



**CASCADE COUNTY WORK SESSION**  
Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
**Wednesday - November 21, 2018 - 2:00 p.m.**

**Consent Agenda**

**Resolution 18-83:** Loan Agreement between Board of Investment (MBOI) and Cascade County for Grandstands at the Montana ExpoPark. Amount of Loan: \$2,000,000. Date of Loan: December 7, 2018  
(Ref: Resolution 18-40 R03653610; Resolution 18-41 R0353611)

**Community Health Care Center**

**Resolution 18-82:** Budget Appropriation increasing funds for the Community Health Care Center HRSA Grant Award #H80CS00566-17-06. Total Amount: \$95,000. (Ref: Contract 18-170 R0362105)

**Contract 18-201:** 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

**City-County Health Department**

**Resolution 18-81:** Budget Appropriation decreasing the budget for the City-County Health Department DEQ Air Quality Emissions Program. Total Decrease: \$749. (Ref: Contract 18-197)

**Contract 18-203:** 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)

**AGENDA:**

**Presentation**

- 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

**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.