

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
February 19, 2020 – 2:00 P.M.

<p>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 February 25, 2020.</p>	<p>COMMISSION MINUTES JOURNAL # 60</p>								
<p>Board of Cascade County Commissioners: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs</p>									
<p>Staff Present: Josh Blystone – Weed & Mosquito, Les Payne – Interim Public Works Director, Mary Embleton – Budget Officer, Sandor Hopkins – Interim Planning Director, Carey Ann Haight – Deputy County Attorney, Roy Curtis – Superintendent of Buildings & Grounds, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s</p>									
<p>Public Members Present: None</p>									
<p>Chairman Larson opened the work session meeting at 2:00 pm</p>									
<p>Treasurer’s Report</p>									
<p>Proclamation: <i>Recognizing March 2, 2020 as “Read Across Cascade County Day.” Representative: Cynthia Einan</i></p>									
<p>Consent Agenda Items:</p>	<p>Department:</p>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Board Appointment:</th> <th style="text-align: center;"><u>Vacancy</u></th> <th style="text-align: center;"><u>Applicant</u></th> <th style="text-align: center;"><u>Term Expiration</u></th> </tr> </thead> <tbody> <tr> <td>Tax Appeal</td> <td style="text-align: center;">(1)</td> <td style="text-align: center;">Jean Clary</td> <td style="text-align: center;">April 30, 2023</td> </tr> </tbody> </table>	Board Appointment:	<u>Vacancy</u>	<u>Applicant</u>	<u>Term Expiration</u>	Tax Appeal	(1)	Jean Clary	April 30, 2023	<p>Commission 00:42</p>
Board Appointment:	<u>Vacancy</u>	<u>Applicant</u>	<u>Term Expiration</u>						
Tax Appeal	(1)	Jean Clary	April 30, 2023						
<p>Contract 20-14: Agreement between Cascade County Weed & Mosquito District and JHS. Inc. to provide mosquito abatement services via aerial application and to secure, maintain and pay for all permits/fees/licenses.</p>	<p>Weed & Mosquito 01:37</p>								
<p>Contract 20-15: Agreement by and between the Montana Department of Transportation (MDT) and Cascade County for the use of salvaged milled materials. Effective: Date of the last signature.</p>	<p>Public Works 02:58</p>								

AGENDA ITEM #1 07:06

Introduction: Jim Wingerter, Great Falls District Administrator, Montana Department of Transportation

Added Items: Sandor Hopkins, Interim Planning Director, asked for the Final Plat Approval for Manchester Industrial Park Phase 3 Major Subdivision to be added to the agenda. **08:30 (Item Added as Agenda Item #2)**

Carey Ann Haight, Deputy County Attorney, added an agreement with Acela **(Item Added as Agenda Item #3)** and an agreement with Civic Plus. **(Item Added to Consent Agenda)**

Adjournment: Chairman Larson closed the work session meeting at 2:20 p.m.