

**CASCADE COUNTY COMMISSIONERS MEETING**  
**December 13, 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 11-126:** Budget Appropriation within the Public Works Department in CTEP Grant for streetscape work along 2nd Avenue North. Total Amount: \$257,740
- ◆ **Contract 11-148:** Letter of Understanding between Cascade County and International Union of Painters & Allied Trades Local Union #260. Effective January 1, 2012 until the Fund is in the green.

**City-County Health Department**

- ◆ **Contract 11-145:** Service Agreement with the Regents of the University of New Mexico Fetal Alcohol Syndrome Research Project. Compensation not to exceed: \$80,210. Effective: September 1, 2011- August 31, 2012.

<b>1.</b>	<p><b><u>Motion to Approve/Disapprove:</u></b>  <b><u>Contract 11-146:</u></b> HIDTA Grant G11RM0039A Award Modification for 2011 HIDTA. Total Budget \$130,459. This includes 2009 unspent funds of \$6,495. (Ref: Contract 11-26)</p>	<p><b>Sheriff's Office</b>  <i>Sheriff Bob Edwards</i>                      or  <i>Captain Ray Hitchcock</i></p>
<b>2.</b>	<p><b><u>Motion to Approve/Disapprove:</u></b>  <b><u>Contract 11-147:</u></b> Memorandum of Understanding between Immigration &amp; Customs Enforcement (ICE) and the Cascade County Sheriff's Office for Deputy Overtime, Travel, Fuel, Training, Equipment and other similar costs for joint operations/task forces investigations with a Federal Agency participating in the Treasury Forfeiture Fund. Maximum Reimbursable Amount: \$15,000 per officer per year. (renewal)</p>	<p><b>Sheriff's Office</b>  <i>Sheriff Bob Edwards</i>                      or  <i>Captain Ray Hitchcock</i></p>
<b>3.</b>	<p><b><u>Motion to Approve/Disapprove:</u></b>  <b><u>Contract 11-144:</u></b> Medicare Federally Qualified Health Center Advanced Primary Care Practice Demonstration. This is a three (3) year project, effective November 1, 2011.</p>	<p><b>City-County Health</b>  <i>Alicia Thompson</i></p>
<b>4.</b>	<p>Presentation of a plaque from the MT Farmer's Union acknowledging their appreciation of the Cascade County Road Department.</p>	<p><b>MT Farmer's Union</b>  <i>Dave Snuggs</i></p>
<b>5.</b>	<p><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></p>	
<b>6.</b>	<p><b>Adjournment</b></p>	