

CASCADE COUNTY COMMISSIONERS MEETING

July 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:

- ◆ **Contract 11-69:** Elite Security Services, LLC to provide security and crowd management services at the Montana ExpoPark, *Effective July 12, 2011-December 31, 2012*
- ◆ **Contract 11-70:** State of Montana Board of Crime Control Sub-Grant 12-L05-91067 North Central Region Juvenile Detention Grant Award. Grantee: Cascade County. Grant Total: \$418,429.71 (State: \$215,148.00, Local Match: \$203,281.71), *Effective: July 1, 2011-June 30, 2012*
- ◆ **Contract 11-71:** Cascade County DUI Task Force Annual Plan, *Effective: July 1, 2011-June 30, 2012*
- ◆ **Contract 11-72:** Corporation for National & Community Services, Contract No. 09SRPMT013 and Retired Senior Volunteer Program (RSVP). Grant Total: \$131,591.00 (Federal: \$79,221.00, Local Match: \$52,370.00), *Effective: July 1, 2011-March 31, 2012*
- ◆ **Contract 11-73:** Corporation for National & Community Services, Contract No. 09SFPMT004 and Foster Grandparents Program. Grant Total: \$288,313.00 (Federal: \$209,324.00, Local Match: \$78,989.00), *Effective: July 1, 2011-June 30, 2012*
- ◆ **Contract 11-75:** DPHHS, Amendment One to Contract No. 11-027-21005-0 Commodity Supplemental Food Program. Adjust the price per client served from \$3.00 per client to \$3.50, *Contract Period: October 1, 2010-September 30, 2011*

City-County Health Department
- ◆ **Contract 11-74:** CHC Software Inc Software Maintenance Agreement, 1 year software maintenance agreement. Upgrade the HDIS module- Community & Public Health Services to meet any revisions set forth by the State of Montana for 1 year. *Effective: July 6, 2011-July 5, 2012, (Contract Amount: \$2,213.25)*

1.	Public Hearing: Rezone Parcels #2148400, 2148500, 2148600, 2148700, 2148900, 2149000, 2149100, 2147400, 2147500, and 2147600 located in Block 74, Lots 16-20 Section 31, T21N, R4E and in Block 77, Lots 1-11 Section 31, T21N, R4E P.M.M., Cascade County, MT from "UR" Urban Residential District to "I-2" Heavy Industrial District. <i>Initiated by: Rodger and Diana Fultz</i>	Mark Donohue Planner
2.	Public Hearing: Rezone a portion of Parcel #2328850 located in the S1/2 of Section 2, T. 20N., R. 2E., P.M.M., Cascade County, MT from "RR-5" Rural Residential (5acres) District to "OS" Open Space District. <i>Initiated by: Farm in the Dell</i>	Mark Donohue Planner
3.	Public Hearing: The Preliminary Plat of Foothills Ranch, Commercial Subdivision located in the E1/2 SW1/4, S1/2 SE1/4 of Section 13, E1/2 NE1/4 of Section 24, Township 20 North, Range 4 East, P.M.M., Cascade County, Montana. <i>Initiated by: Ranch Development, LLC</i>	Mark Donohue Planner
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
5.	Adjournment	