

CASCADE COUNTY COMMISSION MEETING
February 5, 2019 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call to Order:

Chairman Briggs

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: January 22, 2019; January 30, 2019*

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

Contract 19-11: Construction Agreement Federal Aid Project No. UPP 5299(131) Great Falls South-Urban, UPN 9511000
Between: Montana Department of Transportation, the City of Great Falls and Cascade County for the overlay on Lower River
Road, 55th & 13th Street South in Great Falls, Montana.

CITY COUNTY HEALTH DEPARTMENT

Resolution 19-11: Budget Appropriation increasing funds for the CCHD Public Health Emergency Program (PHEP)
Total Amount: \$39,507. (Ref: Contract 18-205, R0365285)

Contract 19-10: Establishing Cascade County Local Emergency Planning Committee (LEPC) Bylaws

Contract 19-14: Memorandum of Understanding between CCHD and Montana State University Billings.
Purpose: Jointly conducting the clinical experiences in the RN to BSN Degree Completion Program.
Effective: Normal academic year-commencing 2018-2019 with an annual review.

1.	<u>Motion to Approve or Disapprove:</u> Mountainside Mini Storage Buildings for Lease or Rent Application Location: Tract 22B, Greer Tracts, Section 10, Township 20N, Range 04E <i>Initiated by: Jon Brownlee</i>	Sandor Hopkins Planner
2.	<u>Motion to Approve or Disapprove:</u> <u>Contract 19-13:</u> Award of ADC K-Pod Locks Southern Folger Detention Equipment Company, Total Project Cost: \$51,231.98	Les Payne Deputy Public Works Director
3.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
4.	Adjournment.	