

**CASCADE COUNTY COMMISSION MEETING**

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

**COURTHOUSE ANNEX - ROOM 111**

**AGENDA**

**Agenda Topics:**

<b>Call To Order:</b>	<b>Chairman Joe Briggs</b>
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**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:*

- ◆ **Contract 13-187:** Department of Interior, Bureau of Indian Affairs, Amendment #4.  
Modification: Vendor DUNS/Address Change. Award Increase: \$70,000 New Award Amount: \$488,000  
*(Ref: Contract 13-156, R0281746)*
- ◆ **Contract 13-188:** Emergency Management Performance Grant (EMPG), Project Title: FFY 13 EMPG  
Grant #EMW-2013-EP-00044-S01. Effective Dates: October 1, 2013-September 30, 2014.  
Funding Amount: \$80,378, County Match (\$44,392.00 Cash & \$35,986.00 In-Kind/Soft Match).
- ◆ **Contract 13-189:** Memorandum of Agreement between Montana Disaster & Emergency Services, Department of Military Affairs and Cascade. Cascade County will provide office space within the DES building at 521 1<sup>st</sup> Avenue NW for the Montana DES District II Representative.
- ◆ **Contract 13-190:** Letter of Agreement by and between Cascade County and LIUNA Laborers' Union Local #1686. Effective Dates: July 1, 2013- June 30, 2016. This agreement will represent employees who work at the ExpoPark Division of Public Works.
- ◆ **Contract 13-191:** New World Systems Additional Services Agreement for Aegis MSP Evidence module training. Service Dates: January 14-15, 2014. Total Cost: \$2,400
- ◆ **Contract 13-192:** Agreement with Montana DPHHS, Addictive & Mental Disorders Division for County Funds Transfer for Medicaid Match. This agreement provides county funding for Medicaid reimbursement for mental health services. Effective Dates: July 1, 2013-June 30, 2015. Transfer Amounts: FY2014, \$81,327 & FY2015, \$81,327

◆ **Board Appointments**

<u>Fire Service Area</u>		<u>Appointment</u>	<u>Term Expiration</u>
Belt	(1)	John Romanesko	05/31/2016
Dearborn	(1)	Howard Ellis Misner	<i>(Fill Term Vacancy)</i> 12/31/2014
Fort Shaw	(2)	Barb Anderson & Craig Askelund	05/31/2016
Gore Hill	(1)	Kay Chick	05/31/2016
Sand Coulee	(1)	Larry Butler	05/31/2016
Ulm	(1)	Dale Gilbert	05/31/2016
Vaughn	(2)	Larry Blanchard & Leonard Lundby	05/31/2016
 <u>Stockett Water &amp; Sewer</u>	(3)	Andra Anderson, Melvin Brown & David B. Marko	05/31/2017
<u>Planning</u>	(1)	Tim Wilkinson	<i>(Fill Term Vacancy)</i> 12/31/2015
<u>Zoning</u>	(3)	Jim Edwards, Tim Wilkinson	12/31/2015
		Brian Ruckman	<i>(Fill Term Vacancy)</i> 12/31/2014

1.	<b><u>Motion to Approve or Disapprove:</u></b> Final Subdivision Plat of Foothills Ranch Commercial Major Subdivision	<b>Public Works</b> <i>Susan Conell</i>
2.	<b><u>Motion to Approve or Disapprove:</u></b> Resolution 13-101: Realignment of Precincts 19A and 19B	<b>Elections</b> <i>Lynn DeRoche</i>
3.	<b><u>Motion to Approve or Disapprove: Board Appointments</u></b> Monarch Fire Service Area (1) Donald Temperton or Janet Enloe Term Expires: 5/31/2016 Gore Hill Fire Service Area (1) Jim Adkins or Howard Schneider <i>(Fill Term Vacancy)</i> Term Expires: 5/31/2015	<b>Commission</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>	