

CASCADE COUNTY COMMISSION MEETING
October 27, 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:

- ◆ **Resolution 15-77:** Budget Appropriation for the Cascade County FFY 2015-2016 (EMPG) Emergency Management Performance Grant #EMW-2015-EP-00004. Total Amount: \$98,920.76 (Ref: Contract 15-164).
- ◆ **Resolution 15-78:** Budget Appropriation for the FFY 2015-2016 Homeland Security Grant (HSG), #EMW-2015-SS-00005. Total Amount: \$200,000. (Ref: Contract 15-165)
- ◆ **Contract 15-171:** The City of Great Falls 2015/2016 Community Development Block Grant Agreement by and between The City of Great Falls, Montana and Area VIII Agency on Aging. Grant Award to purchase food for Meals on Wheels: \$25,000. Effective: July 1, 2015.
- ◆ **Contract 15-172:** Montana Department of Commerce Community Development Block Grant Program, Contract #MT-CDBG-NCH-15-02. This is acceptance into the non-competitive housing program of the Community Development Block Grant (CDBG) Program.
- ◆ **Contract 15-173:** Cascade County & Neighborworks Great Falls Non-Competitive Housing Projects Management Plan.
- ◆ **Contract 15-174:** Meals on Wheels Brand Trademark License Agreement.

City-County Health Department

- ◆ **Resolution 15-72:** Budget Appropriation to establish budget authority for the FY2016 Cascade County WIC program. Total Amount: \$261,219. (*¾ of the total contract for the first three quarters of the year.*) (Ref: Contract 15-156)
- ◆ **Resolution 15-73:** Budget Appropriation to establish budget for the FFY2016 BUMT Cascade County Agreement. Total Amount: \$25,688. (*¾ of the total contract for the first three quarters of the year.*) (Ref: Contract 15-159)

1.	Motion to Approve or Disapprove: <u>Cascade County Big Sky Pro Rodeo Roundup:</u> Recommendation for Full Rodeo Stock Contractor	ExpoPark <i>Susan Shannon</i>
2.	Motion to Approve or Disapprove: <u>Contract 15-175:</u> Agreement with the Great Falls Turf Club for 2016 Horse Racing.	<i>Commission</i>
3.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
4.	Adjournment	