

CASCADE COUNTY COMMISSION MEETING
February 25, 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 14-07:** Budget Appropriation for the Senior Medicare Patrol (SMP) Expansion Contract for services with Missoula Aging Services. Total Amount: \$7,186.00. (Ref: Contract 13-169, R0283576)
- ◆ **Resolution 14-08:** A resolution calling for an election on the question of conducting a local government review and establishing a study commission to do so.
- ◆ **Contract 14-17:** The Office Center, Inc. Equipment Service Contract #1520 for the Kyocera copy machine in the Commission Office. Total Annual Cost: \$630.00.
- ◆ **Contract 14-18:** Contracted Services Agreement with Securitas Security Services USA, Inc. for the ExpoPark events. Effective: February 25, 2014-December 31, 2015. Compensation: \$25.72 per hour for each armed uniformed security guard, \$23.57 per hour for each unarmed uniformed security guard.
- ◆ **Contract 14-19:** Amendment to a January 28, 1980 Agreement with the Montana Department of Fish, Wildlife & Parks allowing FWP to develop, use, occupy and enclose for a fishing access site to the Sun River. Effective: February 1, 2014-January 31, 2024
- ◆ **Contract 14-20:** Digital Imaging Agreement between Family Search and the Cascade County Clerk of District Court.
- ◆ **Contract 14-22:** Linafelter & Son Construction application for permit to work on county road or right of way.

City-County Health Department

- ◆ **Contract 14-23:** MT DPHHS Task Order 14-07-3-01-126-0, Montana Asthma Control Program
Effective Dates: March 1, 2014-June 30, 2014. Total Amount: \$14,539.00.
- ◆ **Contract 14-24:** MT DPHHS, Task Order 14-07-51-004-0, HIV Prevention Services.
Effective Dates: January 1, 2014-December 31, 2014. Total Amount: \$20,066.00.

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| 1. | Motion to Approve or Disapprove: <i>Board Appointment: Regional Airport Authority - (1) One Vacancy</i> | Commission |
| 2. | Motion to Approve or Disapprove: <i>Cascade County Operations Manual</i> | Human Resources Dewey Goering |
| 3. | Motion to Approve or Disapprove: <u>Resolution 14-09:</u> <i>A Resolution authorizing the participation in the Board of Investments of the State of Montana, InterCap Revolving Program. This also includes the loan agreement with the Board of Investments. Loan Amount: \$1,000,000.00 (One Million Dollars)</i> | Deputy County Attorney Brian Hopkins |
| 4. | Public Hearing: <i>Ranches at Belt Creek , Zone Change “A” Agricultural District to “RR-5” Rural Residential (5acre) District Initiated By: Trophy Property Development, Mark Hawn</i> Motion to Approve or Disapprove: <u>Resolution 14-10:</u> <i>Resolution of Intention & Subsequent Approval of Final Zoning Resolution</i> | Planning Susan Conell |
| 5. | Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103) | |
| 6. | Adjournment | |