

**CASCADE COUNTY COMMISSION MEETING**

**March 12, 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.*

**Proclamation:** Recognizing March 14, 2019 as "Montana Retired Educators Day" Representative: Marilyn Hamer

**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: February 22, 2019; February 26, 2019; March 6, 2019

(B) Approval of Routine Contracts as follows:

**Resolution 19-16:** Budget Appropriation increasing funds for the Montana Internet Crimes Against Children Task Force Grant Program Total Amount: \$8,500.00

**Resolution 19-18:** Confirming the creation of the Cascade County Senior Advisory Council (Ref: Contract 19-29)

**Contract 19-25:** Temporary Construction Agreement between John H. Stuker & Elena Hovland Stuker and Cascade County Public Works for Birdtail Creek to Launch Facility H-06. This agreement grants exclusive right to perform construction activities necessary to replace a large culvert on Birdtail Creek Road near Mile Post (M.P.) 1.05. (Ref: Contract 18-79, R0355772)

**Contract 19-26:** Montana DES State Homeland Security Program, Agreement #EMW-2017-SS-000009 Amendment #01 Increase Funding: \$54,462.99 Total Award: \$213,985.22 (No County Match) (Ref: Contract 17-179, R0346940)

**Contract 19-29:** Cascade County Senior Advisory Council Bylaws (Ref: Resolution 19-18)

**CITY-COUNTY HEALTH DEPARTMENT**

**Contract 19-27:** Memorandum of Understanding between Cascade County and Alluvion Health. Purpose: Designation of Alluvion Health as a non-publicized, closed Point of Dispensing (POD). Effective: Date of signing.

**Contract 19-28:** Memorandum of Understanding between Cascade County and Alluvion Health. Purpose: Establishing the terms and conditions under which CCHD and Alluvion Health will coordinate response efforts. Effective: Date of signing.

<b>1.</b>	<b><u>Motion to Approve or Disapprove:</u></b> <b>Board Appointments: Mental Health Local Advisory Council</b>	<b>Commission</b>
<b>2.</b>	<b><u>Motion to Approve or Disapprove:</u></b> Resolution 19-17: A Resolution requesting distribution of bridge and road safety and accountability program funds. Request Total: \$157,791.17 County Match: \$7,889.56 (5%)	<b>Ian Payton Deputy Public Works Director</b>
<b>3.</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>4.</b>	<b>Adjournment.</b>	