

CASCADE COUNTY COMMISSIONERS MEETING

July 13, 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 10-73:** Budget Appropriation within Aging Services for the Foster Grandparents Program for supplies and purchases.
- ◆ **Resolution 10-76:** Budget Appropriation within Parenting Wisely fund to establish budget authority for the Montana Board of Crime Control Grant, FY 09-10. Grant Amount: \$31,812. (*Contract 10-110:* Sub-Grant 09-P09-90571 Approved 6-22-2010 cm)
- ◆ **Contract 10-113:** Great Falls Food Bank Partnership Contract between the Great Falls Food Bank and Cascade County Aging Services, Senior Nutrition program to allow access to procure food items as necessary. Contract Amount: \$0.00
- ◆ **Contract 10-114:** Modification to Purchase of Service Contract No. 08-22A-A008, Budget 2011. Between DPHHS and Area VIII Agency on Aging. Effective Dates: July 1, 2010-June 30, 2011 Contract Amount: \$907,429 (\$715, 342 + secured match \$192,087)
- ◆ **Contract 10-115:** 2010-2011 Community Development Block Grant (CDBG) Agreement by and between The City of Great Falls and Area VIII Agency on Aging. Grant Amount: \$25,000, purchase food for Meals on Wheels. Effective Dates: July 1, 2010-June 30, 2011.
- ◆ **Contract 10-119:** State of Montana Board of Crime Control Sub-Grant 10-P09-90842 Parenting to Preventing Juvenile Delinquency Grant Award. Grantee: Cascade County. Grant Total: \$50,066 (Federal: \$33,486, Local Match: \$16,580) Dates: July 1, 2010-June 30, 2011.
- ◆ **Contract 10-118:** Parenting to Preventing Juvenile Delinquency, Sub-Grant 10-P09-90842 Agreement between Cascade County and Alliance for Youth Inc. Funding allocation of a State of Montana Board of Crime Control Grant. Grant Total: \$50,066 (Federal: \$33,486, Local Match: \$16,580) Dates: July 1, 2010 – June 30, 2011.
- ◆ **Contract 10-122:** Memorandum of Understanding (MOU) for WIA work experience between RSVP and Opportunities Inc. Youth Employment and Training Program.
- ◆ **Board Re-Appointments:** *Sand Coulee Rural Fire Service Area Board:* Debbie Bowe and Donna Hill (1year term), Gary Pond & Jerry Daugett (2 yr term), Larry Butler (3 yr term) *ExpoPark Advisory Board:* Travis McConville & Reid Edwards (3 year term)

City County Health Department

- ◆ **Resolution 10-28A:** Budget Modification to Resolution 10-28 for HIV Testing & Counseling Grant. Budget Year: 2009-2010.
- ◆ **Resolution 10-74:** Budget Modification within the WIC fund to pay WIC Farmers Market expenses FY 2010, July 2009-March 2010.
- ◆ **Resolution 10-75:** Budget Modification within the Health Department Grants fund to pay for Public Health Accreditation training.
- ◆ **Resolution 10-77:** Budget Appropriation for CHIPRA Montana Healthy Kids Grant, Amount: \$31,440.00
(*Contract 10-72:* CHIPRA #10-11-2-01-005-0 Approved 5-10-2010 cm)
- ◆ **Contract 10-116:** Task Order No. 11-07-5-31-003-0 (continual) Public Health Home Visiting contract between DPHHS and CCHD. Effective: July 1, 2010-June 30, 2011. Total Reimbursement May Not Exceed: \$74,169.
- ◆ **Contract 10-123:** Change Order, Robinson Construction Company, Total Cost: \$956.80 Project: CCHD Dental Care Expansion.

1.	Motion to Approve/Disapprove: Contract 10-121: : Modification to Purchase of Service Contract No. 10-22S-A008, Budget 2011. Between DPHHS and Area VIII Agency on Aging. Effective Dates: July 1, 2010-June 30, 2011 Contract Amount: \$167,508 (\$164,865 + secured match \$2,643)	Aging Rob Rung
2.	Motion to Approve/Disapprove: Contract 10-120: : Community Transportation Enhancement Program (CTEP) Application. Project: Landscaping both sides of 2 nd Avenue North from the east edge of 57 th Street to the Malmstrom Air Force Base entry gate. Project Total: \$257,740 (CTEP Funds \$223,151, Match \$34,589)	Public Works Brian Clifton
3.	Motion to Approve/Disapprove: Tax Appeal Board (1) Appointment	Commission Staff
4.	Public participation in matters the Board has jurisdiction on items not covered by today's agenda.	
5.	Adjournment	