

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
February 18, 2013
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
10:30 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 March 11, 2013 commission meeting.

PRESENT:

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

Staff seated with the Commission: Jamie Bailey, Brian Clifton, Bonnie Fogerty, and Marie Johnson. **Public Seating:** Art Dickoff

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 further discussion/vote.

Commissioner Briggs made a **MOTION** to approve the consent agenda as follows.

- ❖ **Contract 14-14** Contract for supplemental audit services
- ❖ **Contract 14-15** Bylaws for the Cascade County Weed District
- ❖ **Contract 14-16** Cooperative agreement and Noxious Weed Management Plan with the City of Great Falls and the Cascade County Weed Management District

City/County Health Department

- ❖ **Resolution 14-06** Budget appropriation for the unanticipated revenue in the Montana Tobacco user prevention program total amount \$6,000 refers to Contract 14-04 and Contract 13-91 RO277268

Motion carries 3-0

AGENDA

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 March 5, 2014 at 2:00 p.m. in the Courthouse Annex.