

CASCADE COUNTY COMMISSION MEETING

**April 23, 2019 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA**

Agenda Topics:

Call to Order: **Chairman Briggs**

Pledge of Allegiance:

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Report of Approved Treasurer’s Monthly Report – Bank Balances, Investments, Revenues and Disbursements

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: April 9, 2019*

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

Tax Appeal Board Appointments: (2) Vacancies

<u>Applicant(s):</u>	<u>Term Expiration:</u>
Arthur W. Dickhoff	April 30, 2022
(Alternate): Patty Taurman	April 30, 2022

Senior Advisory Board Appointments: (15) Vacancies

<u>Applicant(s):</u>	<u>Category:</u>	<u>Term Expiration:</u>
Sandra J. Clarke	Foster Grandparent	April 30, 2021
Dale Crosby	Community Member	April 30, 2023
Julie Demarais	Caregiver/Guardian	April 30, 2021
Lynette Scriver-Colburn	Individual Interested in Aging Community	April 30, 2023
James L. Larson	Cascade County Commissioner	Permanent

Resolution 19-27: Prosecutorial Assistance in the matter of TK-265-2019-0000838.

Resolution 19-28: Budget Appropriation moving excess cash from fund 4125 to 5750 for the Grandstands and Paddock Club replacement projects. Total Amount: \$500 (Ref: Resolution 19-22, R0368399)

Resolution 19-29: Budget Appropriation establishing budget authority for the Mental Health Local Advisory Council. (Ref: Resolution 19-06, R0366136 and Contract 19-08, R0366141)

Contract 19-42: Modification #2 to DPHHS Purchase Service Contract #16221000008. Increase: \$671,023 Total Amount: \$1,675,477 (Ref: Contract 15-138, R0312242 and Contract 18-196, R0364414)

Contract 19-44: Montana Dept. of Commerce TSEP Contract Amendment #MT-TSEP-PL-19-135A Extension Date: July 31, 2020 (Ref: Contract 18-104, R0356203)

1.	<p>Motion to Approve or Disapprove: Historical Preservation Advisory Commission: (4) Vacancies <u>Applicant(s):</u> <u>Term Expirations:</u> Carol Bronson 1 appointment for 3 years Megan Sanford 2 appointments for 2 years Gerald (Jerry) Stinson 1 appointment for 1 year Steven D. Taylor Suzanne Waring</p>	Commission
2.	<p>Motion to Approve or Disapprove: Stockett Water & Sewer District Appointments: (5) Vacancies <u>Applicant(s):</u> <u>Term Expirations:</u> Melvin R. Brown 2 appointments for 3 years Joshua Jerome Eli 2 appointments for 2 years Janet Gondiero 1 appointment for 1 year Christopher Robert Kindred Lanni M. Klasner</p>	Commission
3.	<p>Motion to Approve or Disapprove: <u>Resolution 19-30:</u> Budget Appropriation increasing budget authority in ExpoPark fund 5750 for the Grandstands and Paddock Club replacement project. Total Increase in Authority: \$408,216</p>	Mary Embleton Budget Officer

4.	Motion to Approve or Disapprove: <u>Resolution 19-31:</u> Requesting distribution of Bridge and Road Safety and Accountability Program Funds Total Amount: \$157,792.00	Ian Payton Deputy Public Works Director
5.	Motion to Approve or Disapprove: <u>Contract 19-43:</u> CenturyLink Loyal Advantage Agreement Amendment Annual Savings: \$23,592.00 Total Savings for duration of contract: \$73,152.00	Sean Higginbotham IT Director
6.	Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
7.	Adjournment.	