

CASCADE COUNTY COMMISSIONERS MEETING
February 9, 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:

- ◆ Proclamation: Boy Scouts of America, 100th Anniversary
- ◆ Contract 10-14: Travis Cushman Contract, contractor agrees to represent the State of Montana through the Cascade County Attorney's Office.
- ◆ Contract 10-18: Cascade County to cancel all non-redeemed warrants that are one year or older.
- ◆ Contract 10-19: Agreement between Cascade County and NAVEQ to purchase Cascade County GIS data.

City County Health Department

- ◆ Contract 10-13: Dental Health Expansion Contract with CTA Architects Engineers
Amount Payable, not to exceed \$20,797.81

1.	Motion to Approve/Disapprove: Presentation: Auditor Report, F/Y ending 06/09 - Junkermier, Clark, Campanella, Stevens PC	JCCS <i>Kelby Donnelly</i> <i>Loran Stensland</i>
2.	Motion to Approve Motion to Approve/Disapprove: Contract 10-15: New Burn Permit System - Montana Interactive, LLC self funded electronic government services term contract.	Sheriff Office <i>Blue Corneliussen</i>
3.	Motion to Approve/Disapprove: Contract 10-16: Correctional Risk Services, Inc. (CRS) will provide the Montana Association of Counties (MACO) and Cascade County claims administration management. CRS retains a percentage of what they save on the billing. If there are no savings - there are no costs to the county.	Sheriff Office <i>ReAnn Rothwell</i>
4.	Motion to Approve/Disapprove: Contract 10-17: Fire Plan for Title III Monies 2010. Proposal for expenditures of Title III funds for the Monarch and Dearborn Volunteer Fire Departments. Utilize funding to develop wildland data base for the fire department's service area. Funding Available: \$31,000.00 (Monarch, \$15,500.00 and Dearborn, \$15,500.00)	Dearborn & Monarch Volunteer Fire Departments <i>Roy Stock & Jim Hoxter</i>
5.	Public participation in matters the Board has jurisdiction on items not covered by today's agenda	
6.	Adjournment	