

# CASCADE COUNTY COMMISSIONERS MEETING

April 12, 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:

- ◆ **Policy 031.1:** Cascade County Operations Manual-Tax Revenue
- ◆ **Policy 033.1:** Cascade County Operations Manual-Grant Revenue
- ◆ **Policy 034.1:** Cascade County Operations Manual-Charges for Service Revenue
- ◆ **Policy 036.1:** Cascade County Operations Manual-Contribution Policy
- ◆ **Policy 100.1:** Cascade County Operations Manual-Time and Effort Policy
  
- ◆ **Resolution 11-30:** Budget Modification within Sheriff's Office to cover F/Y 2010 audit allocation costs.
- ◆ **Resolution 11-31:** Budget Appropriation within County Fleet Maintenance to increase cost of goods sold expense line item for purchase of parts for repairs and adjust revenue account. *Increase: \$90,000.00*
- ◆ **Contract 11-23:** Cultural Trust Montana Arts Council Grant # 1440. Agreement between the Montana Arts Council and Cascade County as sponsor of the CM Russell Museum, F/Y 2010-2011. Funding not to exceed \$13,900 as appropriated by the 61<sup>st</sup> Legislature.
- ◆ **Resolution 11-32:** Budget Appropriation within the Grants Department to give budget authority for a Cultural Trust Montana Arts Council Grant # 1440. *Grant Amount: \$11,086.00 (Ref: Contract 11-23)*
- ◆ **Contract 11-26:** Central Montana Rocky Mountain High Intensity Drug Trafficking Area (HIDTA), Award #: G11RM00039A F/Y 2011 *Grant Period: January 1, 2011 to December 31, 2012 Total Award: \$52,065.00 (Sheriff)*
- ◆ **Resolution 11-33:** Budget Appropriation for Central Montana Rocky Mountain HIDTA Award #: G11RM00039A F/Y 2011 HIDTA Grant Award for 42% of award letter. The additional 58% will come with a second grant award letter. *Grant Amount: \$52,065.00 (Ref: Contract 11-26) (Sheriff)*
- ◆ **Contract 11-24:** Cooperative Fire Control Agreement between Cascade County and the Department of Natural Resources & Conservation (DNRC).
- ◆ **Contract 11-25:** Cooperative Equipment Agreement between Cascade County and the Department of Natural Resources & Conservation (DNRC).
- ◆ **Contract 11-30:** North Central Area Agency on Aging, Contract No. 11-027-A008 Modification 01. *Contract Amount is \$6,270 based on \$2.75 per client or \$3.00 per client depending on Commodities reimbursement rate to North Central Montana Agency on Aging. Contract period: October 1, 2010-September 29, 2011*
- ◆ **Contract 11-34:** KRONOS, Inc. Software License & Services Agreement. *(Human Resources)*
- ◆ **Resolution 11-38:** Budget Modification within Planning Department to modify budget to reclassify expenses to purchase computers. *Amount: \$5,000.00*
- ◆ **Contract 11-35:** Construction Agreement between Cascade County and the Department of Transportation (MDOT) for Smelter Ave-Black Eagle Project *(Public Works)*.

### City-County Health Department

- ◆ **Contract 11-27:** DPHHS Amendment # 1, Task Order No. 10-07-4-51-102-0 (Ryan White B) Purpose: amend sections 2, 3, 4, & 13 of the task order.
- ◆ **Resolution 11-35:** Budget Modification within CCHD to transfer budget authority from the Dental remodel to the E. H. R. phase & correct roll-over amount. *Amount: \$93,406.00*
- ◆ **Resolution 11-36:** Budget Modification within CCHD to transfer budget authority from the Dental expansion to the Electronic Medical Records phase. *Amount: \$79,338.00*

1.	<b>Motion to Approve/Disapprove:</b> <u>Resolution 11-29</u> : Establishing a Compensated Absence Liability Fund (CALF)	<b>Finance</b> <i>Randy Hand</i>
2.	<b>Motion to Approve/Disapprove:</b> <u>Contract 11-28</u> : Cascade County Weed Management Plan	<b>Weed &amp; Mosquito</b> <i>Ryan Arkoudas</i>
3.	<b>Motion to Approve/Disapprove:</b> <u>Contract 11-29</u> : Mosquito Control Aerial Spray Agreement with JHS, Inc. Contract includes a .20¢ increase per acre for aerial larvicide applications (\$10.25/acre) and \$30 an hour increase for aerial adult control (\$625.00/hour). Mobilization Charge: \$6,500.00.	<b>Weed &amp; Mosquito</b> <i>Ryan Arkoudas</i>
4.	<b>Public Hearing:</b> The Preliminary Subdivision Plat of Bestview Addition II, Located in Section 20, Township 20 N, Range 4 E, P. M. M. Cascade County, Montana.	<b>Planning</b> <i>Anita McNamara</i>
5.	<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>	
6.	<b>Adjournment</b>	