

CASCADE COUNTY COMMISSIONERS MEETING

October 11, 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 11-112:** Budget Appropriation for the Sheriff County Work Program (SWCP).

Wal-Mart Foundation one time grant to purchase supplies needed to support the program. *Grant Amount: \$1,500*

◆ **Resolution 11-113:** Budget Appropriation for the 2011 Volunteer Fire Assistance Grants from the 2010 grant reallocation.

Dearborn and Cascade Fire Departments qualify for the grant monies. *Grant Amount: \$1,800 (Ref: Contract 11-114: VFA-12-071)*

◆ **Resolution 11-115:** Budget Appropriation to purchase a vehicle within the Sheriff's Office. Drug Forfeiture Program.

Changing department & GL account dollars for expenses in to Capital Outlay. Amount: \$5,969.

◆ **Contract 11-123:** Contract between Alliance for Youth, the fiscal agent for Juvenile Drug Treatment Court and Cascade

County Regional Youth Services. *Effective: July 1, 2011 to June 30, 2012. Budget: Not to exceed \$775/per month or total of \$ 9,300.*
Purpose: To outline the contract term, scope of services, including law enforcement and community policing strategy activities implemented by using Juvenile Drug Court funds.

City-County Health Department

◆ **Resolution 11-114:** Budget Appropriation in the Air Quality program for a MT Department of Environmental Quality

Grant for FY 2012. Grant Amount: \$20,498 *(Ref: Contract 11-83)*

◆ **Contract 11-120:** 340B Contract Pharmacy Services Agreement with Walgreen Company (Walgreens).

The 340B drug pricing program centers on a federal statute requiring drug manufacturers to sell outpatient drugs at a reduced cost to eligible healthcare centers, clinics and hospitals.

◆ **Contract 11-124:** Employment Contract with Sally Lyndon, RN, CRNP

Effective: August 20, 2011- August 20, 2012, Annual Rate: \$39,686.40

1.	<p><u>Motion to Approve/Disapprove:</u> <u>Resolution 11-116:</u> Approving the transfer of county property at 1209 6th Avenue South to NeighborWorks Great Falls. Includes execution of a Quit Claim Deed from Cascade County to Neighborhood Housing Services, Inc.</p>	<p align="center">Deputy County Attorney Brian Hopkins</p>
2.	<p><u>Motion to Approve/Disapprove:</u> Bid Award to Tractor and Equipment Company for two (2) 2012 Caterpillar 160 M2 AWD Motor Graders. Total Cost: \$424,500</p>	<p align="center">Road Dave Sutton</p>
3.	<p><u>Public Hearing - Motion to Approve/Disapprove:</u> Petition for Abandonment of a portion of a County Road. <i>Initiated By: Steve D. Moltzan</i></p>	<p align="center">Planning Anita McNamara</p>
4.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
5.	<p>Adjournment</p>	