

**Special Commission Meeting
Commission Chambers, Room 111
Courthouse Annex
April 5, 2011
1:00 p.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)

Commission-Chairman Bill Salina, and Commissioner Jane Weber. Commissioner Joe Briggs excused. **Staff seated with the Commission-** Brian Clifton, Brian Hopkins, Carey Ann Shannon, Connie Stein, and Marie Sickels. **Public seating-** None, and one media member.

CALL TO ORDER: Chairman Bill Salina called this special meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

AGENDA ITEM #1

MOTION TO APPROVE/DISPROVE CONTRACT 11-31 WITH LIBERTY ELECTRIC FOR PUBLIC WORKS FACILITY.

Brian Clifton presented this contract stating that this was the lowest bid at \$13,981.00 for the installation of 34 ceiling fans and 13 wall mounted speed control switches to be placed in the Public Works Department.

Commissioner Weber made a **MOTION** to approve Contract 11-31 with Liberty Electric which was the lowest bidder for the installation of ceiling fans and speed control switches in the amount of \$13,981.00. **Motion carries 2-0**

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE CONTRACT 11-32 NEIGHBORWORKS AGREEMENT FOR ENVIRONMENTAL REVIEW FOR TRAILER TERRANCE

Brian Hopkins stated that this is an agreement which would have Cascade County perform activities associated with preparing an environmental review record of the Trailer Terrace project on behalf of NeighborWorks funding through the HOME grant when it becomes available to NeighborWorks. Mr. Hopkins stated that NeighborWorks had separately agreed to reimburse Cascade County if they received this grant and the environmental review record was prepared for NeighborWorks. Commissioner Weber questioned who would do the environmental review and Brian Clifton stated that they would hire a private contractor.

Commissioner Weber made a **MOTION** to approve Contract 11-32 with NeighborWorks Agreement an Environmental Review for Trailer Terrance. **Motion carries 2-0**

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE RESOLUTION 11-34 BUDGET MODIFICATION FOR THE COUNTY ATTORNEYS OFFICE

Brian Hopkins stated this was needed to assist their office with trial attorney services.

Commissioner Weber made a **MOTION** to approve Resolution 11-34 Budget Modification in the County Attorney's office. **Motion carries 2-0**

PUBLIC COMMENT: None

ADJOURNMENT: This special meeting was adjourned at 1:05 p.m.

