



CASCADE COUNTY COMMISSION MEETING
October 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 14-100:** Budget Appropriation for the Prison Rape Elimination Act (PREA) Zero Tolerance Grant. Total Amount: \$8,847.
- ◆ **Contract 14-155:** MT Public Safety Communications Bureau/Cascade County MOA - Flying J communications site trunking system. Effective: August 27, 2014 – May 19, 2019.
- ◆ **Contract 14-156:** Statewide Interoperability Governing Body (SIGB) appropriation to reimburse county for radio tower sites' trunking equipment extended warranty. Total Amount: Not to exceed \$14,498.13. Effective: July 14, 2014 – June 30, 2015.
- ◆ **Contract 14-157:** Cascade Town-County library inter-local agreement. Effective: FY 2014 – 2015, automatically renewed annually unless otherwise amended in writing or terminated. Total Amount: \$13,000. annually.
- ◆ **Contract 14-158:** Montana Senior Medicare Patrol (SMP) Memorandum of Understanding. Agreement by and between Missoula Aging Services and Area VII Agency on Aging. Purpose: Establish the Volunteer Host Organization's willingness to improve volunteer management and recruitment capabilities. *Total compensation not to exceed: \$3,400. Effective: September 30, 2014 – September 29, 2015.*
- ◆ **Contract 14-159:** SIMPLEFILE LC electronic recording procedures agreement for the Clerk and Recorder's Office.

1.	Motion to Approve or Disapprove: <u>Contract 14-154:</u> Agreement with the Great Falls Turf Club (GFTC) for four-day horse race meet July 18 – 26, 2015.	Deputy County Attorney Brian Hopkins
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment	