



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – January 22, 2014 - 2:00 p.m.

CONSENT AGENDA:

- ___ **Resolution 14-02:** Budget Appropriation for unanticipated revenue from MT Department of Transportation. Funds will be distributed to the county weed districts via the MT Department of Agriculture per MCA 80-7-823. Total Increase: \$1,785.72
- ___ **Contract 14-06:** Memorandum of Agreement between the Montana Department of Transportation (MDT) and Cascade County for Air Quality Equipment – UPN 6774, CFDA#20.205 Total: \$174,533.08
(MDT MACI Funds (86.58%) \$151,110.74, Cascade County Non-Federal Match (13.42%) \$23,422.34) (*Road Department*)
- ___ **Contract 14-07:** The Office Center, Inc Equipment Service Contract #1512 for two (20 new TASKalfa 4501i copiers for the Sheriff's Office. Total Annual Cost: \$960.00
- ___ **Contract 14-08:** Cascade County GASB Valuation Engagement Letter.
- ___ **Contract 14-09:** Unclaimed Checks Write-Off as of June 30, 2012, Outstanding warrants one year or older.
- ___ **Contract 14-10:** Application request by Ronald and Debra Laubach for a permit to work on a County road or right of way.
- ___ **Contract 14-11:** MT DPHHS, Contract 14221020008 with Area VIII on Agency on Aging. Purpose: Strengthen our No Wrong Door (NWD)/Aging and Disability Resource Center (ADRC) system to service people of all ages, income levels and disabilities. Effective Dates: January 1, 2014-September 29, 2014.

City-County Health Department

- ___ **Resolution 14-03:** Budget Appropriation to establish budget and extend the contract for the Fetal Alcohol Syndrome New Mexico. Services Extended to: August 31, 2014 Increased Amount: \$91,100

AGENDA:

- ___ **Public Hearing:** Birky and Janetski Zone Change Request