

**CASCADE COUNTY COMMISSIONERS MEETING**

**June 14, 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 11-56:** Budget Modification within Motor Vehicle Fund to allow for purchase of IT supplies necessary for FY/2011
- ◆ **Resolution 11-57:** Budget Modification within the ExpoPark to reallocate budget authority from wage expense and operating expense to cover expenses for fair related expenses, food expenses and event program expenses.
- ◆ **Resolution 11-59:** Cascade County Attorney requests prosecutorial assistance in the case of State v. Justin Michael Santy.
- ◆ **Contract 11-52:** Disaster & Emergency Services Equipment Service Contract with “The Office Center”, Inc. to cover maintenance on TASKalfa 250ci copy machine. Monthly Base Charge: \$45.00 (*Effective: April 15, 2011- April 14, 2012*)
- ◆ **Contract 11-53:** Curfew Checks Contract between Alliance for Youth, Inc. and the Regional Youth Service Center. Services Provided: Juvenile Detention curfew check for Youth in Drug Court. Total Payment may not exceed: \$5,490.00 Payment Schedule up to (2) hours per night at \$15.00 per hour or up to \$30.00 per night. (*Effective: February 1, 2011 - June 30, 2011*).
- ◆ **Resolution 11-63:** Budget Modification within the Aging Department, Senior Transportation Fund to reallocate budget expense categories to increase salaries and wages, and employer contributions.
- ◆ **Resolution 11-64:** Budget Modification within the Aging Department, Contracted Service Aging Fund to reallocate expense categories to senior transportation, salaries, and fuel bills.
- ◆ **Resolution 11-65:** Budget Appropriation within the Aging Department. F/Y 2011 Aging Disability Resource Center (ADRC) Grant. Budget authority correcting department 534. *Correct Adopted 2011 Budget \$80,388.00, Correct Budget: \$64,558.00, Budget Reduction: \$15,830.00 (Ref: Contract 11-13, 10-22A-ADRC8 Modification, \$64,558.00).*
- ◆ **Resolution 11-66:** Budget Modification within the Aging Department/Aging Disability Resource Center (ADRC) Grant to reclassify grant budget into Personal Services for full time ADRC position. (*Ref: Contract 10-22A-ADRC8*).
- ◆ **Contract 11-55:** Memorandum of Understanding between North Central Montana RSVP (Volunteer Station) and Prevention Resource Center for training of Vista/Summer Associate, Kara McKinney (volunteer) (*Effective: June 5, 2011-August 13, 2011*) Cost: \$600.00.
- ◆ **Contract 11-56:** Memorandum of Understanding between North Central Montana RSVP (Volunteer Station) and Prevention Resource Center for training of Vista/Summer Associate, Sara Walker (volunteer) (*Effective: June 5, 2011-August 13, 2011*) Cost: \$600.00.

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**(B) Approval Of Routine Contracts As Follows:**

**City-County Health Department**

- ◆ **Contract 11-33:** Amendment Number One to Task Order #11-07-5-31-003-0 Public Health Home Visting (PHHV) Total Reimbursement Increased from \$74,169 to \$75,260.30. (Additional \$1,091.30 must be spent my June 30, 2011) ( Ref: Contract #10-116, R021882.)
- ◆ **Contract 11-54:** Agreement between Montana Dietetic Internship Program (MDI) MSU- Bozeman, Montana and the CCHD for students in the MDI program. Five (5)Year Term Agreement.
- ◆ **Resolution 11-58:** Budget Modification within Medicaid Health Improvement Department to increase budget authority from rent expense into building repair expense.
- ◆ **Resolution 11-67:** Budget Modification within the Tobacco Department. to expense the entire amount of the grant. Redistribution of the remaining budget authority for office supplies and advertising. (Ref: Contract #11-07-3-31-022-0,R0218465)
- ◆ **Resolution 11-68:** Budget Modification within the Montana Cancer Control Program. Redistribution of the remaining budget authority from operating supplies to professional services.

<b>1.</b>	<b>Motion to Approve/Disapprove: <u>Contract 11-57:</u></b> HRSA Notice of Grant Award #H80CS00566-10-00, Grant #H80CS00566, Project Name: Health Center Cluster, Budget Period: June 1, 2011-May 31, 2012. <i>Total Approved Budget: \$2,090,315.00 (Federal Grant Amount: \$917,434.00; Non-Federal Contributions: \$1,172,881.00)</i>	<b>City-County Health Department</b> <b>Alicia Thompson</b>
<b>2.</b>	<b>Motion to Approve/Disapprove: <u>Resolution 11-69:</u></b> Budget Appropriation for Community Health Clinic, Dental and Pharmacy Asst. Programs. HRSA Continuation Grant F/Y June 1, 2011 - May 31, 2012. <i>Total Budget Appropriation: \$2,090,315.00 (Ref: Contract 11-57, HRSA Grant)</i>	<b>City-County Health Department</b> <b>Alicia Thompson</b>
<b>3.</b>	<b>Motion to Approve/Disapprove: <u>Ordinance 06-01C:</u></b> An ordinance to control community decay caused by accumulation of rubble, debris, junk or refuse; and establishing procedures for its enforcement. <i>(2<sup>nd</sup> and Final Reading)</i>	<b>Deputy County Attorney</b> <b>Carey Ann Shannon</b>
<b>4.</b>	<b>Public Hearing: <u>Resolution 11-60:</u></b> Application of Steel Etc. for a Tax Abatement based on qualifying as an expanding industry.	<b>Deputy County Attorney</b> <b>Brian Hopkins</b>
<b>5.</b>	<b>Public Hearing:</b> Preliminary Plat Approval for a First Time Minor Subdivision with a Variance request "Rockin G's Minor", located in the S 1/2 of the S 1/2 of Section 29, T. 20 N., R. 4 E., P.M.M. Cascade County, Montana.	<b>Planning</b> <b>Mark Donahue</b>
<b>6.</b>	<b>Public Hearing:</b> Rezone request by Sunlight Partners, LLC. Portions of Parcel 2390800 located in Section 14, T19N, R3E P.M.M., Cascade County, MT for 127.894 acres "SR-2" Suburban Residential District to "OS" Open Space District.	<b>Planning</b> <b>Anita McNamara</b>
<b>7.</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>8.</b>	<b>Adjournment</b>	