

CASCADE COUNTY COMMISSION MEETING
August 11, 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:

- ◆ **Contract 15-131:** Collective Bargaining Agreement by and between Cascade County, Montana and AFSCME MT Council 9 Local #28, for the Adult Detention Officers. Effective: July 1, 2015-June 30, 2016.
- ◆ **Contract 15-132:** Town of Belt Exhibit B, FY 2016 Proposed Budget. Total Budget: \$96,964.00
Town of Belt: \$48,482.00, Cascade County: \$48,482.00 *(Annual Renewal)*
- ◆ **Contract 15-133:** Town of Cascade Exhibit B, FY 2016 Proposed Budget. Total Budget: \$96,964.00
Town of Cascade: \$48,482.00, Cascade County: \$48,482.00 *(Annual Renewal)*
- ◆ **Contract 15-134:** Thomson Reuters order for Westlaw renewal with additional program applications. Total Cost: \$3892.20/monthly.
- ◆ **Contract 15-137:** Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-15-071 for the 2014 Volunteer Fire Assistance Program. Cascade County Rural Fire has been awarded an additional \$500.00 during the re-allocation process.
(Ref: 14-116, R0294939)
- ◆ **Contract 15-138:** MT DPHHS Contract #1622101000008 with Area VIII Agency on Aging, Older Americans Act.
Master Agreement Dates: July 1, 2015-June 30, 2019. Total Reimbursement may not exceed \$819,863.00 for FY 2016 (July 1, 2015-June 30, 2016)

City-County Health Department

- ◆ **Contract 15-135:** Department of Environmental Quality (DEQ) Contract No. 516001. Purpose: Assisting Cascade County in conducting air pollution control program. Effective: July 1, 2015 - June 30, 2016. Total Maximum Paid to the County: \$11,705. *(No Local Match) (Renewal)*
- ◆ **Contract 15-136:** Department of Environmental Quality (DEQ) Contract No. 516002. Purpose: Providing services related to air quality compliance activities in Cascade County. Effective: July 1, 2015 - June 30, 2016. Total Maximum Paid to the County: \$2,029. *(No Local Match) (Renewal)*

1.	<p>Motion to Approve or Disapprove: <i>Review for compliance with Buildings for Lease or Rent Regulations.</i> <u>Affordable Self Storage:</u> 68 Mini Storage Units, Location: 5906 2nd Avenue North, GF, MT 59405 <i>Applicant: Dan O'Leary</i></p>	Planning <i>Susan Conell</i>
2.	<p>Motion to Approve or Disapprove: <u>Ordinance 15-01:</u> <i>(2nd Reading)</i> Speed Limit Ordinance for County Line Road, reducing the speed limit to 45 miles per hour.</p>	Deputy County Attorney <i>Carey Ann Shannon</i>
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>	