

**CASCADE COUNTY COMMISSIONERS MEETING**  
**October 13, 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.**

- ◆ Proclamation: Red Ribbon Week (October 23-31, 2009)  
Presented by: Karly Gibson, representing Paris Gibson Alternative School

**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:*

**City County Health Department**

- ◆ Ryan White Part C Contract between Yellowstone City-County Health Department dba RiverStone Health & City-County Health Department. YCCHD-RW shall provide a total of \$15,000.00 annually for salaries, travel expenses and continuing education expenses related to the provision of early intervention services of HIV positive clients.
- ◆ DPHHS Task Order #10-07-6-11-008-0, Public Health & Emergency Preparedness & Training. Effective: 09/01/2009 – 08/31/2010  
Reimbursable Grant Amount: \$166,185.00
- ◆ DPHHS Task Order #10-07-5-21-003-0, Cascade County WIC Program, Continuing Contract. Effective: 10/01/2009-09/30/2010  
Reimbursable Grant Amount: \$314,458.00
- ◆ DPHHS Task Order #10-07-5-21-033-0, Montana WIC Program Breastfeeding Support Services Continuing Contract.  
Effective 10/01/09-09/30/2010 Reimbursable Grant Amount: \$13,581.00

1.	<b>Motion to Approve/Disapprove: Memorandum of Understanding between the Montana Department of Transportation and Cascade County for Air Quality Equipment. MACI Funding for sanding equipment. County Non-Federal Land Match \$3,585, Montana Department of Transportation Funds \$23,926 – Total \$27,511.00</b>	<b>Road Department Dave Sutton</b>
2.	<b>Motion to Approve/Disapprove: Resolution 09-88 Assessments for rural lighting districts. Levy and assess upon all the property within the following rural improvements lighting districts the cost of maintaining the said lighting systems, to be effective on the 2009-2010 levy: R.I.D. #6 View Crest Addition, R.I.D #13 Skyline Addition &amp; Stanoil Tracts, R.I.D. #17 Little Chicago Addition, Black Eagle R.I.D. #21 Black Eagle, R.I.D. #23 Black Eagle</b>	<b>Clerk &amp; Recorder Rina Moore</b>
3.	<b>Motion to Approve/Disapprove: 310 Permit application submitted my Jason Madill to remove debris within and around the streambed, landscape and stabilization within the banks of the O'Brien Creek.</b>	<b>Planning Department Susan Conell</b>
4.	<b>Public participation in matters the Board has jurisdiction on items not covered by today's agenda</b>	
5.	<b>Adjournment</b>	

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*I move to approve the of Minutes and Minute Entries*

*And approve the Routine Contracts As Follows:*

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