

**CASCADE COUNTY COMMISSION MEETING**

*August 27, 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.

(A) *Approval of Minutes and Minute Entries*

(B) Approval Of Routine Contracts As Follows:

- ◆ **Resolution 13-74:** Prosecutorial Assistance in the case of State v. K.B.
- ◆ **Contract 13-127:** Electronic Memorandum of Understanding with eRecording Partners Network, LLC *(Clerk & Recorders)*
- ◆ **Contract 13-128:** User Agreement to obtain document images and data on the Cascade County Clerk and Recorders Secure FTP Site. *(This form will be used for Title Company requests.)*
- ◆ **Contract 13-129:** DNRC Project Planning Grant Agreement. Project Name: Windy Acres Water Feasibility Study Grant Agreement No. RPG-14-0339. Project Sponsor: Cascade County. Completion Date: December 31, 2014. Total Grant Funds Not to Exceed: \$15,000.
- ◆ **Contract 13-130:** Agreement by and between Great Falls Public Schools and Cascade County. Purpose: To provide in-house educational instruction at Adult Detention Center. Effective Dates: August 26, 2013-June 30, 2016. Budget: \$55 per GED test administered not to exceed \$1,925 & test proctoring not to exceed \$900 per contract year. *(Paid by Inmate Welfare Fund)*
- ◆ **Contract 13-132:** User Agreement to view document images and data on the Cascade County Clerk and Recorders office website. *(This form will be used for General Public requests.)*
- ◆ **Contract 13-133:** Contract for Professional Services with Big Sky Civil Engineering for sampling at junk vehicle yard. Project Cost: \$14,404. *(Paid by Junk Vehicle Fund)*

**City-County Health Department**

- ◆ **Resolution 13-53:** Budget Appropriation for unanticipated revenue in Public Health Emergency Preparedness FY2013 program. Total Amount: \$1,500. *(Ref: Contract 12-109)*
- ◆ **Contract 13-131:** Department of Environmental Quality (DEQ) Contract No. 514001. Purpose: Assisting Cascade County in conducting air pollution control program. Effective: July 1, 2013-June 30, 2014. Total Maximum Paid to the County: \$11,705. *(No Local Match)*
- ◆ **Contract 13-134:** Department of Environmental Quality (DEQ) Contract No. 514002. Purpose: Providing services related to compliance activities in Cascade County. Effective: July 1, 2013-June 30, 2014. Total Maximum Paid to the County: \$2,029. *(No Local Match)*

<b>1.</b>	<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>	
-----------	---	--

<b>2.</b>	<b>Adjournment</b>	
-----------	--------------------	--