

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
April 3, 2019 – 2:00 P.M.

<p>Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on March 12, 2019.</p>	<p>COMMISSION MINUTES JOURNAL # 59</p>
<p>Board of Cascade County Commissioners: Commissioner James L. Larson and Commissioner Jane Weber Excused: Chairman Joe Briggs</p>	
<p>Staff Present: Charity Yonker – Deputy County Attorney, Sandor Hopkins – Planner, Sean Higginbotham – IT Director, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s</p>	
<p>Public Members Present: Jenn Rowell – Media, Sarah Peck and Sarah Converse</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Resolution 19-24: Budget Appropriation increasing funds for the State Homeland Security Program (SHSP) for FY 2019. Total Amount: \$54,463 (Ref: Contract 19-26, R0367874)</p>	<p>DES 00:14</p>

ADDED ITEMS:

Contract 19-36: MT DPHHS Service Provider Designation Form. Cascade County designates 100% of allocated earmarked alcohol tax monies to Gateway Community Services for the provision of chemical dependency treatment and prevention services in Cascade County. Effective: July 1, 2019 – June 30, 2020 (FY 2020) **02:48**

Contract 19-37: General Conveyance Agreement by and between Executive Plaza Association dba/Tribune Plaza & Cascade County. **04:09**

AGENDA ITEM #1

Building for Lease or Rent Application: 4601 River Drive North Storage
Four (4) proposed buildings housing a total of 180 units on Block 1 Lot 1A of the Amended Plat on Henke Tracts Minor Subdivision, Section 4, Township 20 North, Range 4 East, PMM, Cascade County, MT
Initiated by: Ken Weinheimer **06:17**

AGENDA ITEM #2

Resolution 19-25: Resolution of Intent to Sell Real Property Acquired by Cascade County through Tax Deed at Public Auction. **08:12**

Resolution 19-20: Budget Appropriation increasing funds for the Bridge and Road Safety and Accountability (BaRSAA) program for FY2019. Project: Sun Prairie Village. Total Amount: \$157,792. (Ref: Resolution 19-17, R0367871) **10:02**

Black Eagle Water and Sewer: Sarah Converse **11:28-22:18**

Adjournment: Commissioner Weber closed the work session meeting at 2:22 p.m.