

CASCADE COUNTY COMMISSIONERS MEETING

June 22, 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 10-67:** Budget Modification within the Juvenile Detention Center fund to replace miscellaneous equipment needed.
- ◆ **Resolution 10-68:** Budget Modification within the RSVP Aging Services fund, transfer budget amounts from payroll to supplies for incoming expenses.
- ◆ **Resolution 10-69:** Budget Modification within the General fund to cover Courthouse Annex roof repairs.
- ◆ **Resolution 10-71:** Set Health Insurance Pool rates for F/Y 10-11, to stay the same at F/Y 09-10.
- ◆ **Contract 10-98:** Days of the Dinosaur Performance Contract with Montana State Fair and Romeo Entertainment Group. Event Dates: July 30th-August 7th, 2010.
- ◆ **Contract 10-99:** Approval of County Chemical Dependency Plan FY2011-2014. Gateway Recovery Services, Shari Rigg.
- ◆ **Contract 10-100:** Sub-Grant 09-P09-90571 Parenting to Preventing Juvenile Delinquency between Cascade County and Alliance for Youth Inc. Funding Funds: CFDA 16.548 Title V Delinquency Prevention. Federal Award: \$31,812, Alliance for Youth Secured Match: \$15,906 – Grant Total: \$47,718. Retroactive Dates: July 1, 2009 – June 30, 2010.
- ◆ **Contract 10-103:** Weed District Contract between Department of Agriculture and Cascade County Weed District. Noxious Weed Seed Free Forage (NWSFF) Field Inspector MDA #NWSFF-10-09 Effective: Date Contract Signed-June 30, 2012.

City County Health Department

- ◆ **Resolution 10-52:** Budget Appropriation within the WIC fund to air a Public Service Announcement on fruits & vegetables for WIC clients. Grant Amount: \$1,500 (Contract 10-69 Amendment #1 Task Order 10-07-5-21-003-0, Approved 5-10-2010 Commission Meeting)
- ◆ **Resolution 10-70:** Budget Modification to transfer funds to facilitate various expenses.
- ◆ **Contract 10-101:** Montana Tobacco Use Prevention Program, Task Order #11-07-3-31-022-0. (renewal) Effective Dates: July 1, 2010 – June 30, 2011 Total Amount Receivable: \$86,520.
- ◆ **Contract 10-105:** Montana Cancer Control Program Agreement between CCHD and Indian Family Health Clinic (IFHC), (renewal) Effective Dates: July 1, 2010 – June 30, 2011. Amount may not exceed; \$6,800.
- ◆ **Contract 10-106:** Employment Agreement with Julie Wood, M.D. (renewal) Effective Dates: July 1, 2010 – June 30, 2011. Annual Salary: \$153,097.53
- ◆ **Contract 10-108:** DEQ Contract #511001 with the Department of Environmental Quality. Effective Dates: July 1, 2010 – June 30, 2011. Maximum Reimbursable Amount: \$19,234.

1.	Motion to Approve/Disapprove: Contract 10-104: Department of Corrections Amendment to Contract #04-053-DIR with Cascade County. Standard per diem rates for general population offenders \$54.51 – Retroactive to July 1, 2007.	Finance Randy Hand
2.	Motion to Approve/Disapprove: Contract 10-102: Cascade County and LUINA Laborers’ Union Contract for the State Fair/ExpoPark. Effective Dates: July 1, 2010-June 30, 2013.	Human Resources Stacey Bird
3.	Motion to Approve/Disapprove: Contract 10-107: Cascade County and Montana Nurses’ Association Collective Bargaining Agreement. Effective Dates: July 1, 2010-June 30, 2013.	Human Resources Stacey Bird
4.	Motion to Approve/Disapprove: Contract 10-108: Cascade County and Operating Engineers, Local #400 Collective Bargaining Agreement. Effective Dates: July 1, 2010-June 30, 2013.	Human Resources Stacey Bird
5.	Motion to Approve/Disapprove: Request for a one year extension for the filing of the Final Plat of the ranches of Belt Creek, Phases 1, 2 and 3 Subdivision.	Planning Joe LaForest
6.	Motion to Approve/Disapprove: Board Vacancies: Gore Hill Rural Fire Service Area, Historic Preservation Advisory Commission, Simms Rural Fire Service Area, Tax Appeal, Ulm Fire Service Area.	Commission
7.	Public participation in matters the Board has jurisdiction on items not covered by today’s agenda.	
8.	Adjournment	