

**Cascade County
Special Commission Meeting
July 31, 2018 @ 10:30 a.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Chairman 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 (7) minutes.

Agenda:

1. Motion to Approve or Disapprove:

Resolution 18-63: Disbursement of funds from the Manchester Exit TIF District.

2. Motion to Approve or Disapprove:

Contract 18-138: Identisys Amag Depart Service Contract #DNEG-IMA8030-05. Coverage on Databank/CP80 Plus. Effective: 09/21/2018 - 09/20/2019. Cost: \$799

3. Motion to Approve or Disapprove:

Contract 18-139: MT DPHHS Task Order #17-07-4-51-109-0 Amendment #2, HIV Treatment Program. (Ref: Contract 17-02 R0335182 & Contract 17-170 R0346597)

4. Motion to Approve or Disapprove:

Contract 18-140: Minnesota Multistate Contracting Alliance for Pharmacy (MCCP) Sanofi Pasteur VaxValue Agreement with the City-County Health Department. Purpose: To set CCHD pricing to Tier 1 for vaccine purchases.

5. Motion to Approve or Disapprove:

Contract 18-141: Interlocal Agreement between Cascade County and the City of Great Falls for Emergency Fire and Medical Services. (Renewal)

6. Motion to Approve or Disapprove:

Resolution 18-61: Resolution of Intention to rezone parcel #0002712400, located in S33, T21N, R4E, P.M.M., Cascade County, Montana, from "I-1" Light Industrial to "I-2" Heavy Industrial.

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.