

**Cascade County
Special Commission Meeting
June 4, 2015 @ 1:00 p.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Chairman 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 (7) minutes.*

Agenda:

1. Motion to Approve or Disapprove:

Contract 15-51: HRSA Notice of Award #H80CS00566-14-00

Project: Health Center Cluster

Budget Period: June 1, 2015 – May 31, 2016

Total Amount: \$1,193,291.00

2. Motion to Approve or Disapprove: Board Appointment

Black Eagle Fire District Area (1) Vacancy Term Expires: 5/31/2018

Applicant: *Don Petrini*

3. Motion to Approve or Disapprove: Board Appointment

Gore Hill Fire Service Area (1) Vacancy Term Expires: 5/31/2018

Applicants: *Sheridan Buck*

Nolan Eggen

***John Haines* (*Requesting Re-Appointment, Served 1 Term*)**

Kenneth Palagi

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

5. Adjournment