

**CASCADE COUNTY COMMISSIONERS MEETING**  
**June 8, 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:*

- ◆ **Contract 10-87:** Qwest Loyal Advantage Agreement for Long Distance Service. Contract Length: Five (5) Year Term.
- ◆ **Contract 10-93:** Medicaid Waiver Subcontract with Hill County, Area X Agency. Effective: May 1, 2010-June 30, 2011. 80-20 revenue split, in favor of Cascade County. Contract amount depends on how many slots are authorized by the State of Montana.
- ◆ **Contract 10-94:** Center for Mental Health, FY 2011 Medicaid Match, \$80,357.00 paid to the DPHHS, Mental Disorder Division.
- ◆ **Contract 10-65:** Budget Modification within the Aging Department, transfers: payroll to supplies and gas/oil to cover incoming expenses.

***City County Health Department***

- ◆ **Resolution 10-64:** Budget Modification within the Health Department fund to cover expenses.
- ◆ **Resolution 10-53:** Budget Appropriation for the SKSC Buckle Up Montana Grant: \$15,000  
 (Contract 10-70 Buckle Up Montana, Approved 05-10-2010 Commission Meeting)

<b>1.</b>	<b>Motion to Approve/Disapprove: <u>Contract 10-96:</u></b> HB 645 Historic Preservation Competitive Grant Program, Contract #STMGF-60-HP-10-020. Purpose: Preservation of historic sites within the State of Montana. Grant Amount: \$ 65,345.00	The History Museum <b><i>Jim Meinert</i></b>
<b>2.</b>	<b>Motion to Approve/Disapprove: <u>Contract 10-95:</u></b> Application of the 2010 Community Oriented Policing Services (COPS) Grant. This is a Federal Grant that will fund two Deputy positions over the next three years with the restriction that the County must fund the fourth year.	Sheriff's Office <b><i>Captain Ray Hitchcock</i></b>
<b>3.</b>	<b>Motion to Approve/Disapprove:</b> Preliminary Plat of Larkspur Estates No.4 Major Subdivision. Location: NW ¼ SW ¼ of Section 27, Township 20 North, Range 3 East, P.M.M., Cascade County, MT	Planning <b><i>Susan Conell</i></b>
<b>4.</b>	<b>Motion to Approve/Disapprove: <u>Contract 10-97:</u></b> Project Safe Neighborhoods, Anti-Gang Initiatives Grant Award. Grant Amount: \$40,000.00.	County Attorney <b><i>Brian Hopkins</i></b>
<b>5.</b>	<b>Public participation in matters the Board has jurisdiction on items not covered by today's agenda.</b>	
<b>6.</b>	<b>Adjournment</b>	