

CASCADE COUNTY COMMISSION MEETING

September 10, 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: August 27, 2019; September 3, 2019; September 4, 2019; September 5, 2019

(B) Approval of Routine Contracts as follows:

Gore Hill Fire Board Appointments: (2) Vacancies

Stephanie Castellano
Jesse E Oldham Jr.

Term Expiration(s)

May 31, 2021 (*Fill Remainder of Term*)
May 31, 2022

Contract 19-130: Modification to Agreement for Operation and Service of Solid Waste Container Sites
Effective: Date of Signing – June 30, 2023 (*Reference: Contract 13-143, R0280719*)

Contract 19-137: Agreement between Cascade County and Montana State University Extension
Purpose: Provide funding for the operation of the Cascade County MSU Extension Office
Effective: July 1, 2019 – June 30, 2020 Amount: \$228,152.00

City-County Health Department

Contract 19-132: Memorandum of Understanding between Cascade County & Toole County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.
Effective: August 14, 2019 – August 13, 2020 Cost: N/A

Contract 19-133: Memorandum of Understanding between Cascade County & Teton County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.
Effective: August 5, 2019 – August 4, 2020 Cost: N/A

Contract 19-134: Memorandum of Understanding between Cascade County & Meagher County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.
Effective: August 20, 2019 – August 19, 2020 Cost: N/A

Contract 19-135: Memorandum of Understanding between Cascade County & Chouteau County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.
Effective: August 21, 2019 – August 20, 2020 Cost: N/A

Contract 19-136: Memorandum of Understanding between Cascade County & Pondera County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties with FICMMR Teams.
Effective: August 23, 2019 – August 22, 2020 Cost: N/A

Contract 19-138: Memorandum of Understanding between Cascade County & Glacier County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties with FICMMR Teams.
Effective: September 1, 2019 – August 31, 2020 Cost: N/A

1. Motion to Approve or Disapprove:
Preliminary Plat Approval
Parcel No. 1 and the Remaining Tract of Certificate of Survey #3201 (AKA Eli Subdivision)
Initiated by: Ronald and Spence Eli

Sandor Hopkins
Interim Planning
Director

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2.	Motion to Approve or Disapprove: Final Plat Approval River Bend Estates Major Subdivision 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>	Sandor Hopkins Interim Planning Director
3.	Motion to Approve or Disapprove: <u>Contract 19-131:</u> Contract by and between Cascade County and Dr. Gladys Young for Public Health Officer and DES Services	Carey Ann Haight Deputy County Attorney
4.	Motion to Approve or Disapprove: <u>Resolution 19-56:</u> Resolution adopting the Cascade County Sheriff's Office Policy 708 Titled "Disposal of Property"	Cory Reeves Undersheriff
5.	Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
6.	Adjournment	