

**CASCADE COUNTY COMMISSIONERS MEETING**  
**February 1, 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 11-11:** Budget Modification to correct established budget for Office of Economic Adjustment Defense Diversification Task #7 Grant. (Ref: Contract 10-143: DD0754-10-02)

◆ **Resolution 11-13:** Budget Modification for Comprehensive Insurance fund to add additional budget authority to comprehensive insurance due to unexpected large claims.

**City-County Health Department**

◆ **Resolution 11-12:** Budget Appropriation to establish a budget for the new contract year, January 1, 2011 thru December 31, 2011. (Ref: Contract 11-03, Task Order 11-07-4-31-007-0 Immunization Program)

◆ **Contract 11-08:** Standard Subaward Agreement 028180-872C, Amendment No.1 between the Regents of the University of New Mexico and the Cascade County Health Department. Funding Increased: \$4,474 and performance date extended through June 30, 2011. (Effective Dates: May 1, 2009 - June 30, 2011).

<b>1.</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>	
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<b>2.</b>	<b>Adjournment</b>	
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