

**CASCADE COUNTY SPECIAL COMMISSION MEETING**

**June 4, 2019**

**COMMISSION CHAMBERS**

**COURTHOUSE ANNEX, ROOM 111**

**2:00 PM**

**Commission  
Journal #58**

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](http://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 June 14, 2019.

**PRESENT:**

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

**Present:** Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder

**Public:** Trista Besich – Alluvion Health and Jenn Rowell – Media

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

**Agenda Item #1: 00:10**

**Motion to Approve or Disapprove:**

Resolution 19-39: A resolution authorizing and directing Cascade County staff to negotiate a contract with Alluvion Health for the provision of certain City-County Health Department functions.

Commissioner Larson made a **MOTION** to approve Resolution 19-39: A resolution authorizing and directing Cascade County staff to negotiate a contract with Alluvion Health for the provision of certain City-County Health Department functions.

**Motion carries 3-0 09:51**

**Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction.**

**Public Comment:** NONE

**Adjournment:** Chairman Briggs adjourned this special meeting at 2:11 p.m.