

CASCADE COUNTY SPECIAL COMMISSION MEETING

February 22, 2019

COMMISSION CHAMBERS

COURTHOUSE ANNEX, ROOM 111

2:00 PM

**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 the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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 March 12, 2019.

PRESENT:

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

Present: Carey Ann Haight – County Attorney, Tanya Houston – CCHD, Diane Brien – Accounting, Rina Fontana Moore – Clerk and Recorder, Bonnie Fogerty – Commission Office and Marie Johnson and Kyler Baker – Deputy Clerk and Recorder.

Public: Trista Besich – CEO Alluvion, Jenn Rowell – Media

Meeting Called to order at 2:00 p.m.

Agenda Item #1: 00:19 R0367240

Motion to Approve or Disapprove:

Contract #19-20: Interim Management Service Agreement by and between Cascade County and Alluvion Health. Alluvion Health will provide services of an Interim Health Officer for the City-County Health Department. Effective Date: March 1, 2019 – August 31, 2019.

Total Cost: \$3,500/per month.

Motion carries 3-0 04:52

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. None

Adjournment: Chairman Briggs adjourned this special meeting at 2:07 p.m.