

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
APRIL 18, 2018 – 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 Records 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 was officially approved on April 24, 2018.</p>	<p>COMMISSION MINUTES JOURNAL # 58</p>
<p>Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Joe Briggs, Commissioner Jim Larson</p>	
<p>Staff Present: Carey Ann Haight – County Attorney’s Office, Brian Clifton – Public Works, Bonnie Fogerty – Commissioner’s Office, Frank Warren – Clerk and Recorder’s Office.</p>	
<p>Public Members Present: Bill Zucconi</p>	
<p>Madam Chair Weber opened the work session meeting at 2:02 pm</p>	
Consent Agenda Items:	Department:
<p>Resolution 18-42: Budget Appropriation establishing budget authority for the initial allocation of the Bridge and Road Safety and Accountability (BARSAA) program established by House Bill 473. Effective: July 1, 2017. Cascade County Allocation Amount: \$72,755.82. 00:05</p>	Budget/Grants
<p>Resolution 18-43: Budget Appropriation increasing budget authority for Earmarked Alcohol Tax funds to recognize the FY 2017 Final Payment. Amount: \$33,616. 02:31</p>	Budget/Grants
<p>Contract 18-76: Memorandum of Understanding and Project Funding and Maintenance Agreement by and between Montana Department of Transportation, Cascade County and the City of Great Falls. Project: Stuckey Road Reconstruction UPN 9532000, CMGF 5299(133). County Funds (24% of Match): \$30,556. 05:07</p>	Public Works
<p>Contract 18-77: MT DPHHS Amendment Number Two to Contract #18027210050 Commodity Supplemental Food Program with Cascade County to allocate additional funding through March 23, 2018. Additional Funding: \$4,650.00 (Ref: 17-202, R0350088) 08:22</p>	Aging

Additional Items added to the Consent Agenda: 09:17

- 1) **Contract 18-79 – Department of Defense Operations & Maintenance Program MT DAR 2019(1), Defense Access Roads FY2019. Presented by Brian Clifton – Public Works. 09:44**

Regular Agenda:

- #1 Contract 18-78:** Award: 40th Avenue South Asphalt Overlay Project
United Materials - Bid Proposal Cost: \$199,594. **11:18**

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Additional Items added to the Regular Agenda: None

Public Comment:

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10). **None**

Adjournment: Madam Chair Weber closed the work session meeting at **2:17 p.m.**