

CASCADE COUNTY COMMISSIONERS MEETING

December 7, 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:

◆ **Contract 10-189:** Contract #11-027-21005-0 between DPHHS and Area VIII Agency on Aging to operate a commodity supplemental food program. Effective: October 1, 2010-September 30, 2011. Grant Amount: \$30,456

◆ **Resolution 10-112:** Budget Appropriation within the Commodity Food Distribution fund (*Aging Dept.*) to establish budget authority for New Commodities F/Y 2011. Amount: \$30,456 (*Contract 11-027-21005-0*)

◆ **Resolution 10-113:** Budget Modification within the Congregate Meals-Aging fund to adjust budget with line shifts to accommodate expenditures for the remainder of the grant period. (*Contract 11-25-A008, ARRA funding*)

◆ **Resolution 10-114:** Budget Appropriation for Road Department clean-up operations. Total: \$25,000

◆ **Contract 10-190:** Montana Senior Medicare Patrol (SMP) Memorandum of Understanding- Expansion Grant Funds. Agreement by and between Missoula Aging Services (MAS), Area XI Agency on Aging & Cascade County Aging Services. Effective: October 1, 2010-September 30, 2011 *Additional Funding: \$4,120.00 (Outreach to Seniors-train & certify 5 volunteers)*

◆ **Contract 10-191:** Agreement with Tetra Tech for Pre-Disaster Mitigation Plan for Cascade County, Montana. Project Total: \$20,000 Federal: \$15,000/ County In-Kind Match: \$5,000

City-County Health Department

◆ **Contract 10-187:** Memorandum of Understanding (MOU) between Sage Accounting LLC and Community Health Care Clinic (CHCC). Purpose: Assist in the preparation of documentation required to apply for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code. Effective: September 1, 2010-May 31, 2011. Billing: \$75.00 per hour /Estimate: 10 Hours.

◆ **Contract 10-188:** BANIK Proposal – Community Health Assessment Services Estimates Cost: \$15,444 Purpose: Develop a Community Health Improvement Plan & Agency Strategic 5 year plan.

1.	Motion to Approve/Disapprove <u>Contract 10-184:</u> Contract with Brennan Heating and Cooling for the replacement of a HVAC unit at the former Cascade County Planning Office. Amount: \$6,895.00 (<i>ARRA Grant</i>)	Public Works <i>Brian Clifton</i>
2.	Motion to Approve/Disapprove: <u>Contract 10-185:</u> Contract with Electric City Plumbing & Heating for the replacement of existing plumbing fixtures at the former Cascade County Planning Office. Amount: \$6,290.00 (<i>ARRA Grant</i>).	Public Works <i>Brian Clifton</i>
3.	Motion to Approve/Disapprove: <u>Contract 10-186:</u> Contract with Liberty Electric for the replacement of existing lighting at the former Cascade County Planning Office. Amount: \$4,912.00 (<i>ARRA Grant</i>)	Public Works <i>Brian Clifton</i>
4.	Motion to Approve/Disapprove: <u>Contract 10-183:</u> Lease Agreement between Montana ExpoPark and Montana PRCA Pro Rodeo Circuit.	MT ExpoPark <i>Lisa Bracco</i>
5.	Motion to Approve/Disapprove: <u>Contract 10-182:</u> Opportunities Inc. and CCHD Early Head Start Home Base Interagency Partnership Agreement. Effective: Sept. 30, 2010-Sept. 29, 2011 (<i>ARRA Grant</i>)	CCHD <i>Alicia Thompson</i>
6.	Motion to Approve/Disapprove: <u>Resolution 10-111:</u> Financing for the removal of the old solid waste building to the Cascade County Fairgrounds.	Finance <i>Randy Hand</i>
7.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
8.	Adjournment	