



CASCADE COUNTY WORK SESSION

Courthouse Annex - Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – April 20, 2016 - 2:00 p.m.

___ Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

CONSENT AGENDA:

Board Appointments:

	<u>Vacancy</u>			
Tax Appeal Board	(1)	<u>Re-Appointment</u> <i>Arthur Dickhoff</i>	(3 Year Term)	<u>Term Expiration</u> 4/30/2019
Historic Preservation Advisory Committee	(3)	<u>New Applicant</u> <i>Del Darko</i> <u>Re-Appointment</u> <i>Kristi Scott & Ryan Smith</i>	(3 Year Term)	<u>Term Expiration</u> 4/30/2019

___ **Contract 16-48:** Amendment to Tyler Technologies Agreement for additional training. Service Cost: \$6,000
(Ref: Contract 15-84 New World, R0310567)

___ **Contract 16-49:** Courthouse Preservation-GTF Project Modification #2 will modify the scope of work to include revising documents and re-bidding the project as well as extending the construction period until November 2017. Fee & Expenses Increase: \$116,662. Design Consultant Agreement not to exceed: \$368,936.
(Ref: Contracts 14-126, R0294332/15-08, Mod #1, R0302759)

AGENDA:

Cascade County Zoning Regulations – Updates & Revisions

___ **Resolution 16-39:** Resolution of Intention to amend Sections 1, 2, 7, 8, 9, 10, 12 and create Section 18.