

CASCADE COUNTY COMMISSION MEETING
January 8, 2019 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Motion to Approve or Disapprove:

*2019 Presiding Officer, Joe Briggs, Chairman of the Board of the County Commissioners, Cascade County, MT
(Per Ordinance 12-01, R0247337 – Each member will serve as the presiding officer during the 3rd & 6th year of his or her term in office.)*

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.

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 18, 2018; December 31, 2018; January 2, 2019

(B) Approval of Routine Contracts as follows:

Resolution 19-01: Establishing a Regular Cascade County Commission Meeting Schedule for 2019.

Resolution 19-02: Establishing the daily rate of credit for incarceration for FY 2018-2019. Daily Per Diem Rate: \$89.75.

Contract 19-02: Corporation for National & Community Service Notice of Grant Award, Amendment #2, #18SFPMT003 for the Foster Grandparent Program. Performance Period: July 1, 2018 - June 30, 2019. Additional Funding: \$1,400.
(Ref: Contract 18-124, R0358098)

Contract 19-03: The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$20,815.

Contract 19-05: Memorandum of Understanding between Cascade County and The Community Health Care Center, Inc. d/b/a Alluvion Health. Purpose: To allow The Community Health Care Clinic d/b/a Alluvion Health (CHCC) visual access to CHCC related accounts under Cascade County control as necessary to facilitate CHCC's separation from Cascade County. Effective: January 1, 2019 - June 30, 2019.

City-County Health Department

Contract 19-01: MT DPHHS Task Order #18-07-4-51-003-0, Amendment #1, HIV Program. Amendment adds additional guidelines for quality standards/testing for CTRS contractors, extension of terms and renewal of 2019 funds. Effective: January 1 - December 31, 2018 (\$36,640) Effective: January 1 - December 31, 2019 (\$36,640). Maximum Reimbursable Amount: \$73,280. *(Ref: Contract 17-207, R0349947)*

Contract 19-04: Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program. Grant #G-T-1810-06827, Project Title: FDA Standards Training 2019. Project Period: January 1 - December 31, 2019. Total: \$3,000.

Resolution 19-05: Budget Appropriation for the Voluntary National Retail Food Regulatory Program Standards Grant Program Grant #G-T-1810-06827. Total Amount: \$3,000. *(Ref: Contract 19-04)*

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1.	<p><u>Motion to Approve or Disapprove:</u> Preliminary Plat, Maeder Addition Minor Subdivision Location: In the NE ¼ of Section 5, Township 20 North, Range 3 East. <i>Initiated by: Michael Maeder</i></p>	Sandor Hopkins Planner
2.	<p><u>Public Hearing:</u> Zoning Change Application for Maeder Addition Minor Subdivision Request to rezone two proposed lots from Suburban Residential 2 (SR-2) to Light Industrial (I-1) Location: In the NE ¼ of Section 5, Township 20 North, Range 3 East. <i>Initiated by: Michael Maeder</i></p> <p><u>Motion to Approve or Disapprove:</u> <i>Resolution 19-03:</i> Resolution of Intention to Rezone two proposed lots from Suburban Residential 2 (SR-2) to Light Industrial (I-1). Location: In the NE ¼ of Section 5, Township 20 North, Range 3 East</p>	Sandor Hopkins Planner
3.	<p><u>Motion to Approve or Disapprove:</u> <i>Resolution 19-04:</i> Establishing a per capita license fee on cattle within Cascade County to be used for a predatory animal control program.</p>	Charity Yonker Deputy County Attorney
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>	