

**CASCADE COUNTY COMMISSION MEETING**

*July 24, 2013 - 9:30 a.m.*

**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.

(B) Approval Of Routine Contracts As Follows:

◆ **Board Appointment:** DUI Task Force, (1 Appointment).

◆ **Resolution 13-49:** Establishing F/Y 2013-2014 Constable's Salary.

◆ **Resolution 13-50:** A Joint Resolution with the City of Great Falls Adopting the Interlocal Agreement for Equal Division of the 2013 Byrne Justice Assistance Grant (JAG) Program, Award: \$30,898. Grant funds are split equally for the purchase air cards for mobile data terminals. (Annual)

◆ **Resolution 13-51:** Budget Appropriation for RSVP partial award (33%). Total Amount: \$35,209. (Ref: Contract 13-80, R0275653)

◆ **Contract 13-104:** Federal Equitable Sharing Agreement & Certification for the Sheriff's Office. (Annual)

◆ **Contract 13-105:** Letter of Agreement with the International Brotherhood of Teamsters, Local 2, regarding shift transfers.

◆ **Contract 13-106:** Agreement for Extraordinary Snow Removal Malmstrom Air Force Base Montana Minuteman Missile Base. Effective: October 1, 2013- September 30, 2018.

◆ **Contract 13-107:** Contract with Falls Construction Company for contracted improvements to the Vaughn Water & Sewer District system. Contract Sum: \$36,350 (Ref: Contract 13-19 Project Title FFY12HS)

◆ **Contract 13-108:** Contract with Kenco for contracted security system to the Vaughn Water & Sewer District system. Contract Sum: \$16,733 (Ref:13-19 Project Title FFY12HS)

◆ **Contract 13-109:** Contract for Services with Terry Bailey to provide training to ensure jurisdiction is compliant with DHS NIMS/ICS standards.

◆ **Contract 13-111:** Disaster and Emergency Services Grant Award Modification for the Emergency Management Performance Grant (EMPG) for Cascade County. Increased Funding: \$14,500 Total Award: \$93,184

**Community Health Care Clinic**

◆ **Contract 13-110:** Employment Contract with Julie Wood, M.D. Effective Dates: July 1, 2013-June 30, 2014 Annual Compensation: \$163,905.62 (renewal)

1.	<b><u>Motion to Approve or Disapprove:</u></b> 2013 Community Transportation Enhancement Program (CTEP) Project Recommendations	<b>Planning Susan Conell</b>
2.	<b><u>Public Hearing:</u></b> <b><u>Resolution 13-46:</u></b> Intent for Proposed Zone Change (Initiated by: David & Sandy Dickman)	<b>Planning Tristan Riddell</b>
3.	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
4.	<b>Adjournment</b>	