

CASCADE COUNTY COMMISSIONERS MEETING

December 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 10-115:** Amendment to the Operation of the Cascade County Road Advisory Board.
- ◆ **Resolution 10-116:** Budget Modification within the Cascade County Weed Department to increase repair & maintenance to cover equipment repair labor costs.
- ◆ **Resolution 10-117:** Budget Appropriation get for FY 10-11 Montana Treasure State Endowment Program Planning Grant, Amount: \$15,000. Local Match, \$15,000 provided by Sand Coulee Water District. (Contract: MT-TSEP-PE-10-543)
- ◆ **Resolution 10-118:** Budget Appropriation within the Cascade County Public Works Department for the Black Eagle Road Infrastructure Improvement Project Grant. Total Amount: \$950,000 (Contract 10-171 MOU Grant #:B-09-SP-MT-0246 GFDA & Cascade County)
- ◆ **Resolution 10-127:** Budget Appropriation within the Rocky Mountain HIDTA fund to reclassify expenses F/Y 10.

City-County Health Department

- ◆ **Resolution 10-119:** Budget Appropriation within the WIC Breastfeeding Support program Grant Effective: 10/01/2010-09/30/2011 (Task Order 11-07-5-21-033-0)
- ◆ **Resolution 10-120:** Budget Modification to correct budget appropriations and to reclassify expenses in the Increased Demand for Services program.
- ◆ **Resolution 10-121:** Budget Modification to reclassify expenses in the Tobacco program. Personnel (100's) to Purchased Services (300's).
- ◆ **Resolution 10-122:** Budget Modification within the HIV Prevention program. Transfer from wages & employer contributions to purchased services for lab testing. (Contract: 10-07-4-54-005-0).
- ◆ **Resolution 10-123:** Budget Modification within the Tuberculosis Prevention program to shift budget authority from wages to other operating costs for supplies and travel. (Contract: 10-07-4-11-042-0)
- ◆ **Resolution 10-124:** Budget Modification within the Immunizations Project program to shift budget authority from supplies to wages to complete grant year, December 31, 2010. (Contract: 10-07-4-31-007-0)
- ◆ **Resolution 10-125:** Budget Modification within the Cancer Control program to shift budget authority from supplies to wages & employer contribution to account for staff time w/Health Needs Assessment project.
- ◆ **Resolution 10-126:** Budget Modification within the Maternal Child Health Public Health Home Visiting program to amend budget on approved contract revenue (\$74,169) plus Medicaid case management revenue (\$15,000) for a total budget of \$89,169. (Contract: 11-07-5-31-003-0)

1.	Motion to Approve/Disapprove: Preliminary Plat of Spring Tree Ridge South Major Subdivision E ½ of Section 33, Township 20 North, Range 3 East, P.M.M., Cascade County, Montana.	Planning <i>Susan Conell</i>
2.	Motion to Approve/Disapprove: <u>Ordinance 10-01:</u> Change speed limit on 10 th Avenue North between 38 th and 57 th Street North. Speed Limit would be reduced to 35 miles per hour.	County Attorney <i>Brian Hopkins</i>
3.	Motion to Approve/Disapprove: The selection of Normont Equipment Company bid for a 2011 Duraco brand Spray Injection Pot Hole Patcher. Amount: \$86,200	Public Works <i>Brian Clifton</i>
4.	Motion to Approve/Disapprove: <u>Contract 10-192:</u> Employment Contract with Nancy Jo Rowell, MN, APRN, FNP to provide Family Practice Nurse Practitioner clinical care services to patients of the Community Health Care Center, Inc. Compensation: \$68,640 per year, Effective: 01/04/2011-1/03/2012.	City-County Health Department <i>Alicia Thompson</i>
5.	Presentation: Cascade County Treasurer's Report.	Treasurer <i>Jess Anderson</i>
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	