

**CASCADE COUNTY COMMISSIONERS MEETING**

**August 23, 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 11-101:** Montana Big Sky Home & Community Services Waiver Case Management Services.

Contract #: 11-222-14004-0 between MT DPHHS Senior & Long Term Care Division and Area VIII Agency on Aging. Contract based on reimbursable rates. DPHHS sets rate per client. July 2011 \$9.05/daily.

Effective: August 1, 2011 \$8.87/daily. Effective: July 1, 2011- December 31, 2011.

◆ **Contract 11-104:** 2011-2012 Community Development Block Grant (CDBG) Agreement by and between The City of Great Falls and Area VIII Agency on Aging. Grant Amount: \$20,000 to purchase food for Meals on Wheels.

Effective Dates: July 1, 2011-June 30, 2012

◆ **Contract 11-105:** Community Transportation Enhancement Program (CTEP), agreement with L'Heureux Page Werner, PC to conduct project feasibility assessment for the rehabilitation of the MT Museum of Railroad History (MMRH) at Montana ExpoPark. Total payment to consultant will not exceed \$5,815.00

**City-County Health Department**

◆ **Contract 11-102:** Task Order 12-07-3-01-091-0 Montana Nutrition & Physical Activity Program.

Effective: July 1, 2011-June 30, 2012. Total Reimbursable Amount: \$15,000.

◆ **Contract 11-103:** Task Order 12-07-5-31-003-0 Public Health Home Visiting.

Effective: August 1, 2011-June 30, 2012. Base Reimbursable Amount: \$20,000, additional \$61,952.85 based on meeting performance period dates.

1.	<b><u>Resolution 11-94:</u></b> Intent to Increase Property Tax 1.0919%. F/Y 07/01/11- 06/30/12. (Tabled 8/9/2011 Commission Meeting)	<b>Finance Randy Hand</b>
2.	<b><u>Resolution 11-100: Harley Creek Road</u></b> - Jurisdictional Transfer from Cascade County to the United States Department of Agriculture Forest Service.	<b>Deputy County Attorney Brian Hopkins</b>
3.	<b><u>Contract 11-100:</u></b> Interlocal Agreement for the Provision of Law Enforcement Services by the Cascade County Sheriff to the Town of Belt, Montana. Expense: \$97,652, Town of Belt to pay ½ of FY 2012, \$48,826.	<b>Sheriff's Office Captain Hitchcock</b>
4.	<b><u>Contract 11-106:</u></b> Pavement Maintenance Solutions, Inc. to chip-seal a 2.4 mile stretch of Fields Road and a 5 mile stretch of Wilson Butte Road. Contracted Amount \$130,207.36	<b>Deputy County Attorney Brian Hopkins</b>
5.	<b><u>Public Meeting:</u></b> 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>	<b>Planner Mark Donohue</b>

6.	<b>Public Meeting:</b> 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>	<b>Planner</b> <i>Mark Donohue</i>
7.	<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>	
8.	<b>Adjournment</b>	