CASCADE COUNTY COMMISSION MEETING
February 9, 2021 - 9:30 AM
VIA Zoom
AGENDA

Agenda Topics:

Call to Order: ***Vice Chairman Briggs***

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: January 25, 2021 January 26, 2021 January 28, 2021 February 3, 2021

(B) Approval of Routine Contracts as follows:

***Resolution 21-10*:** A resolution of the Board of County Commissioners denying the claim of Jose Remigio Zapata dated January 4, 2021, in the amount of $1,500,000 USD.

***Resolution 21-11*:** Budget Appropriation within Juvenile Detention Center (JDC) Fund #2870 transferring to Fund #4030 due to the CARES ACT funding. Total Amount: $401,837.

***Contract 21-10*:** Contract between Cascade County and CivicPlus updating operational terms and conditions to community engagement and digital government management platforms. This contract will supersede and replace Contract 20-142, R0394864. No additional financial impact.

City-County Health Department

***Contract 21-11*:** MT DPHHS Contract Amendment #1 Task Order 21-7-4-31-106-0 Covid Immunization Services. Effective: February 1, 2021 - June 30, 2021. Additional Funding: $27,441. Total Amount Payable: $60,554.
(Ref: Contract 20-47, R0388563)

1.	**Motion to Approve or Disapprove:** **Planning Board Appointment** **Vacancy (3)** **Term Expiration: December 31, 2022** **Applicant(s)** **Kathryn Hanning** New Applicant (Ineligible, City Resident) **Richard Liebert** Requesting Re-Appointment (Served 1-1/2 terms) **Sara Murphy** New Applicant **Rob Skawinski** Requesting Re-Appointment (Served 1-1/2 terms)	**Commission**
2.	**Motion to Approve or Disapprove:** **Zoning Board of Adjustment Appointment** **Term Expiration: December 31, 2022 (3)** **Applicant(s)** **Vacancy (4)** **Term Expiration: December 31, 2021 (1)** **Samir Faerevik Aarab** New Applicant **Bill Austin** Requesting Re-Appointment (Served 3 terms) **Kathryn Hanning** New Applicant **John Harding** New Applicant **Richard Liebert** New Applicant **Len Reed** Requesting Re-Appointment (Served 1-1/2 terms) **Ken Thornton** New Applicant (Served 3 consecutive terms on the Planning Board)	**Commission**
3.	**Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. *(MCA 2-3-103)***	
4.	**Adjournment.**	

The Board of Cascade County Commissioners will be broadcasting the Commission Meeting via Zoom.
For the best interaction during this public meeting it is recommended that you use a computer and the Zoom client.
If you need dial in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 849 9838 2411 Password: 677027