

CASCADE COUNTY COMMISSION MEETING
February 3, 2015 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

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 15-07:** Budget Appropriation for Aging Services Computer Purchases. Total Amount: \$30,509.

City-County Health Department

♦ **Resolution 15-06:** Budget Appropriation for the MT Department of Transportation (MDT) Buckle Up Montana FY 2015.
Total Amount: \$26,628. Appropriating funds for ¾ of the contract year. The remaining amount of \$8,372 will be appropriated July 1, 2015. *Total Grant Award: \$35,000. (Ref: Contract 14-160, R0299457)*

1.	<p><u>Motion to Approve or Disapprove:</u></p> <p><i>The Preliminary Plat of the Shanahan Minor Subdivision</i> Located in the SW ¼, NE ¼ of Section 22, Township 20 N, Range 3 E, P.M.M., Cascade County, MT <i>Initiated By: Layne R & Deborah Shanahan, Representing Shanahan Living Trust..</i></p>	<p>Planning <i>Charlie Stanfield</i></p>
2.	<p><u>Motion to Approve or Disapprove:</u></p> <p><u>Contract 15-08:</u> Cascade County Courthouse Preservation-GTF Project, Modification #1 This Contract Modification will modify the scope of work and will result in cost increases for Contract #14-126 totaling no more than \$76,120. Design Consultant Agreement not to exceed \$252,274.</p>	<p>Grants <i>Kim Thiel-Schaaf</i></p>
3.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103).</p>	
4.	<p>Adjournment</p>	