

CASCADE COUNTY COMMISSION MEETING
July 10, 2018 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order: **Madam 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: June 20, 2018, June 26, 2018, June 28, 2018.

(B) Approval Of Routine Contracts As Follows:

Contract 18-119: Montana Department of Commerce Community Development Block Grant Program (CDBG), Contract Amendment #MT-CDBG-NCH-15-02A. Project: 62 South Ulm Frontage Road, Ulm MT. Grant Funding: \$58,122.

Contract 18-120: Jeff Martin - Slightly Amazing Seriously Funny Entertainment, 2018 Montana State Fair Grounds Act. Performance Dates: July 27 - August 4, 2018. Compensation: \$6,300 + lodging.

Contract 18-121: The Loose String Band. 2018 Montana State Fair @ the 3Rivers Stage. Performance Dates: July 31- August 4, 2018. Compensation \$3,500 + lodging.

Contract 18-122: 2018-2019 Identisys Amag Software Support Contract #VSA-IMA9978-05 for support on Symmetry Software. Billing Period: August 1, 2018 - July 31, 2019. Cost: \$981.

Contract 18-123: Cascade County Unclaimed Checks Write-Off. Dated: July 1, 2016 - June 30, 2017. Outstanding warrants/checks have not redeemed for one (1) year.

Contract 18-124: Corporation for National & Community Service Notice of Grant Award, Agreement #18SFPMT003 for the Foster Grandparent Program. Performance Period: July 1, 2018 - June 30, 2019. Total CNCS Grant Award: \$231,653 (Federal: \$200,951/ Local Match: \$30,702).

1.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 18-116:</u> Sankey Pro Rodeo & Robinson Bulls Agreement for the 2018 PRCA Big Sky Pro Rodeo. Effective Dates: August 1-4, 2018. Total Cost: \$62,500.</p>	Susan Shannon ExpoPark
2.	<p><u>Public Hearing</u> Preliminary Plat of an Amended Plat of the Amended Plat of Lot 1, Block 3, Riverwood Villas No. 1 Subsequent Minor Subdivision. Initiated By: Nancy Walker <u>Motion to Approve or Disapprove</u> Preliminary Plat of an Amended Plat of the Amended Plat of Lot 1, Block 3, Riverwood Villas No. 1 Subsequent Minor Subdivision.</p>	Anna Weber Planning Division
3.	<p><u>Public Hearing</u> Preliminary Plat of Manchester Industrial Park Phase III Major Subdivision. Initiated By: Dave Campbell, Active Investors Inc. <u>Motion to Approve or Disapprove</u> Preliminary Plat of Manchester Industrial Park Phase III Major Subdivision.</p>	Sandor Hopkins Planning Division
4.	<p><u>Motion to Approve or Disapprove.</u> <u>Resolution 18-55:</u> Resolution of Intent to Adopt Amended Cascade County Subdivision Regulations.</p>	Alex Dachs Planning Division
5.	<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>	
6.	<p>Adjournment</p>	