

CASCADE COUNTY COMMISSION MEETING
August 25, 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.

Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

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:

- ◆ **Policy 40-6:** ADA Accommodation Policy providing interpreter services for hearing impaired individuals pursuant to the Montana Human Rights Act.
- ◆ **Contract 15-139:** Agreement with Multi-State Information Sharing & Analysis Center of the United States (MS-ISAC), a division of the Center for Internet Security. *(no cost to the county)*
- ◆ **Contract 15-140:** Agreement with DLBP, LLC of 34 Red Barn Road to allow Cascade County to perform a slope correction (modification) on DLBP, LLC property adjacent to Flood Road.
- ◆ **Contract 15-141:** Service Agreement between Cascade County & GovernmentJobs.com, Inc. dba/NEOGOV for On-Line Services.
1st Year Cost: \$14,500 (license subscription: \$9,500, on-line user training: \$2,500, implementation consultant, \$2,500).
2nd Year Cost and beyond \$9,500.
- ◆ **Contract 15-142:** LexisNexis Government contract allowing the Public Administrator access to search personal estate information.
Monthly Cost: \$50.00, additional per search cost. Effective: August 1, 2015 *(annual renewal)*.

1.	<p>Motion to Approve or Disapprove:</p> <p><u>Resolution 15-59:</u> Resolution of Intention to amend the County Zoning District Map. Stephen and Ruth Johns requesting re-zone of .115 acres located within Section 1, Township 20N, Range 3E, P.M.M., Cascade County, Montana (Parcel # 1955000) from "UR" Urban Residential to "C" Commercial. <i>Initiated By: Stephen and Ruth Johns.</i></p>	<p>Planning <i>Susan Conell</i></p>
2.	<p>Motion to Approve or Disapprove:</p> <p><u>Resolution 15-60:</u> Final Resolution to amend the County Zoning District Map. CC Pet, LLC requesting re-zone of 3.65 acres located within Section 26, Township 21N, Range 3E, P.M.M., Cascade County, Montana from "C" Commercial to "I-1" Light Industrial. <i>Initiated By: CC Pet, LLC, Dan Johns.</i></p>	<p>Planning <i>Susan Conell</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>	