CASCADE COUNTY COMPENSATION MEETING JULY 5, 2018 COMMISSION CHAMBERS COURTHOUSE ANNEX, ROOM 111 10:00 AM

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record was officially approved on July 24, 2018.

PRESENT:

Cascade County Commission: Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson excused. Present: John Stevens- DES, Bonnie Fogerty- Commission, and Marie Johnson- Clerk and Recorders.

CALL TO ORDER: Madame Chair Weber called the special meeting to order at 10:00 a.m.

Introduction of Special Meeting Item. John Stevens **Resolution 18-60** Disaster Declaration for Flooding in Cascade County 00:22

Commissioner Briggs made a <u>MOTION</u> to approve Resolution 18-60 for disaster declaration for flooding which includes the rescinding of Resolution 18-58 document #R0357021. **Motion carries 2-0** 01:30 R0357679

Madame Chair Weber adjourned the special meeting 10:02 a.m. 01:55