

**SPECIAL  
CASCADE COUNTY COMMISSION MEETING  
April 25, 2013  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
11:00 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 May 14, 2013 commission meeting.

**PRESENT:**

**Commission:** Chairman Joe Briggs, Commissioner Bill Salina, and Commissioner Jane Weber excused.

**Staff seated with the Commission:** Brian Hopkins, Carey Ann Shannon, Lisa Bracco, Susan Shannon, Claree Kelly, Randy Hand, Bonnie Fogerty, and Marie Sickels.

**Public Seating:** None

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-59 DUI TASK FORCE BY LAWS**

Carey Ann Shannon presented this item stating that these have not been updated since 1983, and requested that the Commission sign the new bylaws. There was some discussion about DUI Task Force Board appointments.

Commissioner Salina made a **MOTION** to approve Contract 13-59 DUI Task Force Bylaws. **Motion carries 2-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-57  
“PISTOL ANNIES” PERFORMANCE ON JUNE 23, 2012 FOR \$125,000**

Lisa Bracco stated that the “Pistol Annies” was nominated for New Artist of the Year at the ACM awards.

Brian Hopkins stated that he made a modification to paragraph L. (Insurance/Indemnification) on page 7, and 8 to include “unless such is due to negligence of act or act’s of staff” which is a standard indemnification statement.

Commissioner Salina made a **MOTION** to approve Contract 13-57 For “Pistol Annies” to perform on June 23, 2013 for \$125,000.  
**Motion carries 2-0**

**AGENDA ITEM #3**

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 13-26  
BUDGET APPROPRIATION FOR THE PREA GRANT FOR**

**\$72,878.00** (refers to Contract 13-42)

Commissioner Briggs stated that this is to establish budget for this grant.

Commissioner Salina made a **MOTION** to approve Resolution 13-26  
Budget appropriation to establish budget for the PREA grant #15139 for  
\$72,878.00. **Motion carries 2-0**

**AGENDA ITEM #4**

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 13-27  
BUDGET APPROPRIATION FOR EXPO PARK**

Randy Hand stated this was needed to support the “Pistol Annie” concert.

Commissioner Salina made a **MOTION** to approve Resolution 13-27  
Budget appropriation for Expo Park.

**Motion carries 2-0**

**AGENDA ITEM #5**

**PUBLIC COMMENT ON ANY MATTER THAT IS NOT ON THE MEETING  
AGENDA, AND IS WITHIN THE COMMISSIONERS JURISDICTION. (MCA  
2-3-103)** No comments.

**ADJOURNMENT:** The meeting was adjourned at 11:15 p.m.

**NEXT COMMISSION MEETING:** The next meeting will be a Commission work  
session that will be held on May 8, 2013 at 2:00 p.m. in the Courthouse Annex.