

**CASCADE COUNTY COMMISSIONERS MEETING**  
**January 25, 2011 – 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Bill Salina**

**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 11-05:** Budget Modification to reclassify expenses and adjust revenues in Fleet Maintenance and Superintendent of County Buildings (SOCB) maintenance funds due to increase cost of goods sold expense line items for purchase of parts for repairs and adjust revenue accounts accordingly.
- ◆ **Resolution 11-07:** Budget Appropriation based on settlement of 2009 costs Department of Corrections (DOC) per diem.  
*Increased Amount: \$261,964.00*
- ◆ **Resolution 11-10:** Budget Appropriation within the Sheriff's Office for the Central Montana Rocky Mountain High Intensity Drug Trafficking Area (HIDTA), F/Y 2011 Grant. *Amount: \$20,371.00 (Ref: Grant G11RM00039A)*
- ◆ **Contract 11-07:** Contract with Markin Consulting granting a four week extension to complete Work Task B.6. final report and presentation on or before February 28, 2011 (Ref: Contract 10-125 Markin Analysis)

**City-County Health Department**

- ◆ **Resolution 11-06:** Budget Appropriation to establish a budget for the Early Head Start contract through Opportunities, Inc.  
*Total Amount: \$264,286.00 (Ref: Contract 10-182 Early Head Start)*
- ◆ **Resolution 11-08:** Budget Modification to account for and distribute cash reserves within the Medicaid Health Improvement program.
- ◆ **Resolution 11-09:** Budget Modification within the HIV Prevention program to transfer budget authority from wages to supplies and travel. Grant Ending Date: December 31, 2010 (Ref: Task Order 10-07-4-51-005-0)
- ◆ **Contract 11-05:** Cooperative Education Agreement with the University of Wyoming, Fay W. Whitney School of Nursing to provide quality clinical education experiences. *Effective: January 1, 2010-August 31, 2013.*
- ◆ **Contract 11-06:** Task Order 11-07-4-51-005-0 HIV Prevention Services *Effective: January 1, 2011-December 31, 2011.*  
*Maximum Amount Payable: \$28,163.00 (Master Contract: July 1, 2005-June 30, 2012)*

<b>1.</b>	<b>Appointment: Clerk of District Court</b> This is an elected official position. This appointment is an Interim Full-Time Position, until term expiration on December 31, 2012.	<b>Commission</b>
<b>2.</b>	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
<b>3.</b>	<b>Adjournment</b>	