

**CASCADE COUNTY COMMISSIONERS MEETING**  
**July 28, 2009; 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:*

- ◆ Formal award of the State Fiscal Year 2010 Department of Homeland Security Emergency Management Performance Grant with the Department of Emergency Services
- ◆ Planning Grant Agreement with the Department of Natural Resources and Conservation for the Black Eagle Stormwater/Streetscaping Technical Report No. RPG-10-0208
- ◆ Community Development Block Grant Economic Development Program Contract Extension #MT-CDBG-EDPG04-10
- ◆ Subordination agreement with Belt Valley Bank for Nikki Gulick
- ◆ Proposal with Milliman to provide the initial Governmental Accounting Standards Board 45 Analysis
- ◆ Community Development Block Grant with the city of Great Falls to provide the Meals on Wheels Program
- ◆ Revised County Credit Card Policy
- ◆ Collective Bargaining Agreement with the Cascade County Deputy Sheriff Association
- ◆ Renewal of the Federal Equitable Sharing Agreement and Certificate
- ◆ Interlocal agreement the with the city of Great Falls for the 2009 Byrne JAG Program for Air Cards in the Mobile Data Terminals
- ◆ Resolution 09-75 Lowering the speed limit on McIver Road from 45 miles per hour to 35 miles per hour

***City County Health Department***

- ◆ Resolution 09-74 Budget Modification to maximize their current fiscal year budget in the amount of \$19,748
- ◆ Memorandum of Agreement with the Department of Health and Human Services and Benefis for Satellite Phone Installation
- ◆ Maintenance Agreement with CHC Software for a period of one year
- ◆ Department of Environmental Quality Contract #51002 for the Air Pollution Control Program

<b>1.</b>	<b>Motion to Approve/Disapprove the Local Government Infrastructure Grant Program Contract #STMGF-60-CP-008 for County Building Energy Performance Contract in the amount of \$243,449</b>	<b>Randy Hand</b>
<b>2.</b>	<b>Motion to Approve/Disapprove one appointment to the Cascade County Planning Board</b>	<b>Brian Clifton</b>
<b>3.</b>	<b>Public participation in matters the Board has jurisdiction on items not covered by today's agenda</b>	
<b>4.</b>	<b>Adjournment</b>	