

CASCADE COUNTY COMMISSIONERS MEETING
November 10, 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 09-92, Budget Modification within the Cascade County Expo Park to apply the expenses in order to accommodate the current operational costs of operations where required.
- ◆ Montana ExpoPark 2009 proposed rental rates for buildings.
- ◆ Memorandum of Understanding (MOU) between North Central Montana RSVP (volunteer station) and DPHHS, Prevention Resource Center (sponsor). VISTA Volunteer term: 01/23/2010 to 01/22/2011, fulltime work with the Neighborhood Watch program and Weed & Seed. RSVP received funding just over \$6,000 from Opportunity Link Central PRO and other volunteer expenses.
- ◆ Senior Community Service Employment (SCSEP) Host Agency Agreement – Approval of agreement between Aging Services and Experience Works. This agreement will allow participants to work in several departments, not just limited to RSVP. Currently, participants are placed with RSVP to assist in various capacities – Currently 3 people @ 18 hours per week. Experience Works pays the wages and Workman’s Compensation Insurance. Agreement Expires: 02/2010.
- ◆ Agreement to terminate lease #6151 for space in Great Falls, Montana between Office of The State Public Defender and Cascade County. Lease in effect through October 31, 2009.

City County Health Department

- ◆ Buckle Up Montana Contract #2009-308859, Healthy Mothers, Healthy Babies – Extended Contract Date from 09-30-2009 to 12-31-2009. Contract Increase from \$15,000 to \$20,000 - Total Increase: \$5,000

1.	Motion to Approve/Disapprove: Request by Jay Gode for a one year extension for the filing of the Canyon RV Park Addition Minor Subdivision located in the NW ¼ of Section 20, T16 N, R 2 W, P.M.M., Cascade County, Montana	Planning Department Susan Conell
2.	Motion to Approve/Disapprove: Request by Sunlight Partners, LLC to approve the Final Plat of the Missouri River Big Bend II Major Subdivision located in the SE ¼ of Section 10, SW ¼ of Section 11, NW ¼ of Section 14 NE ¼ Section 15, Township 19N, Range 3E, P. M.M. Cascade County, Montana	Planning Department Susan Conell
3.	Public participation in matters the Board has jurisdiction on items not covered by today’s agenda	
4.	Adjournment	