

CASCADE COUNTY COMMISSIONERS MEETING
November 22, 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 11-123:** Budget Appropriation in Medicaid Waiver fund. Total Amount: \$79,643
 Reclassify revenue received for active budget F/Y 2012. (Ref: Contract 11-101)
- ◆ **Resolution 11-124:** Budget Appropriation for Black Eagle Road Improvements. Montana Department of Transportation will reimburse the county up to \$499,915 for the Black Eagle Road Improvements. Total Amount: \$499,915
- ◆ **Board Appointment:** Great Falls Airport Authority Board, Re-Appointment Request: J.C. Kantorowicz,
 (First Full Term Appointment, expires December 31, 2011) If approved, Next Term Expires, December 31, 2014.
- ◆ **Contract 11-136:** CJIN Agency Agreement between Montana Department of Justice and the Sheriff's Office.
 This is a computer controlled telecommunication network that links Montana criminal justice agencies for the purpose of information exchange (MCA 44-2-301).
- ◆ **Contract 11-139:** Milliman Agreement and Proposal to provide GASB 45 analysis for Cascade County, Montana.
- ◆ **Contract 11-140:** Memorandum of Understanding between Cascade County and the City of Great Falls.
 Regarding the Mountain View detention pond and pipeline installed by the City of Great Falls to alleviate flooding.

City-County Health Department

- ◆ **Resolution 11-122:** Budget Appropriation for the ¾ of one year for F/Y 2012 for Bioterrorism Federal Grant funds.
 Effective: September 1, 2011 to June 30, 2012. Total Amount: \$88,626
 (Ref: Contract 11-129, 12-07-6-11-008-0 Public Health Emergency Preparedness program)
- ◆ **Contract 11-137:** DPHHS Task Order 12-07-4-31-007-0 Immunization Program. Total Amount Receivable: \$14,421.00
 Effective: January 1, 2012-June 30, 2012 (Master Contract: July 1, 2005-June 30, 2012)
- ◆ **Contract 11-138:** DPHHS Amendment Number One to Task Order 12-07-5-31-003-0 Public Health Home Visit.
 (Ref: Contract 11-103 PHHV)

1.	<p><u>Motion to Approve/Disapprove:</u> <i>Contract Award:</i> Big Sky Civil & Environmental Inc. for the Sun Prairie Village Drainage Study. <u>Contract 11-135:</u> Agreement for Engineering Services with Big Sky Civil & Environmental, Inc. Total Amount: \$30,000</p>	<p>Public Works <i>Brian Clifton</i></p>
2.	<p><u>Public Hearing - Motion to Approve/Disapprove:</u> Petition for abandonment of a County Road, initiated by Harrison Land & Livestock.</p>	<p>Planning <i>Anita McNamara</i></p>
3.	<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>	
4.	<p>Adjournment</p>	