



CASCADE COUNTY WORK SESSION  
Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
Wednesday - February 19, 2014 - 2:00 p.m.

**CONSENT AGENDA:**

- \_\_\_ **Resolution 14-07:** Budget Appropriation for the Senior Medicare Patrol (SMP) Expansion Contract for services with Missoula Aging Services. Total Amount: \$7,186.00. (Ref: Contract 13-169, R0283576)
- \_\_\_ **Resolution 14-08:** A resolution calling for an election on the question of conducting a local government review and establishing a study commission to do so.
- \_\_\_ **Contract 14-17:** The Office Center, Inc. Equipment Service Contract #1520 for the Kyocera copy machine in the Commission Office. Total Annual Cost: \$630.00.
- \_\_\_ **Contract 14-18:** Contracted Services Agreement with Securitas Security Services USA, Inc. for the ExpoPark events. Effective: February 25, 2014-December 31, 2015. Compensation: \$25.72 per hour for each armed uniformed security guard, \$23.57 per hour for each unarmed uniformed security guard.
- \_\_\_ **Contract 14-19:** Amendment to a January 28, 1980 Agreement with the Montana Department of Fish, Wildlife & Parks allowing FWP to develop, use, occupy and enclose for a fishing access site to the Sun River.
- \_\_\_ **Contract 14-20:** Digital Imaging Agreement between Family Search and the Cascade County Clerk of District Court.
- \_\_\_ **Contract 14-21:** NW Energy Easement, Underground Electric Request.
- \_\_\_ **Contract 14-22:** Linafelter & Son Construction application for permit to work on county road or right of way.

**City-County Health Department**

- \_\_\_ **Contract 14-23:** MT DPHHS Task Order 14-07-3-01-126-0, Montana Asthma Control Program  
Effective Dates: March 1, 2014-June 30, 2014. Total Amount: \$14,539.00.
- \_\_\_ **Contract 14-24:** MT DPHHS, Task Order 14-07-51-004-0, HIV Prevention Services.  
Effective Dates: January 1, 2014-December 31, 2014. Total Amount: \$20,066.00.

**AGENDA:**

- \_\_\_ **Cascade County Policy Manual:** Human Resources Department
- \_\_\_ **Board Appointment:** Regional Airport Authority
- \_\_\_ **Resolution 14-09:** Resolution authorizing the participation in the Board of Investments of the State of Montana, Intercap Revolving Program. This also includes the loan agreement with the Board of Investments.