

CASCADE COUNTY COMMISSION MEETING
January 14, 2020 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Motion to Approve or Disapprove:

2020 Presiding Officer, James L. Larson, Chairman of the Board of the County Commissioners, Cascade County, MT
 (Per Ordinance 12-01, (R0247337) Each member will serve as the presiding officer during the 3rd & 6th year of his or her term in office.)

Call to Order:

Chairman Larson

Pledge of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
 Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
 Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
 Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: December 24, 2019 January 8, 2020

(B) Approval of Routine Contracts as follows:

Resolution 20-01: Establishing a Regular Cascade County Commission Meeting Schedule for Calendar Year 2020.

Resolution 20-02: Establishing the daily rate of credit for incarceration for Calendar Year 2020. Daily Per Diem Rate: \$95.00
 The rate has been \$89.75 the previous three years, reflecting a \$5.25 daily increase.

Resolution 20-03: Budget Appropriation for unanticipated revenues under Contract 19-139 Older American Act Programming.
 Total Amount: \$31,746.00 (Ref: Contract 19-139, R0377831)

Contract 20-01: MT DPHHS Amendment to Number 1 Contract for Commodities Supplemental Food Program (CFSP) with Cascade County Area VIII Agency on Aging. Reimbursable Amount: \$3.50/per client served/per month.
 Total Amount not to exceed: \$5,771.00 through December 20, 2019. (Ref: Contract 19-179, R0380193)

City-County Health

Contract 20-03: Cooperative Agreement between Montana DPHHS and the Board of Health (BOH).
 Purpose: To establish a payment schedule for maximizing the disbursement funds to the BOH to support inspections of licensed establishments and to determine which optional programs the BOH will conduct.
 Effective: January 1, 2020 - December 31, 2020.

1.	<u>Motion to Approve or Disapprove:</u> Final Plat Approval: Ranches at Belt Creek Phase 3 Major Subdivision Initiated by: Mark Hawn, Trophy Properties Developers, Inc.	Sandor Hopkins Interim Planning Director
2.	<u>Motion to Approve or Disapprove:</u> Contract 20-02: Bid Proposal from Marathon Engineering Corporation to repair a padded cell at the Adult Detention Center. Total Project Cost: \$18,197.00	Les Payne Interim Public Works Director
3.	<u>Motion to Approve or Disapprove:</u> <u>Resolution 20-04:</u> A Resolution Adopting Policy 20-01 regarding Fire Board Trustee Appointments.	Carey Ann Haight Deputy County Attorney
4.	<u>Motion to Approve or Disapprove:</u> Final Plat Approval: Manchester Industrial Park, Phase 3 Major Subdivision Initiated by: Dave Campbell, Active Investors, Inc.	Sandor Hopkins Interim Planning Director
5.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
6.	Adjournment.	