

**CASCADE COUNTY SPECIAL COMMISSION MEETING**  
**AUGUST 5, 2020**  
**VIA ZOOM**  
**3:00 PM**

**Commission**  
**Journal #60**

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 August 11, 2020.

**Cascade County Commission:** Chairman James L. Larson and Commissioner Jane Weber

Excused: Commissioner Joe Briggs

**Present:** Brian Clifton – Special Projects Manager, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk & Recorder

**Public:** Jenn Rowell – The Electric and Ken Thompson

Chairman Larson called the meeting to order at 3:00 p.m.

**1. Motion to Approve or Disapprove: 00:49**

Contract 20-116: A contract with C's Painting Plus to repaint various overhead doors and walkthrough doors at the Pacific Steel and Recycling Arena and Exhibition Hall at the Montana Expo Park for \$6,060.00

Brian Clifton, Special Projects Manager, elaborates. **01:17**

Commissioner Weber made a **MOTION** to approve Contract 20-116: bid proposal from C's Painting Plus to repaint various overhead garage doors and walkthrough doors at the Four Seasons Arena and Exhibition Hall at the Montana ExpoPark located at 400 3<sup>rd</sup> St NW, for \$6,060 and approve staff of utilizing and not to exceed contingency of \$1,212 (approximately 20%) for a total project cost of \$7,272.00 **03:00**  
**Motion carries 2-0 04:17**

**2. Motion to Approve or Disapprove: 04:27**

Contract 20-117: A contract with Nelson Architects to prepare a design, the construction documents and other tasks associated with repairs to the exterior of the Pacific Steel and Recycling Arena and Exhibition Hall at the Montana Expo Park \$9,500.00

Brian Clifton, Special Projects Manager, elaborates. **04:56**

Commissioner Weber made a **MOTION** to approve Contract 20-117: Proposal from Nelson Architects to prepare a design, construction documents, and various other tasks for the proposed repairs to the Four Seasons Arena and Exhibition Hall at the Montana ExpoPark located at 400 3<sup>rd</sup> St NW, for \$9,500 and approve staff of utilizing and not to exceed a contingency of \$1,900 (approximately 20%) for a total project cost of \$11,400 and instruct staff to complete to contract process. **06:50**  
**Motion carries 2-0 07:54**

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

None

**Adjournment:** Chairman Larson adjourned this special meeting at 3:10 p.m.