

CASCADE COUNTY COMMISSIONERS MEETING
March 12, 2013 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

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 13-15:** Budget Appropriation within the Montana ExpoPark for the Montana Department of Commerce, Office of Tourism Grant. Grant Amount: \$10,618, County Match: \$10,618. *(Ref: Contract 13-12)*
- ◆ **Resolution 13-16:** Approving the application of Garry Hackett for a tax benefit for remodeling, reconstruction, or expansion of buildings or structures. Property Location: 609-611 Central, Great Falls, Montana.
(City of Great Falls, Resolution #9976, Approved 2-15-2013)
- ◆ **Resolution 13-17:** Allowing additional territory to be added to the Cascade Conservation District within the City of Neihart.
- ◆ **Resolution 13-18:** Budget Appropriation for Public Safety Grants, Bullet Proof Vest Grant. Total Amount: \$5,096.
- ◆ **Contract 13-28:** New World Systems Additional Software License Agreement. Purpose: For On-Line Global Subject Interface & Orders of Protection Interface to State/NCIC. FY13 Total: \$32,600 (\$29,600 project cost, \$3,000 travel expenses), FY14 Total: \$2,880.

City-County Health Department

- ◆ **Contract 13-21:** DPHHS Agreement for performing school assessments of public school buildings.
Effective Dates: March 12th-June 30th, 2013. Total Reimbursable Amount: \$3,000 based on eight (8) school assessments.

1.	<p><u>Motion to Approve or Disapprove:</u></p> <p><u>Resolution 13-19:</u> A resolution to adopt Cascade County Floodplain Management Regulations.</p>	<p>Planning <i>Tristan Riddell</i></p>
2.	<p><u>Motion to Approve or Disapprove:</u></p> <p><u>Contract 13-29:</u> Award of Bid and Contract for Cable and Electrical Outlet Installation for the State Side of the Regional Adult Detention. Cascade Electric, Total Amount: \$73,574.</p>	<p>Sheriff <i>Commander Dan O'Fallon</i> & <i>Lt. Roger Handa</i></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>	