

CASCADE COUNTY COMMISSIONERS MEETING

November 23, 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 10-103:** Budget Appropriation within OEA Grant fund. Establish F/Y 10-11 budget Grant Amount: \$106,160
- ◆ **Resolution 10-104:** Budget Modification for Aging Services, Commodity Food (*Contract: 10-027-21005-0*) for budget authority for period ending 09-30-2010 and F/Y end 2010.
- ◆ **Resolution 10-105:** Budget Modification for the additional parking lot rental fees. Total: \$1,400.00 (*Commission*)

City-County Health Department

- ◆ **Resolution 10-107:** Budget Appropriation for the WIC program. Total Amount: \$324,533 Grant Year: October 1, 2010-September 30, 2011. (*Contract 11-07-5-21-003-0*)
- ◆ **Resolution 10-108:** Budget Modification for Health Department. Modify budget to account for Prepaid Insurance expensed.
- ◆ **Resolution 10-109:** Budget Modification for the Community Health Care Center – Medical
Modify budget to account for Prepaid Insurance expensed.
- ◆ **Resolution 10-110:** Budget Modification for the Community Health Care Center - Dental
Modify budget to account for Prepaid Insurance expensed.
- ◆ **Contract 10-179:** Task Order 11-07-5-21-033-0 Montana WIC Program (*continual*) Amount Payable: \$21,845
Effective Dates: October 1, 2010-September 30, 2011.
- ◆ **Contract 10-180:** Employment Contract (*renewal*) with Aleece Reynolds, LCSW to provide professional behavioral health services to Community Health Care Center, Inc. patients. Full Time, November 13, 2010-November 13, 2011
Compensation: \$1,743.84 every other week. (*no increase*) Employer shall pay Employee’s Mental Health Association membership fee.
- ◆ **Contract 10-181:** Employment Contract with Sally Lydon, RN, CRNP to provide professional Family Practice Nurse Practitioner clinical care services to Community Health Care Center, Inc. patients. Regular & On-Call Employment Services, August 20, 2010-August 20, 2011 Compensation: \$37,502.40 per year.

1.	Motion to Approve/Disapprove: Final Resolution to rezone Parcel #2607050 from ‘SR-1’ (Suburban Residential) to ‘B’ Zoning (General Business); Property Owner: Darin Vick; Applicant: Donny Volk.	Planning Susan Conell
2.	Motion to Approve/Disapprove: 310 Permit Application from Herman Hamilton to stabilize 160 feet of river bank near the confluence of the Sun River and Missouri River.	Planning Stacey Smith
3.	Motion to Approve/Disapprove: Preliminary Plat of Heavens View-10B-RAR Minor Subdivision request from Aaron Bailey, Property Owner/Developer for a one (1) lot subdivision.	Planning Stacey Smith
4.	Motion to Approve/Disapprove: <u>Contract 10-178:</u> Agreement between Community Healthcare Center and Kathleen Royt dba/Great Falls Interpreting Services and providing interpreting services for deaf and hard of hearing patients.	City-County Health Department Alicia Thompson
5.	Motion to Approve/Disapprove: <u>Contract 10-177:</u> Agreement between Cascade County Aging Services and Opportunities Inc. for the lease of a 2010 GMC Savana Van. Term Dates: Oct. 28, 2010-Oct. 28, 2011 (<i>ARRA of 2009 Funding</i>)	Aging Rob Rung
6.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
7.	Adjournment	