

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
JULY 5, 2018 – 2:00 P.M.

<p>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 is in draft form until officially approved on July 24, 2018.</p>	<p>COMMISSION MINUTES JOURNAL # 58</p>
<p>Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Joe Briggs excused, Commissioner Jim Larson excused.</p>	
<p>Staff Present: Carey Ann Haight – County Attorney’s Office, Rina Fontana Moore- Clerk & Recorder, Sandor Hopkins-Planning Dept. Anna Weber-Planning Dept., Susan Shannon- Expo Park, Bonnie Fogerty – Commissioner’s Office, Marie Johnson – Clerk and Recorder’s Office.</p>	
<p>Public Members Present: None</p>	
<p>Madam Chair Weber opened the work session meeting at 2:00 pm</p>	
Consent Agenda Items:	Department:
<p>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. 02:36</p>	<p>Sheriff’s Department</p>
<p>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. 02:48</p>	<p>Expo Park</p>
<p>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. 03:23</p>	<p>Expo Park</p>
<p>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. 03:50</p>	<p>Sheriff’s Department</p>

Additional Items added to the Consent Agenda:
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. Clerk and Recorders Office **04:55**

- Regular Agenda:**
- #1 Contract 18-116:** Sankey Pro Rodeo & Robinson Bulls Agreement for the 2018 PRCA Big Sky Pro Rodeo. Effective Dates: August 1-4, 2018. Total Cost: \$62,500. Montana ExpoPark **06:06**
 - #2 Public Hearing**
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 **07:26**
 - #3 Public Hearing**
Preliminary Plat of Manchester Industrial Park Phase III Major Subdivision. Initiated By: Dave Campbell, Active Investors Inc. **08:44**
 - #4 Resolution 18-55:** Resolution of Intent to Adopt Amended Cascade County Subdivision Regulations.
Public Comment: On any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-10). None
Adjournment: Madam Chair Weber closed the work session meeting at 2:15 p.m.