

**CASCADE COUNTY COMMISSIONERS MEETING**  
**May 25, 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 10-59:** Budget Modification within the Montana ExpoPark fund to reallocate budget for payments & journal adjustments.
- ◆ **Resolution 10-60:** Budget Modification within the Montana ExpoPark fund to reallocate budget for employees salaries & journal adjustments.
- ◆ **Contract 10-84:** Noxious Weed Trust Fund Project Grant Agreement, Hound Creek Weed Management Area #MDA 2010-060 Effective: April 8, 2010-October 31, 2011 Maximum Grant Amount: \$45,000.
- ◆ **Contract 10-85:** Noxious Weed Trust Fund Project Grant Agreement, Smith River Cooperative Weed Management Project #MDA 2010-065G Effective: April 9, 2010-October 31, 2011 Maximum Grant Amount: \$17,418.
- ◆ **Resolution 10-63:** Budget Appropriation within the Weed Trust Fund for Hound Creek and Smith River Cooperative Weed Management Program. Hound Creek: \$45,000 – Smith River: \$17,418 Total Amount: \$ 62,418.
- ◆ **Contract 10-81:** The Office Center, Inc. Equipment Service Contract with Disaster & Emergency Services for copy machine full service maintenance. Annual Cost: \$540.00 (*renewal*)
- ◆ **Contract 10-88:** Qwest Loyal Advantage Agreement, 5 year contract for 6, DS-1, Monthly Charge: \$96.00 per location. Locations: Juvenile Detention Center, Road Department (2), Executive Plaza, Courthouse Annex and the Courthouse.
- ◆ **Contract 10-89:** Memorandum of Understanding (MOU) between Aging Services and Missoula Aging Services to perform recruitment and training of Senior Volunteers to better monitor Medicare payments. Area Covered: Cascade County Effective Dates: June 1, 2010 to May 31, 2011. Amount receivable not to exceed: \$7,440.
- ◆ **Contract 10-90:** Memorandum of Understanding (MOU) between Aging Services and Missoula Aging Services to perform recruitment and training of Senior Volunteers to better monitor Medicare payments. Areas Covered: Blaine, Chouteau, Glacier, Liberty, Pondera, Teton and Toole Counties) Effective Dates: June 1, 2010 to May 31, 2011. Amount receivable not to exceed: \$7,330.

***City County Health Department***

- ◆ **Resolution 10-58:** Budget Appropriation with the WIC fund to pay wages, benefits and operating costs for the Farmer's Market Administration for FY 2010 Amount: \$5,100.
- ◆ **Resolution 10-61:** Budget Appropriation with the Comprehensive Cancer Control fund. Received an additional \$10,000 in federal grants for services. (*Reference: Comprehensive Cancer Control Contract #10-07-3-01-044-0, Dates: 07/01/2009-06/30/2010*)
- ◆ **Contract 10-83:** Employment Contract with Nora Norum, M.D. to provide professional physician clinical care services to patients of the Community Health Care Center, Inc. Effective: April 25, 2010- April 25, 2011. Compensation: \$5,017.60 every other week.

1.	<b>Motion to Approve/Disapprove:</b> <u><b>Contract 10-80:</b></u> Agreement with Robinson Construction Company for the City-County Health Department Dental Care Expansion project. Location 115 4 <sup>th</sup> Street South, Great Falls, MT. Contract Amount: \$53,471.00	City County Health <i>Alicia Thompson</i>
2.	<b>Motion to Approve/Disapprove:</b> <u><b>Resolution 10-62:</b></u> Budget Appropriation from HRSA Grant for Pharmacy Assistance Program, Medical and Dental Clinics. This includes acceptance of <u><b>Contract 10-86:</b></u> HRSA Notice of Grant Award #H80CS00566-09-00, Project: Health Center Cluster, Budget Period: June 1, 2010-May 31, 2011. Grant Amount: \$822,983.00	City County Health <i>Alicia Thompson</i>
3.	<b>Motion to Approve/Disapprove:</b> <u><b>Contract 10-82:</b></u> Application 2010-H5743-MT-DJ:2010 Byrne Justice Assistance Grant (JAG) Program Award F/Y 2010. Interlocal Agreement between the City of Great Falls, MT and Cascade County. The City of Great Falls agrees to pay Cascade County \$24,031.00 of JAG funds to be used for Air Cards for County Mobile Data Terminals. Effective until: September 30, 2014.	Sheriff's Office <i>Captain Ray Hitchcock</i>
4.	<b>Motion to Approve/Disapprove:</b> <u><b>Contract 10-87:</b></u> Sanders Minor Subdivision, Preliminary Plat Approval. Location: Section31, Township 21N, Range 4E, P.M.M., Cascade County, Montana	Planning <i>Susan Conell</i>
5.	<b>Motion to Approve/Disapprove:</b> <u><b>Contract 10-91:</b></u> Agreement with Cascade County, MT and Montana Public Employees Association (MPEA) Effective July 1, 2010-June 30, 2013.	Human Resources <i>Stacey Bird</i>
6.	<b>Motion to Approve/Disapprove:</b> <u><b>Contract 10-92:</b></u> Thomas, Dean & Hoskins, Inc. contract for design and project management of Black Eagle Road upgrade.	Public Works <i>Brian Clifton</i>
7.	<b>Public participation in matters the Board has jurisdiction on items not covered by today's agenda.</b>	
8.	<b>Adjournment</b>	