



**CASCADE COUNTY WORK SESSION**  
Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
**Wednesday - December 5, 2018 - 2:00 p.m.**

**Consent Agenda**

**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. Project Intent: To correct deficiencies on T-E routes considering Federal-Aid Laws, T-E route standards and the responsibilities of the Public Highway Authorities. Project is 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, 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)

**AGENDA:**

**1. Board Appointment - Regional Airport Authority**

<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Debra Evans	(2)	12/31/2021
Casey J. Lalonde		
Matthew J. Mattingly		

**2. Board Appointment - Planning Board**

<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Richard Liebert	(3)	12/31/2020
Bruce Moore		
Rob Skawinski		

**3. Board Appointment - Zoning Board of Adjustment**

<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>
William C. Austin, Richard Liebert	(3)	12/31/2020
Tony C. Lucas, Bruce Moore, Renae Munson		
Leonard Reed Robbie Regennitter, Rob Skawinski		
Ryan Villines		

**4. Fleet Light Duty Vehicles Bid Award**

**Contract 18-208:** Bid Proposal: Duval Ford, LLC - Jacksonville, Florida. Total Cost: 250,718.00

**5. Contract 18-209:**

2018 Memorandum of Agreement for the Great Falls Metropolitan Transportation Planning Process.  
*Presented by: Andrew Finch, Great Falls MPO Staff*