

CASCADE COUNTY COMMISSIONERS MEETING
May 28, 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:**

Compensation Board: Nancy Zadick (1 year term) Brett Weber (2 year term)
DUI Task Force: James Whitaker (2 year term)

◆ **Contract 13-68:** Noxious Weed Trust Fund Project Grant Agreement, Hound Creek Weed Management Project, No. MDA 2013-050. Project will perform noxious weed control activities in Cascade County beginning in 2013. Maximum Grant Amount: \$35,000.00, Matching Funds: \$ 35,000.00 *(No Cost to the County)*

◆ **Contract 13-69:** Amendment Number One to Contract #13-027-21005-0. New price per client served is \$3.50 per client (up from \$3.00) with awarded slots of 860 (down from 868). Total Increase: 2,580.00 *(Ref: Contract 13-01, R0267895)*

◆ **Resolution 13-34:** Budget Appropriation for the Commodity Supplemental Food Program, unanticipated revenues. Total Amount: \$2,580.00 *(Ref: Contract 13-69)*

◆ **Resolution 13-33:** Budget Appropriation for the CTEP Railroad Museum. Total Amount: \$75,151.00
Establishing F/Y 2013 account as the remaining revenue funds from F/Y 2012 were not carried over.

◆ **Contract 13-71:** Town of Belt Exhibit B, FY 2014 Proposed Budget. Total Budget: \$94,285.00
(Town of Belt Pays: \$47,142.50, Cascade County Pays: \$47,142.50) *(Ref: Contract 12-157, R0264833)*

◆ **Contract 13-72:** Town of Cascade Exhibit B, FY 2014 Proposed Budget. Total Budget: \$94,285.00
(Town of Cascade Pays: \$47,142.50, Cascade County Pays: \$47,142.50) *(Ref: Contract 12-158, R0246981)*

1.	<p><u>Motion to Approve or Disapprove:</u></p> <p><u>Contract 13-70:</u> HRSA Notice of Award #H80CS00566-12-00, Grant #HS0CS00566 Budget Period: June 1, 2013-May 31, 2014 Grant Amount: \$917,434.00 (Awarded 5 year renewable grant through May 31, 2018)</p>	<p>Community Health Care Clinic Angela Haas</p>
2.	<p><u>Public Hearing:</u></p> <p>A tax benefit for a new or expanding industry Steel Etc. Holding Company. This application covers Parcel #2616700, out of the city limits for additional new equipment to expand and improve operations.</p> <p><u>Motion to Approve or Disapprove:</u></p> <p><u>Resolution 13-35:</u> A Resolution Approving a Tax Benefit for Steel Etc. Holding Company (Steel Etc.)</p>	<p>Deputy County Attorney Brian Hopkins</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>	