

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

November 21, 2018 – 2:00 P.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at <a href="http://cascadecountymt.gov">cascadecountymt.gov</a> 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). <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.</b> This written record is in draft form until officially approved on December 11, 2018.	<b>COMMISSION MINUTES JOURNAL # 58</b>
<b>Board of Cascade County Commissioners:</b> Madam Chair Jane Weber, Commissioner Joe Briggs, Commissioner Jim Larson.	
<b>Staff Present:</b> Charity Yonkers – Deputy County Attorney, Sandy Johnson – Sanitarian, Mary Embleton – Budget Office, Trista Besich – CHCC, Les Payne – Deputy Public Works Director, Bonnie Fogerty – Commission, Marie Johnson and Kyler Baker – Clerk and Recorder’s Office.	
<b>Public Members Present:</b> Bill Zucconi	
<b>Madam Chair Weber opened the work session meeting at 2:00 pm</b>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<b>Resolution 18-83:</b> Loan Agreement between Board of Investment (MBOI) and Cascade County for Grandstands at the Montana ExpoPark. Amount of Loan: \$2,000,000.00 Date of Loan: December 7, 2018 (Ref: Resolution 18-40 R03653610; Resolution 18-41 R0353611) <b>00:11</b>	Commission
<b>COMMUNITY HEALTH CARE CENTER</b>	
<b>Resolution 18-82:</b> Budget Appropriation increasing funds for the Community Health Care Center HRSA Grant Award #H80CS0566-17-06. Total Amount: \$95,000.00 (Ref: Contract 18-170 R0362105) <b>03:46</b>	CHCC
<b>Contract 18-201:</b> HRSA Notice of Award #H80CS00566-17-08 confirmation of the CICS verification, addition of the five (5) delivery sites: Giant Springs Elementary, East Middle School, North Middle School, Great Falls High School and Charles M. Russell High School. Effective: June 1, 2018 – December 31, 2018 Cost: \$0.00 <b>05:22</b>	CHCC
<b>CITY COUNTY HEALTH DEPARTMENT</b>	
<b>Resolution 18-81:</b> Budget Appropriation decreasing the budget for the City-County Health Department DEQ Air Quality Emissions Program. Total Decrease: \$749. (Ref: Contract 18-197) <b>06:22</b>	CCHD
<b>Contract 18-203:</b> Amendment #1 to Contract 17-101: Water & Environmental Technologies (WET) Purpose: Increase the original amount to complete tasks of initial contract and extend the contract term. Total Increase: \$10,850. Effective: June 13, 2017 – September 30, 2020 (Ref: Contract 17-101 R03642081) <b>07:48</b>	CCHD

### **AGENDA ITEM #1 10:10**

- Update on Belt Water Treatment Plant Project
  - Autumn Coleman Program Manager, MT DEQ Abandoned Mine Lands
- Update on Cottonwood #2 Mine (Stockett) Ditches DNRC Grant Wrap-Up
  - Bill Snoddy, Project Manager, MT DEQ Abandoned Mine Lands

### **AGENDA ITEM #2 11:05**

- Contract 18-202: Bid Proposal from Dick Olson Construction for the 80’x100’ remodel of the Paddock Club building. Location: Montana ExpoPark Total Cost: \$848,519.

**CASCADE COUNTY WORK SESSION MINUTES**

**COMMISSION CHAMBERS COURTHOUSE ANNEX**

**November 21, 2018 – 2:00 P.M.**

**Changes to Agenda:** Resolution 18-83 will be moved to Agenda Item #3 – all Commissioners agreed.

**Public Comments:** None

**Adjournment:** Madam Chair Weber closed the work session meeting at 2:16 p.m.