

CASCADE COUNTY COMMISSIONERS MEETING

March 23, 2010 – 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

Pledge Of Allegiance:

Proclamation: “Pinwheels for Prevention” The Exchange Club of Great Falls advocates for the prevention of child abuse and neglect. A display of pinwheels will be on the Cascade Courthouse front lawn 3 to 4 days during the month of April.

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 10-30: Budget Appropriation within the Cascade County Road Department from a DNRC Project Planning Grant for Black Eagle Stormwater/Streetscaping. Total Grant Amount: \$15,000.00

◆ Contract 10-36: Amendment One to Contract#10-027-21005-0 for Aging Services to establish & operate a commodity supplemental food program.

◆ Board Vacancies: ExpoPark (1) (term ending June 30, 2010) & Vaughn Rural Fire Service Area (3) (2 & 3 year terms)

City County Health Department

◆ Resolution 10-31: Budget Modification within the Community Health Dental Clinic F/Y 09-10.

◆ Resolution 10-32: Budget Modification within the City-County Health Department to reflect changes to the Immunization Project Grant. This will include acceptance of Contract 10-34: DPPHS Contract #10-07-4-31-007-0 Immunization Program. Total Amount: \$28,842.00 (Effective Dates: 01/01-12/31/2010).

1.	Motion to Approve/Disapprove: Subdivision Plat of Phase XIII, Big Bend Ranch, Cascade County, MT	Planning <i>Susan Conell</i>
2.	Motion to Approve/Disapprove: Highwood Mountain Ranches Minor Subdivison, Cascade County, Montana	Planning <i>Susan Conell</i>
3.	Motion to Approve/Disapprove: ADA Transition Plan and Self Assessment	Finance <i>Randy Hand</i>
4.	Motion to Approve/Disapprove: Contract 10-37: Staff Care Contract with City County Health Department	City-County Health <i>Susan Hannula</i>
5.	Motion to Approve/Disapprove: Contract 10-32: Mosquito Control Aerial Spray Contract with JHS, Inc.	Mosquito <i>Ryan Akroudas</i>
6.	Motion to Approve/Disapprove: Contract 10-35: ExpoPark Horse Racing Contract with Montana Racing, LLC	ExpoPark <i>Lisa Bracco</i>
7.	Motion to Approve/Disapprove: Contract 10-38: Romeo Entertainment Group Contract: Artist, Clay Walker	ExpoPark <i>Lisa Bracco</i>
8.	Motion to Approve/Disapprove: Contract 10-39: Romeo Entertainment Group Contract: Artist, Darius Rucker	ExpoPark <i>Lisa Bracco</i>
9.	Motion to Approve/Disapprove: Contract 10-40: Romeo Entertainment Group Contract: Group, STYX	ExpoPark <i>Lisa Bracco</i>
10.	Motion to Approve/Disapprove: Contract 10-41: Romeo Entertainment Group Contract: Artist, LeAnn Rimes	ExpoPark <i>Lisa Bracco</i>
11.	Public participation in matters the Board has jurisdiction on items not covered by today’s agenda.	
12.	Adjournment	