

CASCADE COUNTY COMMISSIONERS MEETING

July 27, 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:

◆ **Policy 116-1:** Capital Assets (Fixed Assets)

◆ **Contract 10-124:** North Central Area Agency on Aging Contract for Professional Services (11-027-A008) Between North Central Area Agency on Aging and Cascade County RSVP. Effective Dates: Contract Execution Date-September 30, 2011. This will provide Commodity Supplement Food Program (CSFP) distribution and program assistance.

City County Health Department

◆ **Contract 10-117:** Task Order No. 11-07-5-01-007-0 Maternal & Child Health contract between DPHHS and CCHD. Effective: July 1, 2010-June 30, 2011. Base Amount: \$102,000 Match: Cascade County agrees to expend \$3 for every \$4 of the MCH Block Grant funds received. No more than 10% of the funds may be used for administration of the contract. Cascade County Match: \$75,000.

◆ **Contract 10-126:** Contract No. 10-07-1-01-007-0 Amendment Number 1 HB 173 Public Health Accreditation. DPHHS provides funding for the CCHD to participate in the pilot project to help public health agencies meet national guidelines in preparation for national voluntary accreditation. Effective Dates: July 1, 2010 to June 30, 2011 Total Reimbursement Not to Exceed: \$25,000.

◆ **Contract 10-127:** Certified Languages International (CLI) Agreement for Interpretation Services. Telephone Interpretation Billing: \$1.45 per minute @ 1 minute increments. Month to Month agreement, 30 day cancellation written notice by either party.

1.	Motion to Approve/Disapprove: <u>Resolution 10-78:</u> Financing of the bleacher replacements at the ExpoPark. Cascade County will save interest costs by using revenue from Budget Fund 6050 as opposed to obtaining an InterCap or other loan. Not to exceed \$370,000	Finance Randy Hand
2.	Motion to Approve/Disapprove: <u>Contract 10-125:</u> Between Cascade County and Markin Consulting for the conduct of a market demand, financial feasibility and economic impact analysis for the Montana ExpoPark. Total Project Costs, including reimbursed expenses, will not exceed \$83,390 Contract Dates: 8/1/10-1/31/11 Total Study Cost: \$76,840 (Market Demand Analysis \$43,300/ Financial Feasibility & Funding Options \$33,540) Reimbursed out-of-pocket expenses: approximately \$6,550	ExpoPark Lisa Bracco
3.	Public participation in matters the Board has jurisdiction on items not covered by today's agenda.	
4.	Adjournment	