

**CASCADE COUNTY COMMISSIONERS MEETING**

**September 21, 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 10-80:** Budget Modification within the Aging Department to adjust expenditures for the remainder of the ADRC grant period. (Contract: 10-22A-ADRC8) Money accrued \$32,000.00, use by September 30, 2010.
- ◆ **Resolution 10-81:** Budget Modification within the Aging Department to correct original budget in ARRA fund. (Contract 10-22S-A008) Additional Funds: \$16,713.00.
- ◆ **Contract 10-153:** Agreement with Stewart Title Insurance Company of Great Falls for daily “cd” of hard copy images and data provided by the Clerk & Records’ office. Effective: October 1, 2010-September 30, 2011. County Compensation: \$125.00 per month.
- ◆ **Contract 10-154:** Agreement with Mountain Title Insurance Company of Great Falls for daily “cd” of hard copy images and data provided by the Clerk & Records’ office. Effective: October 1, 2010-September 30, 2011. County Compensation: \$125.00 per month.
- ◆ **Contract 10-155:** Agreement with American Title Insurance Company of Great Falls for daily “cd” of hard copy images and data provided by the Clerk & Records’ office. Effective: October 1, 2010-September 30, 2011. County Compensation: \$125.00 per month.
- ◆ **Contract 10-156:** Agreement with Chicago Title Insurance Company of Great Falls for daily “cd” of hard copy images and data provided by the Clerk & Records’ office. Effective: October 1, 2010-September 30, 2011. County Compensation: \$125.00 per month.
- ◆ **Road Advisory Board Appointments:** 2 Openings, Terms Expire: June 30, 2013.

**City County Health Department**

- ◆ **Contract 10-159:** Contract Amendment with DPHHS, WIC, Contract: #10-07-5-21-003-0. Additional Funding: \$14,255.00. Total Funding: \$330,213 (Effective: Oct 1, 2009-Sept. 30, 2010)

<b>1.</b>	<b>Motion to Approve/Disapprove: <u>Contract 10-157:</u></b> Approval of Contract Award: Shumaker Trucking & Excavation for the Wood Treatment Preservatives & Related Contaminants clean-up work base bid amount, \$249,184.00. Additive Alternate #1 for relocation of the former Solid Waste Building from the existing site to Montana ExpoPark grounds for \$118,887.00. Total Contract Award: \$368,071.00.	Public Works Director <b>Brian Clifton</b>
<b>2.</b>	<b>Motion to Approve/Disapprove: <u>Contract 10-120:</u></b> Community Transportation Enhancement Program (CTEP) Application. Project: Landscaping both sides of 2 <sup>nd</sup> Avenue North from the east edge of 57 <sup>th</sup> Street to the Malmstrom Air Force Base entry gate. Project Total: \$257,740 (CTEP Funds \$223,151: Local Match/GF Chamber of Commerce \$34,589) Tabled: 07-13-2010 Commission Meeting	Public Works Director <b>Brian Clifton</b>

3.	<b>Motion to Approve/Disapprove: <u>Contract 10-158</u>:</b> Interlocal Agreement between the City of Great Falls and Cascade County. Revised 2010 Byrne (JAG) Justice Assistance Grant Program for mobile Data Terminal Air Card Program. <i>Application #2010-H5743-MT-DJ, Original Amount: \$24,031.00, increased to \$ 31,523.50</i>	Sheriff's Office <i>Captain Ray Hitchcock</i>
4.	<b>(Public Meeting) Motion to Approve/Disapprove:</b> Final Plat of the Ranches at Belt Creek Phase 2a Major Subdivision, Cascade County, Montana <i>(Mark Hawn, Trophy Properties LLC)</i>	Planning Director <i>Susan Conell</i>
5.	<b>(Public Meeting) Motion to Approve/Disapprove:</b> Preliminary Plat of Campbell Dam Minor Subdivision, Cascade County, Montana <i>(Betty Mader, Owner/Applicant)</i>	Planning Director <i>Susan Conell</i>
6.	<b>Motion to Approve/Disapprove: <u>Resolution #10-82</u>:</b> FY 2009/2010 Budget Modification	Finance <i>Randy Hand</i>
7.	<b>Public participation in matters the Board has jurisdiction on items not covered by today's agenda.</b>	
8.	<b>Adjournment</b>	