

**CASCADE COUNTY COMMISSIONERS MEETING**  
**September 6, 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 11-107:** Volunteer Fire Assistance Program Contract, DNRC Subgrant Number: VFA-12-070.  
Project: 2011 Volunteer Fire Assistance Award Amount: \$9,000, 10% Match: \$1,000 County Rural Fire Departments.
- ◆ **Contract 11-108:** Cascade County Detention Facility Montana Correctional Enterprises Commissary/Canteen Contract. Between the Cascade County Region Detention Facility and Montana Correctional Enterprises Canteen (MCE). Effective: September 6, 2011- until terminated. *MCE will send monthly bill, actual cost of items as charged to State inmates only.*
- ◆ **Contract 11-109:** Memorandum of Understanding between Immigration and Customs Enforcement and the Cascade County Sheriff's Office for reimbursement of joint operations expenses from the Treasury Forfeiture fund. Only overtime charges incurred are reimbursable. *Maximum reimbursable amount: \$15,000.00 per officer, per year.*
- ◆ **Contract 11-111:** Contracted Services Agreement between Kristine E. Ellis and Aging Services. Ms. Ellis to assist in writing and editing sections 3, 4 & 5 of the proposal to the Medicaid Waiver Case Management RFP For Big Sky Home & Community Based Services Case Management. *Effective until September 30, 2011. Contract not to exceed \$3,000.*
- ◆ **Contract 11-112:** Swank Motion Pictures, Inc. Public Performance Licensing Agreement for Correctional Institutions. *Effective September 1, 2011-August 31, 2012. Cost: \$585.00 paid by Inmate Welfare Fund*

**City-County Health Department**

- ◆ **Contract 11-110:** CCHN - Montana CHC Laboratory Services Group Purchasing Agreement. Between Colorado Community Health Network (CCHN) and Cascade City-County Health Department, Community Health Care Clinic, Inc. (CHC) of Montana Primary Care Association, a laboratory group purchasing program and related services. *Effective: September 1, 2011 – October 31, 2012*

<b>1.</b>	<b><u>Public Hearing:</u></b> Subsequent Minor Subdivision Plat of Eli's Subdivision located in the SE ½ of Section 31, Township 21 N., Range 3 E., P.M.M. Cascade County, Montana.	<b>Planning</b> <i>Anita McNamara</i>
<b>2.</b>	<b>Motion to Approve/Disapprove:</b> <b><u>Final Subdivision Plat of Ranches at Belt Creek</u></b> Phase 2B; located in Section 12 and 13, Township 18 North, Range 6 E, and Section 7, 18 and 19, Township 18 North, Range 7 East, P.M.M Cascade County, Montana.	<b>Planning</b> <i>Susan Conell</i>
<b>3.</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>4.</b>	<b>Adjournment</b>	