

CASCADE COUNTY COMMISSIONERS MEETING
August 25, 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:

- ◆ Resolution 09-81 Budget Appropriation for Project Safe Neighborhood requesting a grant match in the amount of \$40,000.00
- ◆ Cascade County Commissioners wish to set the compensation for the appointed Chief Deputies of the Treasurer, Clerk & Recorder and Clerk of the District Court – recognizing applicable experience the appointed individual brings to the position (Policy #006-010)
- ◆ Exchange Club of Great Falls – Prevention of child abuse neglect campaign
Display pinwheels on the Cascade County Courthouse lawn in April 2010

City County Health Department

- ◆ DPHHS Task Order #10-07-5-31-018-0, Intensive Case Management
Continuing Contract CFDA#10.561 (July 1, 2009-June 30, 2010) in the amount of \$29,500.00
- ◆ DPHHS Task Order #10-07-5-31-003-0, Public Health Home Visting
Continuing Contract (July 1, 2009-June 30, 2010) in the amount of \$58,238.00

1.	Motion to Approve/Disapprove Resolution: 09-82 Final Resolution amending section 1 through 5 and sections 7 through 16 of the Cascade County Zoning Regulations, and the County District Zoning map	Joe LaForest
2.	Presentation by Maria Valandra – Title: “Vision Great Falls”	
3.	Public participation in matters the Board has jurisdiction on items not covered by today’s agenda	
5.	Adjournment	