

CASCADE COUNTY COMMISSIONERS MEETING
March 8, 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 11-23:** Budget Modification within Montana ExpoPark to reallocate budget authority to expenditure accounts.
- ◆ **Resolution 11-24:** Budget Appropriation to create the authority to transfer monies released from Qwest Protest to Capital Reserve according to policy. Total Amount: \$219,365.
- ◆ **Resolution 11-26:** Budget Modification to reclassify expenses to pay the Smartphone adjustment rate.
- ◆ **Contract 11-13:** Modification to Purchase of Service Contract No. 10-22A-ADRC8 Second year of the contract and amends the matching funds amount to \$4,000, total reimbursement for F/Y 2011 to \$60,588. Contract Dates: October 1, 2010-September 30, 2011
- ◆ **Contract 11-15:** Cable Programming Agreement between Cascade County and City of Great Falls, City 7. The County Commission meeting will be aired on City 7 on Bresnan (Cablevision), channel 7. Six airings a month. Total Cost: \$2,000 per year.

City-County Health Department

- ◆ **Resolution 11-25:** Budget Modification to reclassify expenses in Increased Demand for Services program. Moving from wages to professional services and other professional services.
- ◆ **Contract 11-14:** Opportunities Inc.- Head Start employment contract with Debra Misener, Registered Dietitian Effective Dates: January 15, 2011-January 15, 2012. Rate of Pay: \$25.00 per hour. Not to exceed 75 hours.
- ◆ **Contract 11-16:** DPHHS Amendment, Administrative Letter to Contract 11-07-5-21-003-0 and 11-07-5-21-003-0 the correct CFDA# should read 10.557 as opposed to 10-577. No other changes to current contracts (Ref: Contract 10-167 WIC Program & 10-179 WIC Breast Feeding)

1.	<u>Montana Board of Crime Control Title V, Continuation Application:</u> Alliance for Youth Inc. requests the Cascade County Commission consider and approve submission of a Title V Continuation Application to the Montana Crime Control and sub-contract the continuation grant, if awarded to Alliance for Youth Inc. (Effective: July 1, 2011-June 30, 2012)	Alliance for Youth Janet Meissner
2.	<u>Montana Board of Crime Control Juvenile Accountability Block Grant:</u> Alliance for Youth Inc. request the Cascade County Commission consider and approve submission of a Juvenile Accountability Block Grant (JABG) to the Montana Crime Control and sub-contract the grant, if awarded, to Alliance for Youth Inc. (Effective: July 1, 2011-June 30, 2012)	Alliance for Youth Janet Meissner
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	