

**Cascade County  
Special Commission Meeting  
May 3, 2019 @ 9:30 a.m.  
Courthouse Annex  
Commission Chambers, Room 111**

**Call to Order: Chairman Briggs**

**Pledge of Allegiance:**

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.*

*Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.*

*Public comment during public participation is limited to a maximum seven (7) minutes.*

*Proclamation: Red Sand Project Red Dress Project May 3-5, 2019*

**Agenda:**

**1. Motion to Approve or Disapprove:**

**Contract 19-48:**

Equipment Lease Agreement between Cascade County and Yellowstone Kelly's Catering Company. Lease Term: May 18-27, 2019.  
Total Cost: \$14,855 plus hourly and usage fees.

**2. Motion to Approve or Disapprove:**

**Contract 19-49:**

Agent Appointment and Agreement between Cascade County, MACo Property and Casualty Trust (MACo PCT) and Erwin Insurance, Inc.

**3. Motion to Approve or Disapprove:**

**Senior Advisory Council Appointments**

<u>Applicant(s)</u>	<u>Category:</u>
Carol J. Boughton	Community Member 55 years of age or older
Albert Kunesh	Individual interested in services to the aging population
Daniel John McDonald	Community Member 55 years of age or older
Bob Meyers	Supportive Services Provider for individuals age 55 or older

**4. Motion to Approve or Disapprove:**

**Contract 19-50:**

Amendment to Mental Health Local Advisory Council By-Laws to establish staggered terms. (Ref: Contract 19-08, R0366141)

**5. Motion to Approve or Disapprove:**

**Resolution 19-32:**

A resolution confirming staggered terms for the Mental Health Local Advisory Council.  
(Ref: Resolution 19-06, R0366136)

**6. Motion to Approve or Disapprove:**

**Resolution 19-34:**

Prosecutorial Assistance in the matter of ADC-19-135.

**7. Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)**

**8. Adjournment.**