

**CASCADE COUNTY COMMISSION MEETING**  
**October 11, 2016 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Joe Briggs**

**Pledge Of Allegiance:**

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.  
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.  
Public comment during public participation is limited to a maximum seven minutes.*

**Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action.  
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

*(A) Approval of Minutes and Minute Entries*

*(B) Approval Of Routine Contracts As Follows:*

- ◆ **Resolution 16-94:** Budget Appropriation to adjust overtime line item for laborers that were transferred from ExpoPark payroll to Public Works payroll. Total Amount: \$25,000.
- ◆ **Contract 16-181:** Perpetual Easement for Right-of -Way between Flood Properties, LLC for Flood Properties: 341.82 acre parcel, Geocode 02-3015-34-1-01-01-0000. Total Compensation: \$4,250.
- ◆ **Contract 16-182:** Perpetual Easement for Right-of -Way between Mr. Anton Giger for Flood Properties: 91.87 acre parcel, Geocode 02-3015-34-4-03-01-0000. Total Compensation: \$11,050.
- ◆ **Contract 16-183:** Perpetual Easement for Right-of -Way between Mr. Anton Giger for Flood Properties: 243.81 acre parcel, Geocode 02-2892-03-1-01-01-0000. Total Compensation: \$13,100.

**City-County Health Department**

- ◆ **Contract 16-179:** Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY17 Highway Traffic Safety Contract, CTS #109135. Purpose: To promote the benefits of seatbelt and child restraint use. Effective Dates: October 1, 2016 - September 30, 2017. Total Amount not to exceed: \$35,000.

**Community Health Care Center**

- ◆ **Resolution 16-92:** Budget Appropriation within the Community Health Care Center to correct adopted budget entry error. Total Amount: \$13,000.
- ◆ **Contract 16-180:** HRSA Notice of Award No. H80CS00566-15-02, Title: Health Center Cluster, Delivery System Health Information Investment funding to enhance health information technology for the Health Center. Effective Dates: September 1, 2016- August 31, 2017. Total Award: \$46,914.
- ◆ **Resolution 16-93:** Budget Appropriation within the Community Health Care Center to establish a budget for receipt of Health Center Quality Grant award, FY 2016 Delivery System Health Information Investment (DSHI) supplemental funding. Total Amount: \$46,914. (Ref: Contract 16-180, H80CS00566-15-02)

**1. Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)**

**2. Adjournment**