside Mini Storage Buildings for Lease or Rent Application

AGENDA ITEM #2 11:53

Contract 19-13: Award of ADC K-Pod Locks

Southern Folger Detention Equipment Company, Total Project Cost: \$51,231.98

Adjournment: Chairman Briggs closed the work session meeting at 2:14 p.m.