

**CASCADE COUNTY COMMISSIONERS MEETING**  
**August 11, 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:*

- ◆ County Funds transfer for Medicaid match in the amount of \$79,385.00 for Mental Health Services
- ◆ Resolution 09-78 Budget Modification within Cascade County in the amount of \$9,280.00 for Bob Marshall, Rural Special Improvement District (RSID)
- ◆ Contract No. 08-22A-A008, FY2010 Budget for services to older individuals in Montana with DPHHS and Aging Services
- ◆ Pacific Steel Recycling Contract for Scrap Metal
- ◆ Pacific Steel Recycling Contract for Scrap Paper and Aluminum Cans
- ◆ Board Appointments to the Gore Hill Fire Service Area – two (2) applications were received

***City County Health Department***

- ◆ Memorandum of Understanding (MOU) Subaward Agreement Amendment to DPHHS Task Order #09-07-3-01-021-0 MSU & Montana Nutrition & Physical Activity Program in the amount of \$24,000
- ◆ Employment Contract with Sally Lydon, Family Practice Nurse Practitioner (FNP), part-time for increase \$37,502.40 (08/20/2009-08/20/2010)
- ◆ Resolution: 09-77 Budget Modification within the Health Department to maximize grant funds in the amount of \$55,566.00

1.	<b>Motion to Approve/Disapprove Resolution: 09-76 Budget Modification within Cascade County for year end in the amount of \$674,312.00</b>	<b>Randy Hand</b>
2.	<b>Motion to Approve/Disapprove Resolution: 09-79 Requesting the Governor of Montana to nominate Black Eagle/ARCO refinery site to EPA's National Priorities List</b>	<b>Commissioners</b>
3.	<b>Motion to Approve/Disapprove Contract No. 08-22S-A008 for 2010 ARRA Budget for the delivery of services to older individuals based on the stimulus funds for FY2010 in the amount of \$164,864.00 for Aging Services</b>	<b>Aging Services</b>
4.	<b>Public participation in matters the Board has jurisdiction on items not covered by today's agenda</b>	
5.	<b>Adjournment</b>	