

CASCADE COUNTY COMMISSIONERS MEETING
September 18, 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 12-62:** Budget Appropriation within Sheriff's Office for the Intoximeters 24-7 Program.

Total Amount: \$1,000 *(Ref: Contract 12-112 Intoximeters 24-7 Agreement)*

◆ **Contract 12-130:** Interlocal Agreement for Adult Detention Services between Cascade County and Lewis & Clark County.

Purpose: Provide the terms & conditions regarding the detention of adult inmates and establish a fee covering reasonable cost of confinement. *Effective: September 18, 2012 (3 year contract). Fees: Lewis & Clark County shall pay Cascade County \$65.00 per day for each inmate.*

◆ **Contract 12-131:** SECURUS Technologies Master Services Agreement with Cascade County. Agreement provides telephone service for Adult Detention. (renewal). Includes a few upgrades as a signing bonus and a 2nd component that works with the inmate accounts. *Effective: September 18, 2012 (5 year contract).*

1.	<p>Motion to Approve/Disapprove: <u>Contract 12-132:</u> Grant Award from the Department of Defense Office of Economic Adjustment Purpose: To hire a consultant to prepare a Red/Yellow/Green Map and integrate that map into Growth Policies as recommended by the Joint Land Use Study that was completed in March 2012. Total Amount: \$199,145</p>	<p>Grants Management Kim Thiel-Schaaf</p>
2.	<p>Public Hearing: Cottonwood Glen Major Subdivision, Initiated By: DLBP, LLC</p>	<p>Planning Tristan Riddell</p>
3.	<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>	
4.	<p>Adjournment</p>	