

Cascade County Special Commission Meeting
September 19, 2013
9:00 a.m.
Courthouse Annex
Commission Chambers, Room 111

Call to Order: Commissioner Joe Briggs
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 (7) minutes.

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.

Approval Of Routine Contracts As Follows:

- ◆ **Resolution 13-77:** Prosecutorial assistance in the case of State v. K.C.B.
- ◆ **Cascade City-County Board of Health Re-Appointment:** Ryan Burke
- ◆ **Contract 13-147:** Memorandum of Understanding by and between Cascade County Juvenile Detention Center (JDC) and Cascade County Sheriff's Office to comply with Prison Rape Elimination Act (PREA).
- ◆ **Contract 13-149:** MT DPHHS Contract #20143PARA0001 with the Cascade County Attorney. Effective Dates: July 1, 2013-June 30, 2014. Contract Purpose: Enable the department to meet federal IV-E requirements in judicial matters.

City-County Health Department

- ◆ **Contract 13-148:** Memorandum of Affiliation between City-County Health Department and MSU-Northern Department of Nursing for the assignment of students.

Agenda:

- 1. Motion to Approve or Disapprove:**
Contract 13-146: Montana Department of Natural Resources and Conservation (DNRC) Renewable Resource Grant Agreement. Project: Windy Acres Subdivision Emergency Pump Repair. Total Amount: \$1,500.
- 2. Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)**
- 3. Adjournment**