

**CASCADE COUNTY SPECIAL COMMISSION MEETING**

**September 14, 2018**

**COMMISSION CHAMBERS**

**COURTHOUSE ANNEX, ROOM 111**

**1:00 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 September 25, 2018.

**PRESENT:**

Cascade County Commission: Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.

**Present:** Carey Ann Haight – County Attorney, Brian Clifton – Planning, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s.

**Public:** Jen Rowell – Media

Meeting Called to order at 1:00 p.m.

**Agenda Item #1:**

Motion to approve or disapprove Contract 18-166 agreement with CTA Architects and Detailed Construction Company for the Gateway Recovery Exam Room Renovation.

Total Amount: \$56,920 **00:13**

**Discussion:** Brian Clifton explained the agreement and what the construction will cover at the Gateway Recovery Center. **00:27-00:57**

Madam Chair Weber asks two questions about this contract. 1st: Has Carey Ann reviewed this document and has agreed to it? 2nd: When the CHCC splits from the County do we need to make sure this improvement is specified as a donation? **01:48-02:45**

Carey Ann Haight answers questions saying she has reviewed the document and agrees with it and that it will need to be specified in the agreement because it is not a County building, adding that Trista Besich may sign the contract under Madam Chair Weber’s signature. **02:54-04:41**

**Motion:** Commissioner Larson moved to accept Contract 18-166. **05:30**

**Commission Comments:** Commissioner Larson asks Brian Clifton about how doing these projects now will affect the CHCC transition process when splitting from Cascade County.

06:51-07:11

Brian Clifton answers question. 07:11-07:30

Commissioner Briggs states that there will be more contracts like this in the coming months that have to deal with CHCC before they split from Cascade County. 07:30-8:32

**Motion carries 3-0**

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

**Adjournment:** Madam Chair Weber adjourned this special meeting at 1:09 p.m.