

CASCADE COUNTY COMMISSIONERS MEETING

April 9, 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:

- ◆ **Board Appointments:** Zoning Board of Adjustments (2), Black Eagle Fire District (2), Dearborn Rural Fire District (2)
- ◆ **Contract 13-42:** National PREA Resource Center Grant Award Letter for Grant Number 15139. Grant Amount: \$72,878
Grant Period: April 1, 2013-March 31, 2014 Purpose: Establish "Zero Tolerance" Cultures for Sexual Abuse in Local Adult & Juvenile Detention Facilities.
- ◆ **Contract 13-51:** County designation for earmarked alcohol tax monies for State-Approved Chemical Dependency Service Provider - Gateway Community Service, 100% of allocated funds.

1.	<p>Motion to Approve or Disapprove: Contract 13-41: DPHHS Task Order 13-07-5-31-023-0, Amendment One - Maternal, Infant, and Early Childhood Home Visiting Infrastructure Development (MIECHV ID). Additional amount of \$15,000 will be added for services. Effective Dates: March 1- June 29, 2013</p>	<p>CCHD <i>Alicia Thompson</i></p>
2.	<p>Motion to Approve or Disapprove: Contract 13-50: Election Systems & Software Sales Agreement. Contract Amount: \$109,122.00 Includes one central count machine and two backup count machines for counting ballots on Election Day.</p>	<p>Elections <i>Rina Fontana Moore</i></p>
3.	<p>Motion to Approve or Disapprove: Recommendation of Bid Award for F/Y 2013-2014-2015 Audit Services Bid Proposal.</p>	<p>Clerk & Recorder/Auditor <i>Rina Fontana Moore</i></p>
4.	<p>Motion to Approve or Disapprove: Contract 13-43: Montana State Fair Event: Cheap Trick w/the Great Falls Symphony Event Date: July 26, 2013 (Friday) Total Amount: \$65,710</p>	<p>ExpoPark <i>Lisa Bracco</i></p>
5.	<p>Motion to Approve or Disapprove: Contract 13-44: Montana State Fair Event: Dwight Yoakam Event Date: July 27, 2013 (Saturday) Total Amount: \$65,000</p>	<p>ExpoPark <i>Lisa Bracco</i></p>
6.	<p>Motion to Approve or Disapprove: Contract 13-45: Montana State Fair Event: Kip Moore Event Date: July 28, 2013 (Sunday) Total Amount: \$65,710</p>	<p>ExpoPark <i>Lisa Bracco</i></p>
7.	<p>Motion to Approve or Disapprove: Contract 13-46: Montana State Fair Event: Oak Ridge Boys Event Date: July 29, 2013 (Monday) Total Amount: \$40,000</p>	<p>ExpoPark <i>Lisa Bracco</i></p>
8.	<p>Motion to Approve or Disapprove: Contract 13-47: Montana State Fair Event: Thompson Square Event Date: July 30, 2013 (Tuesday) Total Amount: \$50,000</p>	<p>ExpoPark <i>Lisa Bracco</i></p>
9.	<p>Motion to Approve or Disapprove: Contract 13-48: Montana State Fair Event: Ricochet (Free shows after the Big Sky Rodeo) Event Date: July 30, 31 & August 1, 2013 (Tuesday, Wednesday, Thursday) Total Amount: \$20,000</p>	<p>ExpoPark <i>Lisa Bracco</i></p>
10.	<p>Motion to Approve or Disapprove: Contract 13-49: Montana State Fair Event: Blackhawk (Free shows after the Big Sky Rodeo) Event Date: August 2 & 3, 2013 (Friday & Saturday) Total Amount: \$25,000</p>	<p>ExpoPark <i>Lisa Bracco</i></p>
11.	<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>	
12.	<p>Adjournment</p>	