

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

<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 was officially approved on April 10, 2018.</p>	<p>Date: April 4, 2018</p>	<p>Time: 2:00 p.m.</p> <div style="border: 1px solid black; padding: 10px; text-align: center; margin: 10px auto; width: 80%;"> <p style="color: red; font-weight: bold;">COMMISSION MINUTES JOURNAL NUMBER 58</p> </div>
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Board of Cascade County Commissioners: Chairman Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.

Staff Present: Carey Ann Haight – County Attorney’s Office, Mary Embleton – Budget/Grants, Diane Brien – Accounting, Trista Besich – Community Health Care Center, Jo-Viviane Jones – City-County Health Department, Brian Clifton – Public Works, Alex Dachs – Planning Division, Sandor Hopkins – Planning Division, Bonnie Fogerty – Board of Commissioners, and Frank Warren – Clerk and Recorder’s.

Public members: None

Madam Chair Weber opened the Work Session meeting at 2:00 pm

Consent Agenda Items:	Purpose:	Department:
<p>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. <i>03:37</i></p>	Budget Appropriation	Commission
<p>Resolution 18-40: A resolution to establish the Montana ExpoPark Grandstand Fund #4125 for capital improvements to the ExpoPark Grandstand Capital Building Replacement. <i>05:54</i></p>	Fund Establishment	Commission
<p>Resolution 18-41: Budget Appropriation within the Expo Grandstand Capital Building replacement fund to establish budget authority for architectural work for the Expo Grandstand Capital Building replacement. Funding will be transferred from the General Fund. Total Amount: 10,000.00 (Ref: Resolution 18-40) <i>09:33</i></p>	Budget Appropriation	Commission
<p>Contract 18-68: Cascade County Copper Roof Replacement CTEP Project – Change Order # 4 for time and materials to remove</p>	Change Order	Public Works

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<p>and replace wood sheathing at the scrolled base of the dome to the statue. Amount: \$ 17,895.09. (Ref: Contract 16-77 – R0323867) 14:47</p>		
<p>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: Upon execution by both parties. Agreement Term: 5 Years commencing on the delivery date. Base Rate: \$ 27.47 per ton, for the first year of this agreement. 16:35</p>	Agreement	Commission
<p>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 regarding the care, maintenance & repair of Joe’s Trail as required by the State Department of Transportation. 21:23</p>	Agreement	Commission
<p>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. 28:46</p>	Designation Form	Commission
<p>City-County Health Department:</p>	Purpose:	Department:
<p>Resolution 18-34: Budget Appropriation Resolution 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 and 16-232 - R0333742) 29:42</p>	Budget Appropriation	CCHD
<p>Community Health Care Center:</p>	Purpose:	Department:

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Resolution 18-35: Budget Appropriation Resolution 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 and 18-55 – R0352349) 30:44	Budget Appropriation	CHCC
Contract 18-67: Agreement by and between Community Health Care Center (Client) and Speaking Socially Media, LLC (Contractor). Purpose: To perform advertising/website development services for Client. Effective upon execution by both parties. Cost: \$ 4,000.00 31:30	Memorandum of Understanding	CHCC

Additional Items added to the Consent Agenda: NONE

1. **Zoning Board of Adjustments Appointment (1 Vacancy) 32:35**
2. **Contract 18-69:** 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. **35:12**
3. **Contract 18-70:** 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. **43:07**
4. **Contract 18-71:** Standard Short Form of Agreement Between Cascade County and Nelson Architects, LLC. Purpose: Architectural Services for the Replacement of Grandstand Bleachers at ExpoPark. Effective Date: March 27, 2018. Cost: \$ 18,980.00. **45:19**
5. **Resolution 18-36:** Final Resolution to Rezone Parcel #0002712775, 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. Initiated By: John Paul. **51:31**
6. **Resolution 18-37:** Application for Building for Lease or Rent. Initiated By: Dan Bowman, Black Eagle Storage, LLC. Parcel #0002607900, 3 Storage Buildings (1 with 31 units, 2 & 3 with 47 units each.) **52:38**
7. **Public Hearing - Resolution 18-38:** Petition to Abandon a County Road Resolution 18-38: 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. Initiated By: Trophy Property Developers, Inc. **54:11**

Additional Items added to the Regular Agenda: NONE

Public Comment: NONE

On any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-10).

Adjournment: Madam Chair Weber closed the work session meeting at 3:00 p.m.