

CASCADE COUNTY COMMISSION MEETING
August 27th, 2013
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 a.m.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the September 10, 2013 meeting.

PRESENT:

Commission- Chairman Joe Briggs, Commissioner Bill Salina and Commissioner Jane Weber present.

Staff seated with Commission –Brian Hopkins, Cande Recke, Kim Thiel-Schaaf & Rina Fontana Moore

Public: Raymond Hitchcock, John Watts & Mike Beall.

CALL TO ORDER: Chairman Briggs called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

READING OF THE WEEKLY CALENDAR: Cande Recke read the calendar.

APPROVED PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Salina made a **MOTION** to approve purchase orders and accounts payable checks #233046 through #233206 totaling \$747,396.89 dated 08/05/2013 through 08/09/2013.

CONSENT AGENDA:

Commissioner Weber made a **MOTION** to approve the consent agenda and minute entries, and routine contracts as follows;

◆**Resolution 13-74:** Prosecutorial Assistance in the case of State v. K.B.

◆**Contract 13-127:** Electronic Memorandum of Understanding with eRecording Partners Network, LLC (Clerk & Recorders)

◆**Contract 13-128:** User Agreement to obtain document images and data on the Cascade County Clerk and Recorders Secure FTP Site (This form will be used for the Title Company requests.)

◆**Contract 13-129:** DNRC Project Planning Grant Agreement. Project Name: Windy Acres Water Feasibility Study Grant Agreement No. RPG-14-0339. Project Sponsor: Cascade County. Completion Date: December 31, 2014. Total Grant Funds Not to Exceed: \$15,000.

◆**Contract 13-130:** Agreement by and between Great Falls Public Schools and Cascade County. Purpose: To provide in-house educational instruction at Adult Detention Center. Effective Dates: August 26, 2013 – June 30, 2016.

Budget: \$55 per GED test administered not to exceed \$1,925 & test proctoring not to exceed \$900 per contract year.

(Paid by Inmate Welfare Fund)

◆**Contract 13-132:** User Agreement to view document images and data on the Cascade County Clerk & Recorders office website. (This form will be used for General Public requests.)

◆**Contract 13-133:** Contract for Professional Services with Big Sky Engineering for sampling at junk vehicle yard.

Project Cost: \$14,404. (Paid by Junk Vehicle Fund)

City-County Health Department

◆**Resolution 13-53:** Budget Appropriation for unanticipated revenue in Public Health Emergency Preparedness FY2013 program. Total Amount: \$1500.

(Ref: Contract 12-109)

◆**Contract 13-131:** Department of Environmental Quality (DEQ) Contract No. 514001. Purpose Assisting Cascade County in conducting air pollution control program.

Effective: July 1, 2013 – June 30, 2014. Total Maximum Paid to the County: \$11,705. (No Local Match)

◆**Contract 13-134:** Department of Environmental Quality (DEQ) Contract No. 514002. Purpose: Providing services related to compliance activities in Cascade County.

Effective: July 1, 2013 – June 30, 2014. Total Maximum Paid to the County: \$2,029. (No Local Match)

Motion Carries 3-0

AGENDA ITEM #1

Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

ADJOURNMENT: The meeting was adjourned at 9:37 a.m.

NEXT MEETING DATE:

All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session meeting that will be held on Wednesday, September 4th, 2013 at 2:00 p.m.