

CASCADE COUNTY COMMISSIONERS MEETING
October 25, 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 11-126:** Cascade County Unclaimed Checks Write-Off as of June 30, 2010
All outstanding warrants have not been redeemed for 1 year. *Total Amount: \$2,518.39*
 - ◆ **Contract 11-127:** 2011 Byrne Assistance Grant (JAG) Program Award. Application #2011-H4847-MT-DJ
Interlocal Agreement between the City of Great Falls and Cascade County.
 - ◆ **Policy 008-102A:** Cascade County Cell Phone Policy (*revision*).
- City-County Health Department**
- ◆ **Resolution 11-117:** Budget Appropriation for ¾ of the grant year October 1 201-June 30, 2012.
A separate amendment to the contract will be executed for the remaining ¼ of the grant year July 1-September 30, 2012.
(*Ref: Contract 11-117: WIC Program, Task Order 12-07-5-21-003-0*)
 - ◆ **Contract 11-128:** MT DPHHS Task Order 12-07-5-21-033-0 WIC Program, breastfeeding support services
Effective: October 1, 2011- June 30, 2012 *Total Amount: \$15,750 (Master Contract: 7/1/05-6/30/12)*
 - ◆ **Contract 11-129:** MT DPHHS Task Order 12-07-6-11-008-0 Office of Public Health Emergency Preparedness & Training.
Effective: September 1, 2011- June 30, 2012 *Total Amount: \$88,626 (Master Contract: 7/1/05-6/30/12)*
 - ◆ **Contract 11-130:** Memorandum of Agreement between Planned Parenthood of Montana (PPMT) and the Community Health Center (CHC). PPMT agrees to provide patient services for all eligible, participating patients of CHC. This will include patient services provided by current Title X guidelines. Effective 10-25-2011 until terminated by either party.

1.	<u>Motion to Approve/Disapprove:</u> Request from David Boes for a fifteen year extension to file the Final Phase for Edgewater Estates Major Subdivision.	Planning <i>Susan Conell</i>
2.	<u>Motion to Approve/Disapprove:</u> <u>Contract 11-63:</u> 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. <i>Effective: October 1, 2011- June 30, 2012</i> (Due to revisions, this replaces Contract 11-118 approved at 9-20-11 Commission Meeting, not approved by the State or recorded).	Sheriff <i>Captain</i> Ray Hitchcock
3.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
4.	Adjournment	