

CASCADE COUNTY COMMISSION MEETING
April 9, 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.

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 12, 2019; March 20, 2019; March 26, 2019; April 3, 2019

(B) Approval of Routine Contracts as follows:

Resolution 19-20: Budget Appropriation increasing funds for the Bridge and Road Safety and Accountability (BaRSAA) program for FY2019. Project: Sun Prairie Village. Total Amount: \$157,792. *(Ref: Resolution 19-17, R0367871)*

Resolution 19-24: Budget Appropriation increasing funds for the State Homeland Security Program (SHSP) for FY 2019. Total Amount: \$54,463 *(Ref: Contract 19-26, R0367874)*

Contract 19-36: 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: July 1, 2019 - June 30, 2020 (FY 2020)

Contract 19-37: General Conveyance Agreement by and between Executive Plaza Association dba/Tribune Plaza and Cascade County. Cascade County will assume remaining property, costs and other obligations of the Executive Plaza as the Association is dissolving. *(Ref: Declaration Establishing Association Reel 140 Document 1320, Minutes: R0368209)*

Contract 19-40: Hazard Mitigation Grant: Cascade Elevation Project, FEMA DR-4172-MT, HMGP P-4-R (Recipients: Michael & Sharon McCabe) Additional Funding: \$1,427.79 *(Ref: Contract 15-203 R0316896)*

Resolution 19-26: Budget Appropriation to cover additional surveying cost necessary for closure of the increasing funds for the Cascade Elevation Project, FEMA DR-4172-MT, HMGP P-4-R. Total Amount: \$1,428. *(Ref: Contract 19-40)*

1.	<p>Motion to Approve or Disapprove: <u>Contract 19-38:</u> Building for Lease or Rent Application: 4601 River Drive North Storage: (4) proposed buildings housing a total of 180 units Block 1 Lot 1A of the Amended Plat of Henke Tracts Minor Subdivision, Section 4, Township 20 North, Range 4 East, PMM, Cascade County, MT <i>Initiated By: Ken Weinheimer</i></p>	Sandor Hopkins Planner
2.	<p>Motion to Approve or Disapprove: <u>Resolution 19-25:</u> Resolution of Intent to Sell Real Property acquired by Cascade County through Tax Deed at Public Auction.</p>	Charity Yonker Deputy County Attorney
3.	<p>Motion to Approve or Disapprove: <u>Contract 19-39:</u> CDBG Planning Grant Application, Black Eagle Cascade County Water & Sewer District Estimated Project Cost: \$50,000 (CDBG Funds: \$40,000, Match: \$10,000).</p>	
4.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
5	<p>Adjournment.</p>	

AGENDA # _____

DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 03/09/2019

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks # 293549 through #293685 totaling \$469,660.37 and EFT's #91011124 through 9101130 totaling \$8131.79 for an A/P total of \$477,792.16 dated 03/08/19 thru 03/15/19.

A listing of all paid checks is available in the Cascade County Commissioners Office.

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the
CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 03/16/2019

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks # 293686 through #2936872 totaling \$571,806.40 and EFT's #91011131 through 9101135 totaling \$350,558.28 for an A/P total of \$922,364.68 dated 03/18/19 thru 03/22/19.

A listing of all paid checks is available in the Cascade County Commissioners Office.