

CASCADE COUNTY COMMISSIONERS MEETING
September 20, 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:

- ◆ **Resolution 11-106:** Budget Appropriation for the 2011 Volunteer Fire Assistance Grant. Total: \$9,000
(Ref: Contract 11-107: Volunteer Fire Assistance Program Contract, DNRC Subgrant Number: VFA-12-070.
 Project: 2011 Volunteer Fire Assistance Award Amount: \$9,000, Match \$1,000 County Rural Fire Departments.)
- ◆ **Resolution 11-108:** Prosecutorial Assistance in the case of State V. Brandon George McKamey.
- ◆ **Contract 11-114:** Volunteer Fire Assistance Program Contract, DNRC Subgrant Number: VFA-12-071.
 Additional funding for the 2010 Volunteer & Rural Fire Assistance Grant. Total: \$1,800.
- ◆ **Contract 11-115:** Advertising Contract between Aging and KRTV Communications, Inc.
Effective: October 1, 2011- December 31, 2011 Total Investment: \$6,000 (Option B - KRTV will pay for production internally)
- ◆ **Contract 11-116:** Consultant Services Agreement with Big Sky Civil & Environmental, Inc.
 CTEP Project for beautification of 2nd Avenue North from 57th Street South to MAFB Main Gate.
Total payment to consultant will not exceed: \$35,000.
- ◆ **Contract 11-118:** Memorandum of Agreement between the State of Montana and the Cascade County Sheriff's Office.
 Purpose: Random home visits for Juvenile Drug Court youth to ensure accountability. *Effective until June 30, 2012.*

City-County Health Department

- ◆ **Contract 11-113:** Employment Contract with John MacMillan Bruce IV, D.D.S. Compensation: \$110,000
Effective: August 25, 2011, terminate no later than August 24, 2012.
- ◆ **Contract 11-117:** Task Order 12-07-5-21-003-0 MT DPHHS WIC Program *Effective: October 1, 2011-June 30, 2012.*
 Total Budget Amount Payable: \$270,000 (Master Contract: July 1, 2005-June 30, 2012)
- ◆ **Contract 11-119:** Employment Contract with Julie Wood, M.D. Compensation: \$155,547.09
Effective: July 1, 2011-June 30, 2012.

1.	<u>Motion to Approve/Disapprove:</u> Resolution 11-107: Consolidation of Rural Polling Places within Cascade County, Montana.	Elections <i>Rina Fontana Moore</i>
2.	<u>Public Hearing:</u> Petition to Discontinue a portion of a County Street. Initiated by: Steve D. Moltzan	Planning <i>Mark Donohue</i>
3.	<u>Public Hearing:</u> Petition to Discontinue a portion of a County Street. Initiated by: Daphne Hankins	Planning <i>Mark Donohue</i>
4.	<u>Motion to Approve/Disapprove:</u> Final Subdivision Plat of Phase 7, Spring Tree Ridge Located in NE ¼ of Section 33, and SE ¼ of Section 28, all in Township 20 N. Range 3, P.M.M. Cascade County, Montana.	Planning <i>Susan Conell</i>
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	