

**CASCADE COUNTY COMMISSIONERS MEETING**

**October 12, 2010 – 9:30 AM**

**COURTHOUSE ANNEX - ROOM 111**

**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Joe Briggs**

**Pledge Of Allegiance:**

**Proclamation:** October 2010, Breast Cancer Awareness Month, *Karen Grindeland*

**Proclamation:** Red Ribbon Week, October 25-29, 2010, *TSgt Caressa Hewitt*

*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 10-83:** Budget Modification within Aging Services, ARRA Funding to accommodate expenditures for the remainder of the grant period (Effective: June 1, 2010-June 30, 2011) (Contract 11-22S-A008)
- ◆ **Resolution 10-86:** Budget Modification within the Sheriff’s Office to reclassify expenses in the Adult Detention Department.
- ◆ **Resolution 10-87:** Budget Modification within Sheriff’s Office to reclassify expenses in the County Sheriff Department.
- ◆ **Resolution 10-88:** Budget Appropriation for OEA Joint Land Use Grant, *Contract EN0817-09-01-10-02*, to establish FY 10-11 budget from balance left at fiscal year-end June 30, 2010 for the remainder of the grant period.
- ◆ **Contract 10-160:** Lewis & Clark Interpretive Center Foundation shall provide unlimited and uninterrupted internet access to the County Printer located at 1101 15<sup>th</sup> Street North, Great Falls, Montana. \$40/per month for service.
- ◆ **Contract 10-161:** NorthWestern Energy Electric Powerline Easement with Cascade County. Township 20 North, Range 4 East, P.M.M.
- ◆ **Gore Hill Fire Service Area:** F/Y 2011 Budget Summary Narrative Report
- ◆ **Road Advisory Board Appointment:** 2 Appointments: Tom Gossack and Jim Larson (*Term Expires: June 30, 2013*).

***City County Health Department***

- ◆ **Resolution 10-84:** Budget Modification within the WIC fund to correct an omission in rollover budget.  
Employee Contributions: \$15,473 (*Current Expenditures: \$66,098. Total Expenditures should match revenues of \$81,571*)
- ◆ **Resolution 10-85:** Budget Appropriation within the WIC fund to request additional funding to be applied to grant year ending September 30, 2010. Additional Funding: \$14,255.00 (*Contract 10-159, #10-07-5-21-003-0*)
- ◆ **Contract 10-162:** DPHHS Contract: #11-07-5-31-003-0 Amendment. Add: Section 2: Services to be provided—a High Risk Pregnant woman (HRPW) and a High Risk Infant (HRI) will be counted as a Public Health Home Visiting (PHHV) client when face to face contact is initiated with the PHHV professional. (*Funding Period: July 1, 2010-June 30, 2011, Funded Amount: \$74,169*)
- ◆ **Contract 10-163:** Hold Harmless Agreement with Holiday Village Partners LLC & GK Development, Inc.  
(*Holiday Village Mall offered window space to advertise Tobacco Program related events, No Charge*)
- ◆ **Contract 10-164:** DPHHS Task Order #11-07-6-11-008-0 (*renewal*), Public Health Emergency Preparedness & Training.  
*Purpose:* To upgrade and enhance local public health capacity to respond to events impacting the public health.  
(*Effective: September 1, 2010-August 31, 2011/Total Compensation: \$118,168*)

<b>1.</b>	<b>Motion to Approve/Disapprove:</b> Final Plat Approval of Phase I the High Plains Major Subdivision: Located in the NE ¼, Section 26, Township 20N, Range 2E, P.M.M., Cascade County, Montana. ( <i>Korey Jorgensen, Applicant &amp; Owner</i> )	Planning <b>Anita McNamara</b>
<b>2.</b>	<b>Motion to Approve/Disapprove:</b> Rezone Parcel #2607050, Geo Code 3138 36 1 08 06 in Section 36, Township 21 North, Range 3 East, P.M.M., Cascade County, Montana from “SR-1” (Suburban Residential) to “B” (General Business) District totaling 5.610 acres. ( <i>Darin Vick/Property Owner &amp; Donny Volk/Applicant</i> )	Public Works Director <b>Brian Clifton</b>
<b>3.</b>	<b>Motion to Approve/Disapprove:</b> Motor Grader Bid Award Recommendation: Tractor & Equipment Supply Company. Two Used Caterpillar Motor Graders, Total Amount: \$216,700.	Road Department <b>Dave Sutton</b>
<b>4.</b>	<b>Public participation in matters the Board has jurisdiction on items not covered by today’s agenda.</b>	
<b>5.</b>	<b>Adjournment</b>	