

**CASCADE COUNTY COMMISSION MEETING**  
**March 10, 2020 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**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:** February 11, 2020 February 25, 2020 March 4, 2020

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

**Resolution 20-06:** A resolution rejecting and denying the Tort Claim for damages of Timothy Gene Quigg.

**Contract 20-18:** Cafeteria Plan Administrative Services Agreement. Cascade County has agreed to hire Bern & Pugh, Inc. of Great Falls to provide administrative service and support. Total Cost: \$5.00/month for each enrolled employee. Annual Fee: \$50.00.

**Contract 20-19:** Memorandum of Agreement between Cascade County and FEMA: IPAWS (Integrated Public Alert and Warning System). This will establish and utilize a standard web-based application interface between IT systems to facilitate the exchange of emergency messages within the production environment. Effective: Date of last signature. (3 year term). No additional cost to the County.

**Contract 20-21:** 310 Permit CA-23-19AP, Brinkman/Sun River, Applicant: Ronald Brinkman  
 Location: 310 10<sup>th</sup> Avenue SW, Great Falls MT

**Contract 20-22:** 310 Permit CA-27-19AP, Chase/Sun River, Applicant: Tom Chase  
 Location: 212 10<sup>th</sup> Avenue SW, Great Falls MT

**Contract 20-23:** 310 Permit CA-25-19AP, Young/Sun River, Applicant: Terry Young  
 Location: 808 10<sup>th</sup> Avenue SW, Great Falls MT

**Contract 20-24:** 310 Permit CA-28-19AP, Abel/Sun River, Applicant: Gary Abel  
 Location: 622 10<sup>th</sup> Avenue SW, Great Falls MT

<b>1.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Contract 20-25:</u></b> Interlocal Agreement between Cascade County and the City of Great Falls for the Violent Crime Prevention Task Force. Effective: Date of signing.</p>	<b>Cory Reeves</b> <b>Undersheriff</b> <b>Sheriff's Office</b>
<b>2.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Resolution 20-07:</u></b> A resolution for Planning Board consideration of Map and Text Amendments to the Cascade County Zoning Regulations. Rezone from "Open Space" to "Agricultural" of the properties identified by the following reference numbers:</p> <p style="padding-left: 40px;">Parcel # 0002697050 Parcel # 0002697100 Parcel # 0002697200 Parcel # 0002733900              Parcel # 0002698250 Parcel # 0002716450 Parcel # 0002714950 Parcel # 0002733300              Parcel # 0002698225 Parcel # 0002698200 Parcel # 0002699300              Parcel # 0002713650 Parcel # 0002695950 Parcel # 0002694950</p>	<b>Sandor Hopkins</b> <b>Interim</b> <b>Planning Director</b>
<b>3.</b>	<p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b></p>	
<b>4.</b>	<p><b>Adjournment.</b></p>	