

**CASCADE COUNTY COMMISSION MEETING**  
**May 8, 2018 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call to Order:**

**Madam Chair Jane Weber**

**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 minutes.*

**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: April 24, 2018 and May 2, 2018*

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

**Contract 18-80:** Bullet Proof Vest Partnership Grant Application – Award is 50% reimbursement on any bullet proof vest receipts paid between 4/1/2018 - 8/31/2018. Projected reimbursement breakdown is 18 vests @ \$1,019 each = \$18,362 @ 50% = \$9,181 reimbursement amount.

**Contract 18-84:** State of Montana Board of Crime Control, Sub Grant: 18-L05-92195 North Central Region Juvenile Detention. Effective Date: July 1, 2018 - June 30, 2019. Total: \$266,088 (State: \$133,044/Local Match: \$133,044)

**Contract 18-85:** Noxious Weed Trust Fund Project Grant Agreement, *Stockett Grant, Year 4, MDA #2018-056.* Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018 - October 31, 2019. Maximum Grant Amount: \$4,000 (*Landowner Match*)

**Contract 18-86:** Noxious Weed Trust Fund Project Grant Agreement, *Belt Grant, Year 1, MDA #2018-054.* Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018 - October 31, 2019. Maximum Grant Amount: \$10,500 (*Landowner Match*)

**Contract 18-87:** Noxious Weed Trust Fund Project Grant Agreement, *Lower Hound Creek, Year 5, Weed Management Area, MDA#2018-057.* Purpose: Perform noxious weed control activities in Cascade County. Effective: April 25, 2018 - October 31, 2019. Maximum Grant Amount: \$ 6,000 (*Landowner Match*)

**Contract 18-88:** Noxious Weed Trust Fund Project Grant Agreement, *Hound Creek, Year 10, Weed Management Area, MDA #2018-030G.* Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018- October 31, 2019. Maximum Grant Amount: \$ 38,329 (*Landowner Match*)

**Contract 18-89:** Noxious Weed Trust Fund Project Grant Agreement, *Eden Grant, Year 3, MDA #2018-055.* Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018 - October 31, 2019. Maximum Grant Amount: \$ 5,500 (*Landowner Match*)

**CITY-COUNTY HEALTH DEPARTMENT:**

**Resolution 18-45:** Budget Appropriation reducing the budget authority for Health Insurance premium assistance for Non-Governmental funds by a total of \$6,628.

**COMMUNITY HEALTH CARE CENTER:**

**Contract 18-82:** HRSA Award No. H80CS00566-16-14 - Health Center Program - acknowledging implementation of services at Paris Gibson School-Based Health Center, as of 4/11/2018, and the removal of grant condition, on H80CS00566-16-12, requiring verification of the implementation of services at the new site. (Ref: Contract 18-55, R0352349)

**Contract 18-83:** HRSA Award No. H80CS00566-17-00, Health Center Program. Award Period: 6/1/2018-5/31/2019. Total Award Amount: \$1,594,709. 1-month pro-rated amount: \$ 132,892.

1.	<b><u>Public Hearing</u></b> Preliminary Plat of Rolling Meadows Phase III Major Subdivision – Location: Parcel Number 0005956100, Geocode: 02-3014-32-3-05-01-0000, Section 32, Township 20 North, Range 2 East, P.M.M., Cascade County, MT. <i>Initiated by Robert &amp; Gale Morgan, Bonesteel LLC</i>	<b><i>Sandor Hopkins Planning</i></b>
2.	<b><u>Public Hearing</u></b> <b><u>Resolution 18-44:</u></b> Resolution of Intention to Amend Sections 2 and 7 of the Cascade County Zoning Regulations. <i>Initiated by Sun River Valley Public Schools/Gordon Lapke</i>	<b><i>Alex Dachs Planning</i></b>
3.	<b>Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)</b>	
4.	<b>Adjournment</b>	