



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – April 4, 2018 - 2:00 p.m.

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 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)

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: 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.

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.

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)

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

AGENDA:

- Board Appointment:** Zoning Board of Adjustments Appointment (1 Vacancy) Term Expiration: December 31, 2019
- 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.
- 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.



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AGENDA (continued):

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.
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
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.)
7. **Public Hearing** 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.*