



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - October 29, 2014 - 2:00 p.m.

CONSENT AGENDA:

___ **Resolution 14-102:** City of Great Falls Resolution 10093: Rocky Mountain Building Development Venture, LLC application for Tax Exemption and Reduction.

___ **Resolution 14-103:** Budget Appropriation for the 2013 Volunteer Fire Assistance Grant, VFA-14-071. Total Amount: \$750.
(Ref: Contract 14-116, R0294939)

___ **Contract 14-161:** CodeRED NEXT Services Agreement with Emergency Communications Network, LLC. Effective Dates: December 1, 2014 – November 30, 2015. Amount: \$10,000 for 40,000 minutes and .33¢ per minute for additional minutes.

___ **Contract 14-162:** CodeRED NEXT Services Agreement Addendum for Integrated Public Alert Warning System (IPAWS). Effective Dates: December 1, 2014 – November 30, 2015. Amount: No cost with CodeRED NEXT Services Agreement.

City-County Health Department

___ **Contract 14-160:** MT Department of Transportation (MDT) Buckle Up Montana. Purpose: Continue to promote the benefits of seatbelt and child restraint use. Effective Dates: October 1, 2014 – September 30, 2015. Total amount not to exceed: \$35,000.00.

AGENDA:

___ **Public Hearing: Stockett Fire Area - County Attorney/Brian Hopkins**

___ **Resolution 14-101:** Issue of dissolving the Stockett Fire Area and expanding to boundaries of the Sand Coulee Fire Area.

___ **Bid Award:** Three (3) Motor Graders.