CASCADE COUNTY COMMISSIONERS MEETING
December 22, 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 09-108, Budget Appropriation within the Juvenile Detention Center for the Parenting Wisely/Family Therapy Program. The Herb Waltermire Community Enhancement Foundation, Inc has donated $10,000 for youth incentives.

♦ Amendment #3 to Contract #05-222-14004-0, between DPHHS and Area VIII Agency on Aging for home and community services waiver. Contract Date: 06-30-2009 extended. **(**Effective: 07/01/2004-06/30/2010)

♦ Service Agreement between Aging Services and National Laundry. (1 year contract)
Delivery Address:1801Benefis Court, Great Falls, MT 59405.

City County Health Department

♦ Resolution 09-103, Budget Modification to allow for a 260% increase for City Tax Assessments for FY 09/10.

♦ Resolution 09-104, Budget Appropriation for Contract #09-07-4-51-004-0 HIV Testing & Counseling Grant. (Effective: 01/01/2009-12/31/2009). Total Amount: $16,543.00.

♦ Resolution 09-105, Budget Appropriation for the Teen Tobacco Prevention Program. Total Expenditure Amount: $ 64,267.00.

♦ Resolution 09-106, Budget Appropriation for the Medicaid Health Improvement Grant. Total Amount: $271,591.00

♦ Resolution 09-107, Budget Appropriation for the Breast & Cervical Program, Contract #10-07-01-002-0 (Effective: 07/01/2009-06/30/2010). Total Amount: $92,400.00

1.	**Motion to Approve/Disapprove:** Resolution 09-102, Budget Appropriation within Aging Services for the Montana Aging and Disability Resource Center. This will include acceptance of a new program: Contract #10-22A-ADRC8. Total Amount $69,388.00	**Aging Services** ***Audrey Finlayson***
2.	**Motion to Approve/Disapprove:** Federal Land Highway Project Agreement - Project: MT OMAD 18(46) Minuteman Missile Base Road. This is a Department of Defense (DOD) Operations and Maintenance (O&M) program. Counties Included: Teton, Cascade, Fergus and Judith Basin.	**Road** ***Dave Sutton***
3.	**Motion to Approve/Disapprove:** Federal Land Highway Project Agreement - Project: MT OMAD 18(47) Minuteman Missile Base Road. This is a Department of Defense (DOD) Operations and Maintenance (O&M) program. Counties Included: Teton, Cascade, Fergus and Judith Basin.	**Road** ***Dave Sutton***
4.	**Motion to Approve/Disapprove:** **Board Vacancies** ExpoPark Advisory (1) (term expires 2012) Gore Hill Fire Rural Fire Service Area (1) (term expires 2012) Planning (6) (3, 2 year terms) (2, 1 year terms) Road Advisory (2) (3 year term) Tri-County Water (1) (6 year term) Weed & Mosquito (2) (3 year term)	**Commission**
5.	**Public participation in matters the Board has jurisdiction on items not covered by today's agenda**	
6.	**Adjournment**	