

**CASCADE COUNTY COMMISSION MEETING**  
**December 11, 2018 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call to Order:**

**Madam Jane Weber**

**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: November 21, 2018 November 27, 2018 November 28, 2018  
December 4, 2018 December 5, 2018*

(B) *Approval of Routine Contracts as follows:*

**Contract 18-206:** Department of Defense Operation & Maintenance Program. Project Name & #: MT DAR 2020(1), Defense Access Roads FY 2020. Parties to Agreement: Federal: US Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division, Department of Defense: Malmstrom AFB.  
Counties: Teton, Cascade & Lewis and Clark. Federally Funded. County Costs: Maintenance of the completed facility.

**Contract 18-207:** Grade Crossing Signals & Surface Tri-Party Agreement between State of Montana Department of Transportation and Cascade County, BNSF RRxing-Manchester RD-Great Falls, RRP-RRS 7(74), [9560], US DOT 088 690Y.

**City-County Health Department**

**Contract 18-204:** Cooperative Agreement between MT DPHHS and Board of Health. Purpose: To establish payment schedule for disbursement to BOH to support inspections of establishments. Term: January 1, 2019 - December 31, 2019.

**Contract 18-205:** Amendment #1 to MT DPHHS Task Order 19-07-6-11-008-0, Public Health Emergency Preparedness Purpose: Update/Add deliverables to the initial Task Order and increase funding.  
Total Amount: \$134,294 (Increase: \$39,507) Effective: July 1, 2018 - June 30, 2019 (Ref: Contract #17-62 R0340459)

**Community Health Care Center**

**Resolution 18-84:** A resolution to Disburse Funds to the Community Health Care Center, Inc. Total Amount: \$100,000

<b>1.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b>Board Appointment - Regional Airport Authority</b></p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Applicants</u></th> <th style="text-align: center;"><u>Vacancy</u></th> <th style="text-align: center;"><u>Term Expiration</u></th> </tr> </thead> <tbody> <tr> <td>Debra Evans</td> <td style="text-align: center;">(2)</td> <td style="text-align: center;">12/31/2021</td> </tr> <tr> <td>Casey J. Lalonde</td> <td></td> <td></td> </tr> <tr> <td>Matthew J. Mattingly</td> <td></td> <td></td> </tr> </tbody> </table>	<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>	Debra Evans	(2)	12/31/2021	Casey J. Lalonde			Matthew J. Mattingly			<b>Commission</b>			
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<b>3.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b>Board Appointment - Zoning Board of Adjustment</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>Applicants</u></td> <td style="width: 33%;"><u>Vacancy</u></td> <td style="width: 33%;"><u>Term Expiration</u></td> </tr> <tr> <td>William C. Austin, Richard Liebert Tony C. Lucas, Bruce Moore, Renae Munson Leonard Reed, Robbie Regennitter Rob Skawinski, Ryan Villines</td> <td style="text-align: center;">(3)</td> <td style="text-align: center;">12/31/2020</td> </tr> </table>	<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>	William C. Austin, Richard Liebert Tony C. Lucas, Bruce Moore, Renae Munson Leonard Reed, Robbie Regennitter Rob Skawinski, Ryan Villines	(3)	12/31/2020	<b>Commission</b>
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<b>4.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b>Fleet Light Duty Vehicles Bid Award</b></p> <p><u>Contract 18-208:</u> Bid Proposal: Duval Ford, LLC - Jacksonville, Florida.  Total Cost: \$250,718</p>	<b>Les Payne</b> <b>Deputy Public Works</b> <b>Director</b>						
<b>5.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b>Contract 18-209:</b> 2018 Memorandum of Agreement for the Great Falls Metropolitan Transportation Planning Process. <i>Presented by: Andrew Finch, Great Falls MPO Staff</i></p>	<b>Andrew Finch</b> <b>Great Falls</b> <b>MPO Staff</b>						
<b>6.</b>	<p><b><u>Public Hearing</u></b>  Variance Request for Rolling Meadows Phase III Major Subdivision  <i>Initiated by: Robert &amp; Gale Morgan, Bonesteel, LLC</i></p> <p><b><u>Motion to Approve or Disapprove:</u></b>  Variance Request for Rolling Meadows Phase III Major Subdivision  <i>Initiated by: Robert &amp; Gale Morgan, Bonesteel, LLC</i></p>	<b>Sandor Hopkins</b> <b>Planner</b> <b>Planning Division</b>						
<b>7.</b>	<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>							
<b>8.</b>	<b>Adjournment.</b>							