



## CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
Wednesday – May 7, 2014 - 2:00 p.m.

### Proclamation:

Joint City-County proclamation recognizing National “Bike to Work Week” Effective Dates: May 12-16, 2014.

### CONSENT AGENDA:

#### Board Appointments:

**Weed Board:** Timothy Wylder (3 year term) *Expiration: December 31, 2017.*

**Resolution 14-39:** Budget Appropriation for Retired Senior Volunteer Program (RSVP). (*Ref: Contract 13-80 and 13-122*).  
Total Amount: \$10,102.

**Resolution 14-40:** Budget appropriation for funds for RSVP from unanticipated donations and outside grant revenue.  
Total Amount: \$4,290.

**Resolution 14-41:** Adopt polling place regulations for all seven Cascade County polling locations.

**Resolution 14-42:** Transfer property to Great Falls Turf Club. County property valued less than \$2,500.

**Contract 14-55:** Montana Association of Counties (MACo)/ Joint Powers Insurance Authority (JPIA) coverage renewal.  
Effective Date: July 1, 2014.

**Contract 14-56:** Random Home Visits contract between the Cascade County Sheriff Office, the State of Montana, Office of Court Administrator and the 8th Judicial District Youth Court. Purpose: Random home visits for Juvenile Drug Court youth to ensure accountability. Effective: April 1, 2014 -June 30, 2015, total payment to the county may not exceed: \$6,000. (*Reoccurring*).

**Contract 14-57:** The Office Center (TOC), Inc. equipment service contract (ID #1563) for the Sheriff’s Office copy machine.  
Effective: March 15, 2014-March 14, 2015. Contract Total: \$480.00 (*annual renewal*).

**Contract 14-58:** Rental agreement between Cascade County and Disaster & Emergency Services (DES). Property located at 521 1st Ave. NW, Great Falls, MT. Effective Date: May 13, 2014. Amount: \$2,000/per month.

**Contract 14-59:** The TOC, Inc. equipment service contract (ID #1591) for Disaster & Emergency Services (DES) copy machine.  
Effective: April 15, 2014-April 14, 2015. Contract Total: \$540.00 (*annual renewal*).

### AGENDA:

#### Board Appointments:

**Compensation Board** (One vacancy): Three (3) year term. Expiration: June 30, 2017.

**Contract 14-60:** Memorandum of Understanding by and between Cascade County and River City Harvest Inc., allowing use of county land for the development of the Southside Garden located at the Aging Services Department, on County-owned property at 1801 Benefis Court, Great Falls, MT 59405.