

CASCADE COUNTY COMMISSIONERS MEETING

May 24, 2011 – 9:30 a.m.

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 11-51:** Budget Modification within the Cascade County Clerk & Recorder’s office to reclassify expenses to pay for telephone line charges.
- ◆ **Resolution 11-52:** Budget Modification within the Radio Communication Department to reclassify expenses to pay F/Y 2011 utilities.
- ◆ **Contract 11-50:** Addendum to Original Contract #04-0853-DIR Amendment #6, Section 5, billing, payment & compensation C. Per Diem 4) a. Retroactive to July 1, 2009, \$59.44 per offender, per day. (*Financial Impact: \$26,604.31 additional revenue*)
- ◆ **Contract 11-51:** State of Montana Board of Crime Control Grant Award: Project Safe Neighborhood (PSN) Initiative. Subgrant: 10-O01-91035. Effective Dates: July 1, 2011-June 30, 2012 Grant Total: \$20,000

City-County Health Department

- ◆ **Resolution 11-53:** Budget Appropriation to establish budget for the Ryan White Part B. Contract Dates: April 1, 2010-July 31, 2011. (*Ref: Contract 11-27 DPHHS Amendment #1 Task Order #10-07-4-51-102-0 Ryan White B, RO233436*)
- ◆ **Resolution 11-54:** Budget Modification to reclassify expenses in the Ryan White Part C Contract. Purpose: Early intervention services of HIV positive clients. (*Ref: Contract 10-134: Yellowstone CCHD dba Riverstone Health, R0219746*)
- ◆ **Contract 11-47:** Interagency Agreement with Indian Family Health Center (IFHC) to facilitate case management for children with special health care needs and high risk infants and children. Effective February 25, 2011- updated as needed. Review at least every two (2) years on a continual basis. (*Financial Impact:\$0.00*)
- ◆ **Contract 11-48:** Montana State University Subaward Agreement Amendment. Subaward No: G142-11-W3300, Amendment No. 1 Project: Nutritional & Physical Activity. Purpose: An additional \$5,000 in funding for the Nutritional & Physical Activity Program. (*Ref: Contract 10-168: Award #:11-7-3-01-021-0, Effective: 07/10/10-06/30/11*).
- ◆ **Contract 11-49:** DPHHS Task Order 12-07-3-01-002-0, Montana Cancer Control Programs, CCHD will serve as the contractor to implement breast, cervical and colorectal cancer screening services and continue accelerating implementation of the Montana Comprehensive Cancer Control Plan. *Total Reimbursable Amount Not to Exceed: \$148,180 Effective July 1, 2011- June 30, 2012. (continual)*

1.	Motion to Approve/Disapprove: <u>Ordinance 06-01C:</u> An ordinance to control community decay caused by accumulation of rubble, debris, junk or refuse; and establishing procedures for its enforcement. (<i>1st Reading</i>)	County Attorney Office Carey Ann Shannon
2.	Motion to Approve/Disapprove: Preliminary plat approval of Peretti Minor subdivision. First time minor request from John Peretti Trust.	Planning Anita McNamara
3.	Motion to Approve/Disapprove: <u>Cascade County 2011 Emergency Operations Plan</u>	Disaster & Emergency Services Vince Kolar
4.	Public Hearing: Preliminary Subdivision Plat Best View Addition II, Located in Section 20, Township 20 N, Range 4 E, P.M.M Cascade County, Montana.	Planning Anita McNamara
5.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
6.	Adjournment	