

CASCADE COUNTY COMMISSIONERS MEETING
 May 14, 2013 - 9:30 AM
 COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

Pledge Of Allegiance:

Proclamation: Joint City-County Proclamation recognizing National "Bike to Work Week" Effective Dates: May 13-17, 2013

*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 13-28:** Budget Appropriation within Aging Services for new hire in Ombudsman program.
 Total Amount: \$12,917.00 (Ref: Contract 13-30 & Contract 12-78)
- ◆ **Resolution 13-29:** Prosecutorial Assistance from the State of Montana.
- ◆ **Resolution 13-30:** Budget Appropriation within Public Safety for unanticipated revenues. Total Amount: \$11,150.00
 This will cover the cost of the work station panel replacements upgrade for controlling cell door operations.
- ◆ **Contract 13-60:** Lease Agreement between Cascade County and the Great Falls School District No. 1 & A for the Great Falls Early Learning Family Center located at 3300 3rd Street N.E.
 Rent Amount: \$24,240.00 (9/1/2013-8/31/2014), \$24,240.00 (9/1/2014-8/31/2015), \$25, 947.54 (9/1/2015-8/31/2016).
- ◆ **Contract 13-61:** The Office Center Equipment Service Contract. Effective: April 15, 2013-April 14, 2014.
 Annual Fee for the DES copy machine. Total Amount: \$540.00
- ◆ **Contract 13-62:** Noxious Weed Trust Fund Project Grant Agreement, Smith River Cooperative Weed Management Project, No. MDA 2013-013G. Project will perform noxious weed control activities in Cascade County and Meagher County.
 Maximum Grant Amount: \$25,802.00, Matching Funds: \$25,802.00 (No Cost to the County)
- ◆ **Contract 13-63:** Mutual Aid & Contingency Assistance Agreement by and among the Cascade County I-15 QRU/ Disaster Emergency Services and Wolf Creek/Craig Fire Service Area. Effective: May 14, 2013 (10 years)
- ◆ **Contract 13-64:** Memorandum of Agreement between Cascade County and the Montana Department of Environmental Quality for additional cleanup in ditches of Stockett and Sand Coulee.
- ◆ **Contract 13-65:** Audit Services Contract with Joseph Eve for years ending June 30, 2013, 2014 & 2015.

1.	<u>Board Appointment:</u> ExpoPark (1 Vacancy) Term Expiration: June 30, 2013	Commission
2.	<u>Motion to Approve or Disapprove:</u> <u>Contract 13-66:</u> Cobra Service Agreement with Blue Cross & Blue Shield of Montana, Inc. Effective July 1, 2013	Deputy County Attorney Carey Ann Shannon
3.	<u>Motion to Approve or Disapprove:</u> <u>Contract 13-67:</u> Contract by and between Cascade County & the Great Falls Turf Club.	Deputy County Attorney Carey Ann Shannon
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	