

CASCADE COUNTY COMMISSIONERS MEETING
August 28, 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:

- ◆ **Contract 12-126:** Cascade County Secure Rural School & Community Self-Determination Act of 2000
Title III Expenditure Plan *(DES)*

City-County Health Department

- ◆ **Contract 12-123:** Task Order 13-07-5-21-080-0, Cascade WIC Program Total Amount Payable: \$1,400
Effective Dates: July 1, 2012-June 30, 2013 Purpose: To provide Farmers' Market nutrition education and
Farmers' Market checks to eligible WIC participants.

- ◆ **Contract 12-124:** Amendment Number Four to Task Order Number 12-07-5-21-003-0 Cascade WIC Program
An amended amount of \$21,000 will be added. Final Contract Total Not to Exceed: \$339,614 *(Ref: Contract 11-117)*

1.	Motion to Approve/Disapprove: <u>Contract 12-125:</u> Award Bid of Electric Generator for the City County Health Department to United Electric, LLC. <i>Base Bid: \$88,000, Alternate Bid #1: Additional Amount of \$8,000, Total Bid Award: \$96,000</i>	Public Works Director <i>Brian Clifton</i>
2.	Motion to Approve/Disapprove: <u>Final Plat</u> - Finlay's Supplement to Prospect Park Addition Portion of Block 25 Subsequent Minor Subdivision.	Planning <i>Tristan Riddell</i>
3.	Motion to Approve/Disapprove: <u>Final Plat</u> - Sanders Lot 2 Subsequent Minor Subdivision	Planning <i>Tristan Riddell</i>
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
5.	Adjournment	