

CASCADE COUNTY COMMISSION MEETING
February 25, 2020 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call to Order:

Chairman Larson

Pledge of Allegiance:

Proclamation: *Recognizing March 2, 2020 as “Read Across Cascade County Day.” Representative: Cynthia Einan*

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.

Report of Approved Treasurer’s Month Report – Bank Balances, Investments, Revenues and Disbursements

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: February 5, 2020, February 19, 2020.*

(B) *Approval of Routine Contracts as follows:*

<u>Board Appointment</u>	<u>Vacancy</u>	<u>Applicant</u>	<u>Term Expiration</u>	
Tax Appeal	(1)	Jean Clary	April 30, 2023	(Served 3 Terms)

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.

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.

Contract 20-16: License and Support Agreement with CivicPlus for community engagement and government management platforms and services. Effective: Date of signing. Term: 12 months.

1.	<p><u>Motion to Approve or Disapprove:</u> <u>Final Plat Approval</u> Manchester Industrial Park Phase 3 Major Subdivision Initiated by: Dave Campbell, Active Investors, Inc.</p>	Sandor Hopkins Interim Planning Director
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-17:</u> Accela License and Support Agreement for the use of the Envision Connect platform and migrating to Accela’s hosted environment. Total Cost: \$63,631.66</p>	Sean Higginbotham IT Director
3.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)</p>	
4.	<p>Adjournment.</p>	