

CASCADE COUNTY COMMISSIONERS MEETING
January 11, 2011 – 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:	Chairman Joe Briggs
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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.

Motion to Elect: *Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, MT.*

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 11-01:** Establishing a Regular Cascade County Commission Meeting Schedule for 2011.

◆ **Resolution 11-02:** Setting Cascade County Classification based on taxable valuation.

◆ **Resolution 11-04:** Emergency Declaration due to winter storms with increased snow removal costs.

◆ **Contract 11-01:** Interlocal Agreement between the City of Great Falls, Cascade County and Montana Department of Transportation (MDOT) for Montana Pollutant Discharge Elimination System (MPDES) Small MS4 Storm Water Discharge Co-Permit.

City-County Health Department

◆ **Contract 11-02:** Task Order 11-07-4-11-042-0 Tuberculosis Program. This contract will provide supplemental funding for control and prevention of tuberculosis. *Effective: January 1, 2011-December 30, 2011. Maximum Amount Payable: \$4,000.00 (Master Contract: July 1, 2005-June 30, 2012)*

◆ **Contract 11-03:** Task Order 11-07-4-31-007-0 Immunization Program. This contract will reduce the burden of vaccine preventable disease by ensuring the oversight and provision of immunization services for children, adolescents and adults. *Effective: January 1, 2011-December 30, 2011. Maximum Amount Payable: \$28,842.00 (Master Contract: July 1, 2005-June 30, 2012)*

1.	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. <i>(Passed on first reading December 21, 2010 by the Board of County Commissioners, Cascade County, MT)</i>	County Attorney <i>Brian Hopkins</i>
2.	Motion to Approve/Disapprove: <u>Contract 10-04:</u> City-County Health Department & Community Care Center Public Health Emergency Preparedness Strategic National Stockpile (SNS) Exercise	City-County Health Department <i>Kate Marone</i>
3.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
4.	Adjournment	