

**CASCADE COUNTY COMMISSION MEETING**  
**December 18, 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: December 11, 2018; December 12, 2018*

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

**Resolution 18-85:** Prosecutorial Assistance in the matter of MC 18-08-02.

**Contract 18-210:** Cooperative Law Enforcement Agreement Annual Operating Plan & Financial Plan between the Cascade County Sheriff's Office and the USDA, Forest Service Helena-Lewis & Clark National Forest. Agreement #18-LE-11015600-029 MOD 001. (2019 Annual Plan) Effective until December 31, 2019.  
Total Amount: \$3,500. *(renewal)*

**Contract 18-211:** Montana Department of Commerce Contract Amendment #MT-CDBG-13HR-01B for the South Winds Water & Sewer District, Phase II Wastewater Project. Effective Date extended to: December 31, 2019 along with a revised Implementation Schedule. *(Ref: Contract 17-79, R0345969, Contract 16-29, R0318983)*

|           |  |                               |
|-----------|--|-------------------------------|
| <b>1.</b> | <p><b><u>Motion to Approve or Disapprove:</u></b><br/> <b><u>Final Plat of the Moe Minor Subdivision</u></b><br/> Location: In Section 35, Township 20 North, Range 3 East, P.M.M., Cascade County Montana<br/> Initiated by: <i>Barbara Moe, Landowner &amp; Kristi Holmlund, Personal Representative</i></p>   | <b>Anna Ehnes<br/>Planner</b> |
| <b>2.</b> | <p><b><u>Motion to Approve or Disapprove:</u></b><br/> <b>Board Appointment - Regional Airport Authority</b><br/> <u>Applicants (3)</u> <span style="float: right;"><u>Vacancy</u></span> <span style="float: right;"><u>Term Expiration</u></span><br/> Debra Evans, Casey J. Lalonde (2) 12/31/2021<br/> Matthew J. Mattingly</p>  | <b>Commission</b>             |
| <b>3.</b> | <p><b><u>Motion to Approve or Disapprove:</u></b><br/> <b>Board Appointment - Planning Board</b><br/> <u>Applicants (4)</u> <span style="float: right;"><u>Vacancy</u></span> <span style="float: right;"><u>Term Expiration</u></span><br/> Richard Liebert, Robert Moore (3) 12/31/2020<br/> Rob Skawinski, Ken Thornton</p>   | <b>Commission</b>             |
| <b>4.</b> | <p><b><u>Motion to Approve or Disapprove:</u></b><br/> <b>Board Appointment - Zoning Board of Adjustment</b><br/> <u>Applicants (9)</u> <span style="float: right;"><u>Vacancy</u></span> <span style="float: right;"><u>Term Expiration</u></span><br/> William C. Austin, Richard Liebert (3) 12/31/2020<br/> Tony C. Lucas, Bruce Moore, Renae Munson<br/> Leonard Reed, Robbie Regennitter<br/> Rob Skawinski, Ryan Villines</p> | <b>Commission</b>             |
| <b>5.</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>6.</b> | <b>Adjournment.</b>  |                               |