

CASCADE COUNTY SPECIAL COMMISSION MEETING
August 17, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
8:30 AM

Commissioner 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 and the Clerk and Recorders 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. This written record is in draft form until officially approved on August 28, 2018.

PRESENT:

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

Present: Carey Ann Haight – Deputy County Attorney, Michaela Fraser-Commission, and Marie Johnson- Clerk and Recorders Office.

Agenda Item #1. Motion to approve or disapprove Resolution 18-63: Disbursement of funds from the Manchester Exit TIF District.

Presentation: Commissioner Briggs presented this item. 00:29

Discussion: Madam Chair Weber had a few questions. 03:41

Motion: Commissioner Larson made a **MOTION** to approve Resolution 18-63: disbursement of funds from the Manchester Exit TIF District.

Motion carries 3-0 07:22 R0358946

Agenda Item #2. Motion to approve or disapprove Contract 18-138: Identisys Amag Depart Service Contract #DNEG-IMA8030-05.

Coverage on Datacard/CP80 Plus. Effective: 09/21/2018 - 09/20/2019.

Cost: \$799 R0358944

Presentation: Undersheriff Dave Phillips presented this item. 08:17

Discussion: None

Motion: Commissioner Briggs made a **MOTION** to approve Contract 18-138: Identisys Amag Depart Service Contract #DNEG-IMA8030-05. Coverage on Datacard/CP80 Plus. Effective: 09/21/2018 - 09/20/2019 in the amount of \$799

Motion carries 3-0 11:01

Agenda Item #3. Motion to approve or disapprove

Contract 18-139: MT DPHHS Task Order #17-07-4-51-109-0

Amendment #2, HIV Treatment Program. (Ref: Contract 17-02

R0335182 & Contract 17-170 R0346597) R0359641

Presentation: Undersheriff Dave Phillips presented this item. 11:20

Discussion: None

Motion: Commissioner Larson made a **MOTION** to approve Contract 18-139: MT DPHHS Task Order #17-07-4-51-109-0 Amendment #2, HIV Treatment Program. (Ref: Contract 17-02 R0335182 & Contract 17-170 R0346597)

Motion carries 3-0 12:37

Agenda Item #4. Motion to approve or disapprove Contract 18-140: Minnesota Multistate Contracting Alliance for Pharmacy (MCCP) Sanofi Pasteur VaxValue Agreement with the City-County Health Department. Purpose: To set CCHD pricing to Tier 1 for vaccine purchases. R0360586

Presentation: Trixie Smith presented Contract 18-140.

Discussion: None

Motion: Commissioner Briggs made a **MOTION** to approve Contract 18-140 Minnesota Multistate Contracting Alliance for Pharmacy (MCCP) Sanofi Pasteur VaxValue Agreement. **Motion carries 3-0 15:07**

Agenda Item #5. Motion to approve or disapprove Contract 18-141: Interlocal Agreement between Cascade County and the City of Great Falls for Emergency Fire and Medical Services. (Renewal)

Presentation: Carey Ann Haight presented Contract 18-141.

Discussion: None R0360775-R0360776

Motion: Commissioner Larson made a **MOTION** to approve Contract 18-141 Interlocal Agreement between Cascade County and the City of Great Falls for Emergency Fire and Medical Services

Motion carries 3-0 18:25

Agenda Item #6. Motion to approve or disapprove Resolution 18-61: Resolution of Intention to rezone parcel #0002712400, located in S33, T21N, R4E, P.M.M., Cascade County, Montana, from "I-1" Light Industrial to "I-2" Heavy Industrial. R0358945

Presentation: Anna Weber presented this Resolution of Intention to rezone.

Discussion: There was discussion concerning this rezone. 23:47-29:18

Motion: Commissioner Briggs made a **MOTION** to approve Resolution 18-61: Resolution of Intention to rezone parcel #0002712400, located in S33, T21N, R4E, P.M.M., Cascade County, Montana, from "I-1" Light Industrial to "I-2" Heavy Industrial.

Motion carries 2-1 Commissioners Briggs and Larson for, Madam Chair Weber against 29:19

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

Adjournment: Madam Chair adjourned this special meeting at 11:00 a.m.