

CASCADE COUNTY COMMISSION MEETING
July 18, 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: June 14, 2019; June 19, 2019; June 25, 2019; June 28, 2019; July 8, 2019; July 10, 2019

(B) Approval of Routine Contracts as follows:

Resolution 19-44: Prosecutorial Assistance in the matter of GFPD CR 19-5956.

Resolution 19-45: Budget Appropriation with the Solid Waste Fund #5410 due to unanticipated increase for the Solid Waste service expenses. Total Amount: \$15,500

Contract 19-85: Collective Bargaining Agreement between Cascade County and LIUNA Laborer's Union Local #1686. Effective Dates: July 1, 2019 - June 30, 2024.

Contract 19-86: Collective Bargaining Agreement between Cascade County & Federation of the Cascade County Health Department Local #7772. Effective Dates: July 1, 2019 - June 30, 2022.

Contract 19-87: Collective Bargaining Agreement between Cascade County & Operating Engineer's Union Local #400. Effective Dates: July 1, 2019 - June 30, 2024.

Contract 19-88: Cascade County - Cascade Conservation District 310 Law Memorandum of Agreement.

Contract 19-89: Collective Bargaining Agreement between Cascade County & Public Employees' Craft Council. Effective Dates: July 1, 2019 - June 30, 2024.

Contract 19-90: Identisys Amag Software Support Contract #SMA-IMA19610-02 for technical phone support on Symmetry Software. Effective: June 29, 2019 - June 28, 2020. Cost: \$604.

Contract 19-91: Robots and Cars Entertainment, Inc. 2019 Montana State Fair Grounds Act. Performance Dates: July 26 - August 3, 2019. Compensation: \$25,000 + lodging.

Contract 19-92: Amendment #1 to the 2018 Great Falls Area Long Range Transportation Plan.
(Ref: Contract 18-209, R0365879)

Contract 19-93: Jeff Martin - Sleightly Amazing Seriously Funny Entertainment, 2019 Montana State Fair Grounds Act. Performance Dates: July 26 - August 3, 2019. Compensation: \$6,300 + lodging.

Contract 19-94: Kelly McDonald Band, 2019 Montana State Fair, Musical Entertainment, 3Rivers Stage. Performance Dates: July 26 - August 3, 2019. Compensation: \$13,500 + lodging.

Contract 19-95: Nerdy Noah Show – Strolling Entertainment, 2019 Montana State Fair Grounds Act. Performance Dates: July 26 - August 3, 2019. Compensation: \$6,000 + lodging.

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1.	<p><u>Public Hearing</u> Preliminary Plat Approval of an Amended Plat of Lot 1B of The Amended Plat of The Amended Plat of Lot 1, Block 3, Riverwood Villas No.1 Subsequent Minor Subdivision. Location: In the SW ¼, NW ¼, of Section 2, Township 19 North, Range 3 East, P.M.M. Cascade County, MT <i>Initiated by: Lewis & Sasha Card</i></p>	Anna Ehnes Planner
2.	<p>Motion to Approve or Disapprove: Proposed Minor Preliminary Plat, Moore Minor Location: In the SE ¼ of Section 24, T. 20 N., R. 4 E., P.M.M. Cascade County, MT <i>Initiated by: Anzarina Moore</i></p>	Anna Ehnes Planner
3.	<p>Motion to Approve or Disapprove: Minor Subdivision Preliminary Plat, Hunter’s Hideaway Estates <i>Initiated by: Kevin Dow</i> Location: In Section 13, Township 20 North, Range 2 East, P.M.M. Cascade County, MT</p>	Sandor Hopkins Planner
4.	<p><u>Public Hearing</u> Major Subdivision Preliminary Plat, River Bend Estates Phase 2. Location: In Section 34, Township 20 North, Range 3 East, P.M.M. Cascade County, MT <i>Initiated by: Rick & Judy Higgins, Higgins Enterprises LTD</i></p> <p>Motion to Approve or Disapprove: <u>Resolution 19-43:</u> A resolution of intention for Major Subdivision Preliminary Plat, River Bend Estates Phase 2 Location: In Section 34, Township 20 North, Range 3 East, P.M.M. Cascade County, MT Zoning Change: “SR-2” Suburban Residential 2 District to “OS” Open Space District.</p>	Sandor Hopkins Planner
5.	<p><u>Presentation</u> List of Tax Delinquent Properties in Cascade County</p>	Paige Smith Property Tax Supervisor Treasurer’s Office
6.	<p>Motion to Approve or Disapprove: Komatsu Dozer Bid Award <u>Contract 19-96:</u> Modern Machinery Company Inc.- For (1) 2018 Komatsu D65WX-18 Dozer. Purchase Price: \$178,000.</p>	Les Payne Deputy Public Works Director
7.	<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>	
8.	<p>Adjournment</p>	