

**CASCADE COUNTY COMMISSIONERS MEETING**

**April 13, 2010 – 9:30 AM**

**COURTHOUSE ANNEX - ROOM 111**

**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Joe Briggs**

**Pledge Of Allegiance:**

**Proclamation:** Proclamation: Pinwheels for Prevention” The Exchange Club of Great Falls and “Forgotten Children Casa-Can are partnering together for the prevention of child abuse and neglect. Display of pinwheels and forgotten children cut-outs will be displayed on the Cascade Courthouse front lawn.

*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 10-33: Budget Modification within the Treasurer’s Office to purchase new computers.
- ◆ Resolution 10-34: Clerk & Recorder’s, Establishing a schedule of fees for services provided in holding an election
- ◆ Resolution 10-35: Clerk & Recorder’s, Establishing compensation for Judge Training, Election & Chair Judges.
- ◆ Contract 10-55: Scope of Work for (RDGP) Reclamation & Development Grant with the DNRC (Department of Natural Resources & Conservation Total Grant Amount \$ 290,817.00.
- ◆ Contract 10-56: Designation of County Earmarked Alcohol Tax Money – Gateway Community Services.

***City County Health Department***

- ◆ Resolution 10-36: Budget Appropriation for the Ryan White, part B program. This include acceptance of Contract 10-49: Task Order 10-07-4-51-102-0 F/Y 10/11 within the Master Contract Effective: July 1, 2005 to June 30, 2012. Total Grant Amount Maximum: \$16,100.00
- ◆ Resolution 10-37: Budget Modification within the Clinic Capital Improvements fund for ARRA CIP, Enhanced Dental Records.
- ◆ Resolution 10-38: Budget Modification within the Tobacco fund to hire temporary personnel for the Teen Tobacco Prevention Grant.
- ◆ Resolution 10-39: Budget Appropriation within the Youth Suicide Prevention fund.  
Youth Suicide Prevention Grant–Donation : \$10,000.00
- ◆ Resolution 10-40: Budget Appropriation for the Colorectal Cancer Screening Contract. Contract Period Jan1-June 30, 2010  
Total Amount of Funding: \$13,980.00 (Contract Recorded: R0210318 CAG)
- ◆ Contract 10-54: Early Headstart/Opportunities Inc. Contract with Cascade City-County Health Department.  
Effective: March 15<sup>th</sup> - September 3, 2010. Grant amount not to exceed; \$132,527.00
- ◆ Contract 10-52: DPHHS Task Order #10-07-6-11-008-0, Amendment #2, Emergency Preparedness with Cascade City-County Health Department. Continuing support of the 09/10 H1N1 vaccination campaign. Increased Budget by: \$10,000.00

<b>1.</b>	<b>Public Hearing: Montana Community Development Block Grant (CDBG) Program</b>	<b>Commisson</b>
<b>2.</b>	<b>Motion to Approve/Disapprove:</b> <u>Resolution 10-41</u> : Budget Modification within the Montana ExpoPark budget re-distribution to pay Accounts Payable invoices. Total Amount \$1,613,894.52 (Net Impact to ExpoPark Budget \$0)	<b>ExpoPark Lois Thomas</b>
<b>3.</b>	<b>Motion to Approve/Disapprove:</b> <u>Contract 10-32</u> : Mosquito Control Aerial Spray Contract with JHS, Inc. for aerial mosquito control services.	<b>Mosquito Ryan Akroudias</b>
<b>4.</b>	<b>Motion to Approve/Disapprove:</b> Contract 10-50: Romeo Entertainment Group Contract: Group, Lifehouse	<b>ExpoPark Lisa Bracco</b>

5.	<b>Motion to Approve/Disapprove:</b> <u>Contract 10-51</u> : US Department of Commerce Economic Development Administration Award #:05-86-04923 Effective: 4/1/2010-7/31/2011 (Total Grant Amount: \$50,000 - County Match)	<b>Commisson</b>
6.	<b>Motion to Approve/Disapprove:</b> <u>Contract 10-53</u> : Memorandum of Agreement between Cascade County Sheriff's Office, Adult Detention Facility and Malmstrom AFB, MT	<b>Sheriff Blue Corneliusen</b>
7.	<b>Motion to Approve/Disapprove:</b> <u>Resolution 10-42</u> : Budget Modification within the Sheriff's Office Public Safety fund to accurately track expenses in the State Adult Detention.	<b>Sheriff Blue Corneliusen</b>
8.	<b>Motion to Approve/Disapprove:</b> <u>Resolution 10-43</u> : Budget Modification within the Sheriff's Office Rural Fire fund to pay expenses for County Burn permits.	<b>Sheriff Blue Corneliusen</b>
9.	<b>Motion to Approve/Disapprove:</b> <u>Resolution 10-44</u> : Budget Modification within the Sheriff's Office Public Safety fund to accurately track labor expenses.	<b>Sheriff Blue Corneliusen</b>
10.	<b>Motion to Approve/Disapprove:</b> <u>Resolution 10-45</u> : Budget Appropriation within the Sheriff's Office Rocky Mountain HIDTA fund. Total Grant: \$126,766.00 Grant Period: Jan 1, 2010-Dec 31, 2011	<b>Sheriff Blue Corneliusen</b>
11.	<b>Motion to Approve/Disapprove:</b> <u>Ordinance 06-03C</u> : An Ordinance to Control Litter within Cascade County and establishing procedures for its enforcement.	<b>County Attorney Staff</b>
12.	<b>Public participation in matters the Board has jurisdiction on items not covered by today's agenda.</b>	
13.	<b>Adjournment</b>	