

**CASCADE COUNTY COMMISSIONERS MEETING**  
**January 28, 2014 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Bill Salina**

**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 14-02:** Budget Appropriation for unanticipated revenue from MT Department of Transportation. Funds will be distributed to the county weed districts via the MT Department of Agriculture per MCA 80-7-823. Total Increase: \$1,785.72
- ◆ **Contract 14-06:** Memorandum of Agreement between the Montana Department of Transportation (MDT) and Cascade County for Air Quality Equipment – UPN 6774, CFDA#20.205 Total: \$174,533.08 (MDT MACI Funds (86.58%) \$151,110.74, Cascade County Non-Federal Match (13.42%) \$23,422.34)
- ◆ **Contract 14-07:** The Office Center, Inc Equipment Service Contract #1512 for two (2) new TASKalfa 4501i copiers for the Sheriff’s Office. Total Annual Cost: \$960.00
- ◆ **Contract 14-08:** Cascade County GASB Valuation Engagement Letter.
- ◆ **Contract 14-09:** Unclaimed Checks Write-Off as of June 30, 2012, Outstanding warrants one year or older.
- ◆ **Contract 14-10:** Application request by Ronald and Debra Laubach for a permit to work on a County road or right of way.
- ◆ **Contract 14-11:** MT DPHHS, Contract 14221020008 with Area VIII on Agency on Aging. Purpose: Strengthen our No Wrong Door (NWD)/Aging and Disability Resource Center (ADRC) system to service people of all ages, income levels and disabilities. Effective Dates: January 1, 2014-September 29, 2014.

**City-County Health Department**

- ◆ **Resolution 14-03:** Budget Appropriation to establish budget and extend the contract for the Fetal Alcohol Syndrome New Mexico. Services Extended to: August 31, 2014 Increased Amount: \$91,100

<b>1.</b>	<b>Public Hearing:</b> Birky and Janetski Zone Change Request	<b>Planning</b> <i>Susan Conell</i>
<b>2.</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>3.</b>	<b>Adjournment</b>	