

CASCADE COUNTY COMMISSION MEETING
November 26, 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 13-96:** Resolution establishing an interment & headstone allowance for eligible Cascade County resident veterans.
- ◆ **Contract 13-171:** Agreement by and between the Great Falls Pre-Release Services, Inc. and Cascade County. The Great Falls Pre-Release agrees to provide a coordinator to assist the Board of Cascade County Commissioners and the D.U.I. Task Force. Effective: November 26, 2013-June 30, 2014. Total Cost: \$9,600.
- ◆ **Contract 13-173:** Hound Creek Weed Management Area, Number MDA 2012-733, Noxious Weed Trust Fund Project.
- ◆ **Contract 13-174:** Smith River Cooperative Weed Management Project, Number MDA 2012-718, Noxious Weed Trust Fund Project.

City-County Health Department

- ◆ **Contract 13-176:** Amendment #2 to the University of New Mexico Services of Agreement to facilitate research at the FASER USA Great Falls Sites. Term Date: September 1, 2011 extended through August 31, 2014. Total Amount: Increase of \$91,100, not to exceed \$269,310. *(Ref: 11-145, R0245621)*
- ◆ **Contract 13-177:** Cooperative Agreement between Montana DPHHS and the Board of Health. This contract will establish a payment schedule for disbursing funds to the Board of Health and to facilitate payment of funds to support inspections of licensed establishments. Effective: January 1, 2014-December 31, 2014.

1.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 13-178:</u> Engineering Agreement between AE2S and Cascade County to complete a feasibility and planning assessment for the Windy Acres Water System. Total Amount: \$13,750.</p>	<p>Grants Kim Thiel-Schaaf</p>
2.	<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>	
3.	<p>Adjournment</p>	