

CASCADE COUNTY COMMISSION MEETING
March 11, 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 14-11:** Application for Tax Exemption and Reduction: Arvon Block Development Venture, LLC
 - ◆ **Resolution 14-12:** Prosecutorial Assistance request in the cases of State v. Jordan Solley.
 - ◆ **Resolution 14-13:** Prosecutorial Assistance request in for cases of State v. Rachel McKeag.
 - ◆ **Resolution 14-14:** Prosecutorial Assistance request in for cases of State v. Jeffrey Hamilton.
 - ◆ **Resolution 14-16:** Budget Appropriation for the Burn Permit fund.
 - ◆ **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 14-21:** NW Energy Underground Electric Easement request.
- City-County Health Department**
- ◆ **Contract 14-27:** Lab Agreement with the Center for Disease Detection (CDD) Effective Dates: April 1, 2014-March 31, 2019.

1.	Motion to Approve or Disapprove: <u>Contract 14-26:</u> 2014 USDA Forest Service Operating and Financial Plan, Agreement #12-LE-11015600-008 Effective Date: Upon Complete Execution, Ending December 31, 2014. Total Amount: \$3,500.00	Sheriff Captain Ray Hitchcock
2.	Motion to Approve or Disapprove: Resolution 14-15: Resolution Amending County Zoning District Map from "C" Commercial to "I-1" Light Industrial, Initiated by: Birky/Janetski	Planning Susan Conell
3.	Public Hearing: Cascade County - Needs Hearing - Community Development Block Grant (CDBG) Cascade County's overall community development needs (public facilities, economic development, and housing needs), including the needs of low to moderate income persons.	Commission
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
5.	Adjournment	