

CASCADE COUNTY COMMISSIONERS MEETING
October 23, 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 12-69:** Budget Appropriation within Aging Services for the Fleet Maintenance Fund, F/Y 2012-2013.
Total Amount: \$60,000

◆ **Contract 12-145:** Modification of US Forest Service Grant or Agreement, Number 12-LE-111015600-008.
Purpose: Performance period extended to December 31, 2012 and Change in administrative contact.
(Ref: Contract 12-14, Cooperative Law Enforcement Agreement, R0249136)

◆ **Contract 12-146:** Memorandum of Use Agreement between Cascade County & The City of Great Falls.
The County will insert two individual inner ducts in the Conduit, with connectivity between the Civic Center Telecom Room and the Great Falls Police Department server room at no expense to the City. The County is only using one of the inner ducts and the unused inner duct is for use by the City. The use of the City Conduit and related infrastructure will be provided at no cost to the County.

◆ **Contract 12-147:** Contract with Enterprise Electric to install (2) 1 ¼” inner ducts from the Civic Center to the Police Department. Total Cost: \$4,515.

City-County Health Department

◆ **Resolution 12-70:** Budget Appropriation within the Health Department for the Fleet Maintenance Fund, F/Y 2012-2013.
Total Amount: \$60,000

1.	Public Hearing: <u>Resolution 12-66:</u> Tax Abatement for Lawyers, Guns and Money, LLC <i>(Ref City Resolution 9975)</i> A tax benefit for the restoration, rehabilitation, expansion, or new construction of historic properties.	Deputy County Attorney <i>Carey Ann Shannon</i>
2.	Public Hearing: <u>Resolution 12-67:</u> Tax Abatement for Montana Eggs, LLC <i>(City Resolution 9977)</i> A tax benefit for a new or expanding industry.	Deputy County Attorney <i>Carey Ann Shannon</i>
3.	Public Hearing: <u>Resolution 12-71:</u> Amend All Sections of the Cascade County Zoning Regulations and Update the Zoning Map	Planning <i>Anita McNamara</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	