

CASCADE COUNTY COMMISSIONERS MEETING

January 12, 2010 – 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 10-01, Budget Modification within the Planning Department to Fund 2835 for professional services for monitoring the road department clean-up project. Total Amount: \$44,000.00
- ◆ Resolution 10-02, Budget Appropriation for Joint Land Use Study (JLUS). Grant agreement between Cascade County and the Office of Economic Adjustment (OEA). Total Amount \$196,336.00.
- ◆ Resolution 10-03, Budget Modification within the Cascade County Regional Youth Services Center to cover additional costs of insurance coverage for FY 09/10. Total Amount \$946.00
- ◆ Resolution 10-04, Budget Appropriation within the Cascade County Aging Department to Fund 2981 for Medicare Improvements for Patients and Providers Outreach Contract, Grant #09-22A-MIPPA8. Total Amount: \$25,769.00
- ◆ Resolution 10-06, Re-establishment of a regular Cascade County Commission meeting schedule (January 1-December 2010).
- ◆ Resolution 10-07, Setting County Classification.
- ◆ Service Agreement between Disaster Emergency Services and National Laundry. (1 year contract)
Delivery Address: 521 2nd Avenue NW, Great Falls, MT 59404

City County Health Department

- ◆ Resolution 10-05, Budget Appropriation within the City-County Health Department for the Ryan White, Part C program.
Total Grant Amount \$1,194.00.
- ◆ Amendment #1 to DPHHS Contract #10-07-3-01-044-0, Comprehensive Cancer Control Program Contract.
F/Y 09-10 Total Grant Amount: \$45,000.

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| 1. | Motion to Approve/Disapprove: South Arterial Alignment Study | City of Great Falls <i>Andrew Finch</i> |
| 2. | Motion to Approve/Disapprove: Cascade County sub-contractor agreement with Steve Pretat to complete the Emergency Operation Plan re-write with funding from a 100 % federally funded Department of Homeland Security (DHS)/Emergency Operations (EOP) Re-write grant. | Disaster & Emergency Services <i>Vince Kolar</i> |
| 3. | Motion to Approve/Disapprove: <u>Board Vacancies</u> Zoning Board of Adjustments (2) (2 year term) Great Falls Airport Authority (2) (3 year term) | Commission |
| 5. | Public participation in matters the Board has jurisdiction on items not covered by today's agenda | |
| 6. | Adjournment | |