

CASCADE COUNTY COMMISSIONERS MEETING
September 25, 2009; 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.

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:

- ◆ Proclamation: National Alcohol & Drug Addiction Recovery Month – September 2009
Presented by Barbara Bessette, Prevention Coordinator with Gateway Community Services.
- ◆ Resolution 09-84: Temporarily Limit Traffic on Rainbow Dam Road due to reconstruction of the Rainbow Hydropower Plant by Pacific, Power & Light (PPL). This is a major project which will significantly impact the use of Rainbow Dam road beyond the boat launch/BNSF easement.
- ◆ Resolution 09-86: Designating Cascade County as a Class I County, based on taxable values certified by the Department of Revenue
- ◆ Cascade County agrees to provide hard copies of images and data on disk to Chicago Title, Mountain Title, Stewart Title and First American Title, Fee: \$125 per month. (standard contract) No increase in user fees.

1.	Motion to Approve/Disapprove: Resolution 09-85 Designate all of Cascade County as a Recovery Zone for purpose of the American Recovery and Reinvestment Act (ARRA) of 2009	Commission
2.	Motion to Approve/Disapprove: Contract #05-50-0036 Montana Department of Transportation to assist Area VIII Agency on Aging in the construction of a transit facility to include administrative office, meeting area and bus storage with light maintenance. Total Cost of Project: \$1,008,120.00. This is a land match.	Commission
3.	Motion to Approve/Disapprove: Resolution 09-87, Application of Steel Etc. for a Tax Abatement based on qualifying as an expanding industry. The business has relocated to 1408 52nd Avenue North, Great Falls, Montana 59403, Parcel #2616700. Public Hearing with a motion to follow.	Jess Anderson Brian Hopkins
4.	Notification of Budget Hearings 2009/2010	Commission
5.	Presentation: Request for 911 Dispatch Center – Great Falls Police Department.	Corky Grove
6.	Public participation in matters the Board has jurisdiction on items not covered by today's agenda	
7.	Adjournment	