

**CASCADE COUNTY COMMISSION MEETING**  
**October 23, 2018 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:** Madam Jane Weber

**Pledge Of Allegiance:**

**Proclamation: "Bells of Peace" – A World War I Centennial Armistice Remembrance**

**Treasurer's Monthly Report:**

*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: October 3, 2018; October 9, 2018; October 17, 2018

(B) Approval Of Routine Contracts As Follows:

**Resolution 18-79:** Budget Appropriation increasing funds for the Employee Wellness Benefit Program. Total Amount: \$9,000

**Contract 18-186:** Amendment to CenturyLink Loyal Advantage Agreement. Provides new Metro Optical Ethernet services to DES and increases network capacity to several of the existing sites. Amendment reduces annual cost to \$72,000. (Saving the County approximately \$41,424 per year) (Ref: Contract #14-115 R0296987)

**Contract 18-187:** Eighth Judicial District Court Juvenile Drug Treatment Court Drug and Alcohol Testing Service Contract #19-006-JDC-08 to provide services for drug and alcohol testing for the Juvenile Drug Treatment Court youth. Effective: July 1, 2018 - June 30, 2019 Payment to Not Exceed: \$9,720.

**CITY-COUNTY HEALTH DEPARTMENT**

**Contract 18-181:** Interlocal Agreement between the City-County Health Department and the City of Great Falls to provide prevention and mutual response in time of natural and man-made disasters or when the need for additional resources arise. Effective: October 1, 2018 - September 30, 2019. Cost: \$0.00

**Contract 18-182:** Department of Environmental Quality (DEQ) Contract No. 519002  
Purpose: Assist the County to provide services related to air pollution compliance activities.  
Effective: July 1, 2018 - June 30, 2019 Total Funding: \$11,705 (No Local Match)

**Contract 18-185:** MT DPPHS Task Order #17-07-4-51-109-0 Amendment #3, HIV Treatment Program  
Effective Dates Extended: January 1, 2017 - September 30, 2019. Total Funding: \$75,134 (\$22,867 increase)  
(Ref: Contract #17-02 R0335182, Contract #17-170 R0346597)

**Resolution 18-78:** Budget Appropriation amending the CCHD HIV Early Intervention Services budget. Increasing both expenses and revenues. Total Amount: \$22,867 (Ref: Contract #18-185)

<b>1.</b>	<b><u>Motion to Approve or Disapprove:</u></b> Agreement by and between Montana ExpoPark and The Great Falls Turf Club for the purpose of providing a five (5) or six (6) day horse racing meeting, including three (3) days during the Montana State Fair.	<b>Susan Shannon</b> <i>ExpoPark</i>
<b>2.</b>	<b><u>Motion to Approve or Disapprove:</u></b> Contract 18-183: Bid proposal from Kodiak America LLC of Burley, Idaho for one (1) 2018 Snow Blower Model LMSC3640. Total Purchase Price: \$139,565	<b>Les Payne</b> <i>Deputy Public Works Director</i>
<b>3.</b>	<b><u>Motion to Approve or Disapprove:</u></b> Contract 18-184: Bid proposal from United Materials of Great Falls, Montana, for Schedule 1 & 2 reconstruction of South Manchester Road. Total Project Cost: \$522,281.45	<b>Les Payne</b> <i>Deputy Public Works Director</i>

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<b>4.</b>	<p><b><u>PUBLIC HEARING:</u></b> Petition to Abandon Public Road</p> <p><b><u>Motion to Approve or Disapprove:</u></b></p> <p><b><u>Resolution 18-77:</u></b> Abandon that portion of a street lying between Block 33 and Block 44, from right-of way 18th Street South, bearing S89°59'44"W 349 feet to the right-of-way 19th Street south, with a width of 60 feet, bearing N89°59'44"E 349 feet. A platted right-of way within the subdivision known as the Sexton Park Addition to Great Falls, Section 19, Township 20 North, Range 4 East, Cascade County Montana. <i>Initiated by: Larry Hill</i></p>	<b>Michael Stone</b> <i>Planner</i>
<b>5.</b>	<p><b><u>Motion to Approve or Disapprove: Loebro Loan Repayment</u></b></p> <p><b><u>Contract 18-188:</u></b> Termination of Lease</p> <p><b><u>Contract 18-189:</u></b> Quitclaim Deed</p> <p><b><u>Contract 18-190:</u></b> Bill of Sale</p> <p><b><u>Contract 18-191:</u></b> Termination of Guaranty Agreements</p>	<b>Carey Ann Haight</b> <i>Deputy County Attorney</i>
<b>6.</b>	<p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b></p>	
<b>7.</b>	<p><b>Adjournment.</b></p>	