

CASCADE COUNTY COMMISSIONERS MEETING
April 10, 2012 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

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 12-25:** Budget Appropriation for the Sun Prairie Water Improvement Project. Funding for this project provided by the Montana Department of Commerce (CDBG) Community Development Block Grant.
 Total Amount: \$450,000. (Ref: Contract 12-34, #MT-CDBG-11-PF-01)
- ◆ **Resolution 12-26:** Budget Appropriation for FY12 HIDTA - Rocky Mountain High Intensity Drug Trafficking Area Grant Award. Total Amount: \$ 110,288 (Ref: Contract 12-40, #G12RM0039A)
- ◆ **Resolution 12-27:** Budget Appropriation to authorize spending of reserves for unanticipated costs for the County Attorney's Office. Total Amount: \$20,000
- ◆ **Contract 12-40:** Agreement between Cascade County Weed & Mosquito Management District and JHS, Inc. JHS, Inc. will provide mosquito abatement services via aerial application. Contract Price: \$6500.00/mobilization costs, \$10.50 per acre for liquid aerial application and granular aerial application, \$635.00 per hour (1 hour minimum) for aerial adulticiding. *Effective Dates: April 10-December 31, 2012*
- ◆ **Contract 12-41:** Collective Bargaining Agreement between Cascade County Juvenile Detention Center and Teamsters Local Union No. 2. *Effective Dates: July 1, 2012-June 30, 2016*
- ◆ **Board Appointments:** *Tax Appeal: Re-Appointment: Pete Fontana Term Expires: April 30, 2012 (2 year term)*
Native American Local Government Commission: Stan Juneau & Peggy Myers (4 year term)

City-County Health Department

- ◆ **Resolution 12-22:** Budget Appropriation for NACCHO ACHIEVE Grant #2011-122204. Total Amount: \$40,000
 (Ref: Contract 12-33 NACCHO ACHIEVE)
- ◆ **Resolution 12-24:** Budget Appropriation for the HIV Prevention Program. Total Amount: \$14,083
 (Ref: Contract 12-10 MT DPHHS 12-07-4-51-04-0)

1. Public Hearing: Preliminary Plat of Sanders Lot 2 Subsequent Minor Subdivision
 Proposed subdivision is located in the SW ¼ of Section 31, Township 21N, Range 4E, P.M.M.,
 Cascade County, MT *Initiated By: David & Pamela McGillis*

Planning
Tristan Riddell

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Agenda Continued

2.	Motion to Approve/Disapprove: <u>Contract 12-42</u>: Artist - Creedence Clearwater Revisited <i>Performance Date: July 28, 2012 Total Cost: \$50,000</i>	<i>ExpoPark</i> Lisa Bracco
3.	Motion to Approve/Disapprove: <u>Contract 12-43</u>: Artist - Theory of a Deadman <i>Performance Date: August 4, 2012 Total Cost: \$50,000</i>	<i>ExpoPark</i> Lisa Bracco
4.	Motion to Approve/Disapprove: <u>Contract 12-44</u>: Artist - Hunter Hayes <i>Performance Date: July 29, 2012 Total Cost: \$15,000</i>	<i>ExpoPark</i> Lisa Bracco
5.	Motion to Approve/Disapprove: <u>Contract 12-45</u>: Artist - Western Underground <i>Performance Dates: August 2-4, 2012 Total Cost: \$25,000</i>	<i>ExpoPark</i> Lisa Bracco
6.	Motion to Approve/Disapprove: <u>Contract 12-46</u>: Artist -LoCash Cowboys & Band <i>Performance Dates: July 31-August 1, 2012 Total Cost: \$15,000</i>	<i>ExpoPark</i> Lisa Bracco
7.	Motion to Approve/Disapprove: <u>Contract 12-47</u>: Artist- Jo Dee Messina <i>Performance Date: July 27, 2012 Total Cost: \$30,000</i>	<i>ExpoPark</i> Lisa Bracco
8.	Motion to Approve/Disapprove: <u>Contract 12-48</u>: Artist - Chris Young <i>Performance Date: July 30, 2012 Total Cost: \$50,000</i>	<i>ExpoPark</i> Lisa Bracco
9.	Motion to Approve/Disapprove: <u>Contract 12-49</u>: Artist - Sara Evans <i>Performance Date: July 29, 2012 Total Cost: \$37,500</i>	<i>ExpoPark</i> Lisa Bracco
10.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
11.	Adjournment	