



# CASCADE COUNTY COMMISSION MEETING

November 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 14-129:** Budget Appropriation for the Weed Management 2140 to correct error made when FY 2015 budget adopted to establish revenue for MDOT funds paid through Montana Department of Agriculture under MCA 80-7-823 as an appropriated payment under SB326. *Total Amount: \$1,786.*
- ◆ **Resolution 14-130:** Budget Appropriation for the Weed Management Department to appropriate from the Weed Trust fund that should have been adopted in FY2014 and rolled over in FY2015. *Total Rollover Amount: \$10,000. (Ref: Contract 14-63: Lower Hound Creek, R0291397)*
- ◆ **Resolution 14-131:** Budget Appropriation for the Smith River Weed Management Area to correct for error made during rollover to FY2015. *Total Rollover Amount: \$16,530. (Ref: Contract 13-62: Smith River, R02974328)*
- ◆ **Resolution 14-132:** Budget Appropriation for Hound Creek Management Area to correct for errors made during rollover to FY2015. *Total Rollover Amount: \$59,880. (Ref: Contract 14-64: Hound Creek, R0291501)*
- ◆ **Contract 14-165:** Letter of Commitment for In-Kind Contributions for the North Central Montana Economic Development District dba/Sweetgrass Development. In-Kind Match: \$3,420.
- ◆ **Contract 14-166:** County Detention Center Reimbursement Agreement between the Department of Corrections and Cascade County Juvenile Detention Facility. Effective: Date of Signing until September 30, 2015.
- ◆ **Contract 14-167:** The Office Center Equipment Service Contract #1687 for a copy machine at the Sheriff's Office. Effective: October 15, 2014-October 15, 2015. Annual Cost: \$360.00.
- ◆ **Contract 14-168:** MT DPHHS Contract #15-027-21005-0 for the Commodity Supplemental Food Program. Effective: October 1, 2014-September 30, 2015. *Caseload: 868 @ \$3.00 per client.*
- ◆ **Contract 14-169:** Senior Companion Program/Rocky Mountain Development Council 2014 Memorandum of Understanding with Aging Services. *(Ref: Contract 12-79, R0256054)*
- ◆ **Contract 14-170:** Agreement between Cascade County and Cascade County Deputy County Attorneys Association representing the Cascade County Deputy Attorneys. Effective: July 1, 2014-June 30, 2017.
- ◆ **Contract 14-172:** Contract with Shortgrass Web Development, LLC for the DUI Task Force website development.

### City-County Health Department

- ◆ **Contract 14-171:** Performance System End User License Agreement between Cascade County City-County Health Department and The One Page Business Plan Company to track CCHD's progress with their strategic planning. Effective: November 1, 2014-October 31, 2015.

1.	<b>Motion to Approve or Disapprove:</b> <i>Bid Award: Fleet Light Duty Vehicles</i> <b>Contract 14-172 : Bison Ford, Contract 14-173 : City Motor Company</b>	<b>Public Works</b> <b>Brian Clifton</b>
2.	<b>Motion to Approve or Disapprove:</b> <b>Resolution 14-78:</b> A resolution for a petition to expand the Great Falls Business Improvement District.	<b>Deputy County Attorney</b> <b>Brian Hopkins</b>
3.	<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>	
4.	<b>Adjournment</b>	