

**CASCADE COUNTY COMMISSION MEETING**  
**May 13, 2014 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Bill Salina**

**Pledge Of Allegiance:**

**Proclamation:** Joint City-County proclamation recognizing National "Bike to Work Week" Effective Dates: May 12-16, 2014.

*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:*

- ◆ **Board Appointment: Weed Board:** Timothy Wylder (3 year term) Expiration: December 31, 2017.
- ◆ **Resolution 14-39:** Budget appropriation for Retired Senior Volunteer Program (RSVP) funds from unanticipated donations and outside grant revenue. Total Amount: \$10,102. (Ref: Contract 13-80 and 13-122).
- ◆ **Resolution 14-40:** Transfer property to the Great Falls Turf Club. County property valued less than \$2,500.
- ◆ **Contract 14-55:** Montana Association of Counties (MACo)/Joint Powers Insurance Authority (JPIA) coverage renewal. Effective Date: July 1, 2014.
- ◆ **Contract 14-56:** Random Home Visits contract between the Cascade County Sheriff Office, the State of Montana, Office of Court Administrator and the 8th Judicial District Youth Court. Purpose: Random home visits for Juvenile Drug Court youth to ensure accountability. Effective: April 1, 2014-June 30, 2015, total payment to the county may not exceed: \$6,000. (Reoccurring).
- ◆ **Contract 14-57:** The Office Center (TOC), Inc. equipment service contract (ID #1563) for the Sheriff's Office copy machine. Effective: March 15, 2014-March 14, 2015. Contract Total: \$480.00 (annual renewal).
- ◆ **Contract 14-58:** Rental agreement between Cascade County and Disaster & Emergency Services (DES). Property located at 521 1st Ave. NW, Great Falls, MT. Effective Date: May 13, 2014. Amount: \$2,000/per month.
- ◆ **Contract 14-59:** The TOC, Inc. equipment service contract (ID #1591) for Disaster & Emergency Services (DES) copy machine. Effective: April 15, 2014-April 14, 2015. Contract Total: \$540.00 (annual renewal).

<b>1.</b>	<b>Motion to Approve or Disapprove:</b> <u><b>Board Appointment:</b></u> <b>Compensation Board:</b> (One vacancy) Three (3) year term. Expiration: June 30, 2017.	<b>Commission</b>
<b>2.</b>	<b>Motion to Approve or Disapprove:</b> <u><b>Resolution 14-41:</b></u> Adopt polling place regulations for all seven Cascade County polling locations.	<b>Clerk &amp; Recorder's Office</b> <i>Rina Moore</i>
<b>3.</b>	<b>Motion to Approve or Disapprove:</b> <u><b>Contract 14-60:</b></u> Memorandum of Understanding by and between Cascade County and River City Harvest Inc., allowing use of county land for the development of the Southside Garden located at the Aging Services Department, on County-owned property at 1801 Benefis Court, Great Falls, Montana 59405.	<b>Aging</b> <i>Tina Lopez</i>
<b>4.</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>5.</b>	<b>Adjournment</b>	