

CASCADE COUNTY COMMISSIONERS MEETING
April 23, 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:

- ◆ **Contract 13-55:** Consultant Services Agreement with L'Heureux Page Werner, PC for the Montana Museum of Railroad History Building at the ExpoPark, Federal-aid Project Number STPE, 7(55). Uniform Project #: 7270.
Total CTEP Amount Not to Exceed; \$14,185
- ◆ **Contract 13-56:** Proposed updates to the burn permits. Cascade County's share is \$3105.00 The full amount will be funded by an Air Quality Grant. Change request form will be submitted to Montana Interactive.

City-County Health Department

- ◆ **Resolution 13-23:** Budget Appropriation in Environmental Health for Healthy School Assessments.
Total Amount: \$3,000 (Ref: Contract 13-21)

1.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 13-57:</u> Event: Pistol Annies, Event Date: June 23, 2013 (Sunday) Total Amount: \$125,000</p>	<p>ExpoPark <i>Lisa Bracco</i></p>
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 13-58:</u> Montana State Fair Event: Three Day Grace, Event Date: August 3, 2013 (Saturday) Total Amount: \$80,000</p>	<p>ExpoPark <i>Lisa Bracco</i></p>
3.	<p><u>Public Hearing:</u> Petition for Road Abandonment – Portion of 29th Street N.E.</p> <p><u>Motion to Approve or Disapprove:</u> <u>Resolution 13-25:</u> Abandonment of a portion of 29th Street NE lying between Lots 25-29, Block 62 and Lots 30-34, Block 59 of North Great Falls Townsite Cascade County, MT, Section 31, Township 21 N, Range 4 E, Cascade County.</p>	<p>Planning <i>Tristan Riddell</i></p>
4.	<p><u>Public Hearing:</u> South Wind Water & Sewer District Improvement Project</p> <p><u>Motion to Approve or Disapprove:</u> <u>Resolution 13-24:</u> Authorizing submission of a CDBG Housing Project on behalf of the South Wind Water & Sewer District to the Montana Department of Commerce</p>	<p>Grants <i>Kim Thiel-Schaaf</i></p>
5.	<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>	
6.	<p>Adjournment</p>	