

CASCADE COUNTY COMMISSION MEETING
April 10, 2018 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Madam Chair 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 on 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: March 27, 2018, April 4, 2018

(B) Approval of Routine Contracts as Follows:

- ◆ **Resolution 18-39:** Budget Appropriation to increase revenue budget authority for interest earned and for loan repayment transfer in the Fox Farm RSID. Total Amount: \$59,900.00
- ◆ **Resolution 18-40:** A resolution to establish the Montana ExpoPark Grandstand Fund #4125 for capital improvements to the ExpoPark Grandstand Capital Building Replacement.
- ◆ **Resolution 18-41:** Budget Appropriation within the ExpoPark Grandstand Capital Building replacement fund to establish budget authority for architectural work for the ExpoPark Grandstand Capital Building replacement. Funding will be transferred from the General Fund. Total Amount: \$10,000.00 (*Ref: Resolution 18-40*)
- ◆ **Contract 18-68:** Cascade County Copper Roof Replacement CTEP Project -Change Order #4 for time and materials to remove and replace wood sheathing at the scrolled base of the dome to the statue. Amount: \$17,895.09. (*Ref: Contract 16-77, R0323867*)
- ◆ **Contract 18-72:** Agreement by and between Cascade County and Montana Waste Systems, Inc. Purpose: Cascade County desires to obtain disposal services for the economical and environmentally sound disposition of solid waste generated within its jurisdiction. Effective Date: October 1, 2017 (5 year term, renewable). 2018 Base Rate: \$27.47 per ton, for the first year of this agreement.
- ◆ **Contract 18-73:** Montana Department of Transportation and Cascade County Maintenance Agreement, Joe's Trail, US HWY 91. This agreement articulates Cascade County's duties and responsibilities with regard to the care, maintenance & repair of Joe's Trail as required by the State Department of Transportation.
- ◆ **Contract 18-74:** 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 FY 2018/2019: July 1, 2018- June 30, 2019.
- ◆ **Contract 18-75:** Revised Maintenance Agreement between Cascade County and Joe's Trail, Inc., for maintenance of Joe's Trail, Cascade County, Montana. Cascade County will assume all maintenance responsibilities for Joe's Trail Inc. Joe's Trail will transfer \$20,000 held in trust to Cascade County for maintenance. (*Ref: R0009049, R0106547 & Contract 11-151, R0245060*)

City-County Health Department

- ◆ **Resolution 18-34:** Budget Appropriation increasing the revenues and expenditures for the Healthy Montana Families, Parents as Teachers program by \$34,013 through June 30, 2018. (*Ref: Contract 17-04, R0335612 & 16-232, R0333742*)

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Community Health Care Center

♦ **Resolution 18-35:** Budget Appropriation increasing the revenues and expenditures for the School Based Health Center Services program by \$14,250 through June 30, 2018. (Ref: Contract 18-45, R0335612 & 18-55, R0352349)

♦ **Contract 18-67:** Agreement by and between Community Health Care Center and Speaking Socially Media, LLC.
 Purpose: To perform advertising/website development services for the Community Health Care Center.
 Effective: Date of signing. Cost: \$4,000.00

1.	Motion to Approve or Disapprove: <u>Board Appointment:</u> Zoning Board of Adjustment (1) Term Expiration: December 31, 2019	Commission
2.	Motion to Approve or Disapprove: <u>Contract 18-69:</u> Standard Short Form of Agreement Between Cascade County and Nelson Architects, LLC. Purpose: Architectural Services for the Interior Remodel of Executive Plaza. Effective Date: March 19, 2018. Cost: \$ 337,000.00.	Brian Clifton PublicWorks Director
3.	Motion to Approve or Disapprove: <u>Contract 18-70:</u> Standard Short Form of Agreement Between Cascade County and CTA, Inc. Purpose: Architectural Services for the Remodel of the Community Health Care Clinic Dental Exam Suites. Effective Date: February 28, 2018. Cost: \$ 15,000.00.	Brian Clifton PublicWorks Director
4.	Motion to Approve or Disapprove: <u>Contract 18-71:</u> Standard Short Form of Agreement Between Cascade County and Nelson Architects, LLC. Purpose: Architectural Services for the proposed replacement of Grandstand Bleachers at ExpoPark. Effective Date: March 27, 2018. Cost: \$ 18,980.00.	Brian Clifton PublicWorks Director
5.	Motion to Approve or Disapprove: <u>Resolution 18-36:</u> Final Resolution to Rezone Parcel #0002712775, Lot A1 of Paul's Plat from "I-1", Light Industrial to "I-2" Heavy Industrial. Location: Section 33, Township 21N, Range 4E, P.M.M., Cascade County, MT. <i>Initiated By: John Paul</i>	Sandor Hopkins Planner
6.	Motion to Approve or Disapprove: <u>Resolution 18-37:</u> Application for Building for Lease or Rent. Parcel #0002607900, 3 Storage Buildings (1 with 31 units, 2 & 3 with 47 units each.) <i>Initiated By: Dan Bowman, Black Eagle Storage, LLC.</i>	Alex Dachs Planner
7.	<u>Public Hearing</u> - Petition to Abandon a County Road Motion to Approve or Disapprove: <u>Resolution 18-38:</u> Abandon that portion of Armington Road lying between Peacemaker Ridge Road and the recreational/emergency secondary access unofficially known as Clubhouse Drive. Sections 12 & 13, Township 18 North, Range 06 East P.M.M., Cascade County, MT. <i>Initiated By: Trophy Property Developers, Inc.</i>	Sandor Hopkins Planner
8.	Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
9.	Adjournment	