

CASCADE COUNTY COMMISSION MEETING

November 12, 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 13-88:** Budget Appropriation for the Child Abuse & Neglect Federal Grant for FYE 2013-2014.

Total Amount: \$17,726. *(Ref: Contract 13-96, R0277270) (County Attorney)*

♦ **Resolution 13-95:** Budget Appropriation for the 2013 Volunteer Fire Assistance Grant, VFA-14-070. Total Amount: \$7,000.

(Ref: Contract 13-95, R0281093)

♦ **Contract 13-172:** Memorandum of Understanding with Nationwide Title Clearing, Inc. to e-record documents in the Clerk & Records Office.

City-County Health Department

♦ **Resolution 13-89:** Budget Appropriation for the Healthy Montana Families Project.

Correction of revenue code for the funding stream. *(Ref: Contract 13-139, R0281490)*

♦ **Resolution 13-90:** Budget Appropriation for DEQ Contract #514001, Air Quality. Total Amount: \$11,705

(Ref: Contract 13-131, R0279671)

♦ **Resolution 13-91:** Budget Appropriation for DEQ Contract #514002, Air Pollution Emissions. Total Amount: \$2,029

(Ref: Contract 13-134, R0279670)

♦ **Resolution 13-92:** Budget Appropriation for funds from unanticipated revenue and increase expenses to cover costs in the Health Department & Environmental Health for FY2013. Total Amount: \$23,505

♦ **Resolution 13-94:** Budget Appropriation for the new Buckle Up Montana Grant Total Amount: \$35,000

Effective Dates: October 1, 2013-September 30, 2014. *(Ref: Contract 13-168)*

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| 1. | <u>Motion to Approve or Disapprove:</u> <i>Bid Award:</i> Tractor & Equipment Company - Three (3) 2014 Caterpillar All Wheel Drive Motor Graders | Public Works <i>Brian Clifton</i> |
| 2. | <u>Public Hearing:</u> Montana Senate Bill 324-Buildings for Lease or Rent <i>Resolution 13-93:</i> Resolution adopting regulations for the application and review of buildings for lease or rent. | Planning <i>Don Sims</i> |
| 3. | Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103) | |
| 4. | Adjournment | |