

CASCADE COUNTY COMMISSIONERS MEETING

November 8, 2011 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call To Order:

Chairman Bill Salina

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:

◆ **Resolution 11-119:** Budget Appropriation for the Planning Department to conduct a building feasibility study report for The Montana Museum of Railroad History. *Total Amount: \$11,649 (Ref: Contract 11-105, CTEP-MT Railroad Project)*

◆ **Resolution 11-120:** Adopting the Cascade County Pre-Disaster Mitigation Plan

◆ **Contract 11-132:** MT DNRC Project Planning Grant. Project: PER for Sun Prairie Village Storm Drain Improvement. Agreement #: RPG-12-0305 Grant Funds: \$10,000 *(Ref: Contract 11-131 TSEP)*

◆ **Contract 11-133:** Montana Senior Medicare Patrol (SMP) Memorandum of Understanding-Expansion Grant. Agreement by and between Missoula Aging Services, Area XI Agency on Aging and North Central MT RSVP. Grant amount not to exceed: \$7052. *Effective: 10/01/2011-9/30/2012.*

◆ **Policy 11-01:** An interim policy for extensions of preliminary plat approval.

1.	<p><u>Motion to Approve/Disapprove:</u> Request for a one year extension for the filing of the final phases of The Ranches at Belt Creek development located within subdivision boundaries in the E ½ SE ¼ SE ¼ Section 12 and the E ½ Section 13, T 18N, R 6E, P.M.M. and the SW ¼ SW ¼ Section 7 and the NW ¼ & SW ¼ & the W ½ E ½ Section 18, and the NE ¼ NW ¼ and the NW ¼ NE ¼ Section 19, T 18N, Range 7E, P.M.M. Cascade County, Montana. <i>Initiated by: Mark Hawn</i></p>	<p align="center">Planning Anita McNamara</p>
2.	<p><u>Motion to Approve/Disapprove:</u> The Final Subdivision Plat of Phase XIV, Big Bend Ranch, Located in the NE ¼ SW ¼ of Section 2, Township 19 N, Range 3 E, P.M.M Cascade County, Montana. <i>Initiated by: Big Bend LLC, Property Owners/ Developers</i></p>	<p align="center">Planning Anita McNamara</p>
3.	<p><u>Motion to Approve/Disapprove:</u> <u>Resolution 11-121:</u> Equal Division of County Commission District Boundaries. Boundary change between District 2 and District 3.</p>	<p align="center">Deputy County Attorney Brian Hopkins</p>
4.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
5.	<p>Adjournment</p>	