

# CASCADE COUNTY COMMISSION MEETING

October 22, 2013 - 9:30 a.m.

COURTHOUSE ANNEX - ROOM 111

## AGENDA

### Agenda Topics:

#### Call To Order:

Chairman Joe Briggs

#### Pledge Of Allegiance:

**Proclamation:** Red Ribbon Week, recognized by Alliance for Youth, Great Falls Public Schools, United Way, City-County Health Department, Gateway Services to celebrate the theme "A Healthy Me is Drug Free". (October 27-November 2, 2013)  
(Representative: Kristy Pontet-Stroop, Alliance for Youth, Program Manager)

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 13-162:** County Video Tour Agreement, CGI Communications, Inc. to participate in Community Showcase Program. Effective Date: Three years from date signed by both parties. (renewal)
- ◆ **Contract 13-164:** Extension of the Thomas Carnival, Inc. Contract & Agreement for fairs in 2015, 2016, 2017, 2018 & 2019. (Effective State Fair Dates: July 24th-August 1st 2015, July 29th-August 6th 2016, July 28<sup>th</sup>-August 5th 2017, July 27th-August 4th 2018, July 26th -August 3rd 2019.) (Ref: Contract Date: 11-14-2008, R0187498) (renewal)
- ◆ **Contract 13-165:** State of Montana, Office of Court Administrator and the 8<sup>th</sup> Judicial District Youth Court for Electronic monitoring at Regional Youth Services Center. Effective Dates: July 1, 2013-June 30, 2014. Daily Cost: \$8-\$20 per/youth.
- ◆ **Contract 13-166:** Corporation for National & Community Service (CNCS) Grant Award Amendment for Foster Grandparents. Total Amount of Increase: \$960. (Ref: Contract 13-88). This will include acceptance of **Resolution 13-84:** Budget Appropriation for Interpretive Services. Total Amount: \$960.
- ◆ **Contract 13-167:** Community Transportation Enhancement Program (CTEP) Project Specific Agreement for Courthouse Preservation-GTF. Total Amount: \$413,280 (CTEP: \$357,818 Local Match: \$55,462).
- ◆ **Contract 13-169:** Montana Senior Medicare Patrol (SMP) Memorandum of Understanding, Expansion Grant Funds. This agreement is by and between Missoula Aging Services (Area VII Agency on Aging) and Area VIII Agency on Aging. Effective Dates: September 30, 2013-September 29, 2014. Total Compensation not to exceed: \$7,186.
- ◆ **Contract 13-170:** Easement Agreement with Qwest Corporation dba/Century Link to run fiber link into the ExpoPark Administration Building.

#### City-County Health Department

- ◆ **Contract 13-168:** Agreement with Montana Department of Transportation for the "Buckle Up Montana" Grant. Effective Dates: October 1, 2013-September 30, 2014. Total Grant Amount not to exceed: \$35,000.
- ◆ **Resolution 13-85:** Budget Appropriation for WIC & WIC Breastfeeding Support for the contract period of October 1, 2013-September 30, 2014. Total Amount: \$302,176. (Ref: Contract 13-142 R0280718)

1.	<b>Motion to Approve or Disapprove:</b> <b>Resolution 13-83:</b> Steel Etc. Application for Tax Benefit, In the City Limits, Parcel #2616800.	Deputy County Attorney <b>Brian Hopkins</b>
2.	<b>Motion to Approve or Disapprove:</b> <b>Final Subdivision Plat: Spring Tree Ridge South Major Subdivision</b> Initiated By: Tim Wilkinson, representing the Wilkinson Family Trust	Planning <b>Don Sims</b>
3.	<b>Public Hearing:</b> <b>Resolution 13-82:</b> Resolution to adopt amended Cascade County Subdivision Regulations.	Planning <b>Susan Conell</b>
4.	<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>	
5.	<b>Adjournment</b>	