

**CASCADE COUNTY COMMISSION MEETING**  
**September 27, 2016 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Joe 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.**

**Treasurer's Monthly 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*

*(B) Approval Of Routine Contracts As Follows:*

- ◆ **Resolution 16-90:** In the matter of road approaches, permits, setbacks and mailbox placement as well as applications and permits for making excavations on Cascade County road right-of-way.
- ◆ **Contract 16-175:** MT DEQ Notice of Intent (NOI) Pesticide Application MTG870000, for Cascade County's Weed and Mosquito Division. Effective Dates: November 1, 2016 - October 31, 2021. Renewal Cost: \$250.
- ◆ **Contract 16-176:** Emergency Management Performance Grant (EMPG) EMD-2016-EP-00002, FFY 2016-2017 State and Local Agreement between the State of Montana and Cascade County. Effective Dates: October 1, 2016 - September 30, 2017. Total Federal Amount: \$98,920.76. *(50% County Match)*
- ◆ **Contract 16-177:** Cascade County Copper Roof Replacement CTEP Project, Change Order #002. Original Contract: \$3,578,900. Amended Contract: \$3,501,500. Increased Amount: \$158,441.80. New Contract Amount: \$3,659,941.80. *(Ref: Contract 16-77, R0323122, Contract 16-136, R0326794).*
- ◆ **Contract 16-63:** Agreement between the Cascade County Treasurer's Department and GovTeller for Service, Site and Convenience Fee Processing of the new credit card machines at the Treasurer's Office.

**City County Health Department**

- ◆ **Resolution 16-91:** Budget Appropriation for travel reimbursement from Montana State WIC Breastfeeding grant for CLC training and Denver Breastfeeding Conference attendance. Total Amount: \$5,201 *(Ref: Contract 15-156, R0314322)*

**Community Health Care Center**

- ◆ **Contract 16-178:** HRSA Notice of Award No. HC0CS00566-15-03, Title: Health Center Cluster Budget: 06/01/2016-05/31/2017. Addition of Psychiatry Services. *(No change in funding)*  
*(Ref: Contract 16-93, R0323918 & Contract, 16-174)*

<b>1.</b>	<p><b><u>Public Hearing:</u></b>  Discontinue a portion of a county road being Truly Bench Road from 317/319 address mailbox South to Highway 330 Section 29, Township 19 North, Range 3 East, to Section 12, Township 18N, Range 2 East. Cascade County, Montana. <i>Initiated by: Dana &amp; Carson Young</i></p> <p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Resolution 16-89:</u></b> Abandon a portion of the county road being Truly Bench Road from 317/319 address mailbox South to Highway 330 Section 29, Township 19 North, Range 3 East, to Section 12, Township 18N, Range 2 East. Cascade County, Montana.</p>	<p><b>Planning</b>  <i>Deen Pomeroy</i></p>
<b>2.</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>3.</b>	<p><b>Adjournment</b></p>	