

CASCADE COUNTY COMMISSION MEETING
February 5, 2019
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission
Journal #59

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 Records 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. These are in draft form until officially approved on February 26, 2019.

Commission: Chairman Joe Briggs, Commissioner James L. Larson and Commissioner Jane Weber

Staff: Carey Ann Haight – Deputy County Attorney, Les Payne – Deputy Public Works Director, Sandor Hopkins – Planner, Mary Embleton – Budget Officer, Scott VanDyken – CCSO, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder

Public: Jon Brownlee and Jenn Rowell – Media

Call to Order: Chairman Briggs called the meeting to order.

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. **00:26**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants.

Motion carries 3-0 03:24

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to (A) Approve minute entries (January 8, 2019; January 16, 2019), (B) Approval of Routine Contracts as Follows:

Consent Agenda

Contract 19-11: Construction Agreement Federal Aid Project No. UPP 5299(131) GF South-Urban, UPN 9511000 Between: MT Department of Transportation, the City of Great Falls and Cascade County for the overlay on Lower River Road, 55th & 13th Street South in Great Falls, Montana. **03:56 NOT RECORDED**

CITY COUNTY HEALTH DEPARTMENT

Resolution 19-11: Budget Appropriation increasing funds for the CCHD Public Health Emergency Program (PHEP) Total Amount: \$39,507. (Ref: Contract 18-205, R0365285) **04:24 R0366689**

Contract 19-10: Establishing Cascade County Local Emergency Planning Committee (LEPC) Bylaws **04:43 R0366688**

Contract 19-14: Memorandum of Understanding between CCHD and Montana State University Billings. Purpose: Jointly conducting the clinical experiences in the RN to BSN Degree Completion Program. Effective: Normal academic year-commencing 2018-2019 with an annual review. **04:53 NOT RECORDED**

Motion carries 3-0 05:29

AGENDA ITEM #1 05:34 R0366686

Motion to Approve or Disapprove:

Mountainside Mini Storage Buildings for Lease or Rent Application

Location: Tract 22B, Greer Tracts, Section 10, Township 20N, Range 03E

Initiated by: Jon Brownlee

Sandor Hopkins, Planner, elaborates. **05:57-10:20**

Jon Brownlee, 5625 York Road, Helena, MT, answers questions. **16:44**

Motion carries 3-0 18:21

AGENDA ITEM #2 18:30 R0366687

Motion to Approve or Disapprove:

Contract 19-13: Award of ADC K-Pod Locks

Southern Folger Detention Equipment Company Total Project Cost: \$51,231.98

Les Payne, Deputy Public Works Director, elaborates. **18:50**

Motion carries 3-0 23:45

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103)

Public Comment: NONE

Adjournment: Chairman Briggs adjourned this Commission Meeting at **10:29 a.m.**