

CASCADE COUNTY COMMISSIONERS MEETING
December 27, 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 11-127: Budget Appropriation within the Rocky Mountain HIDTA from F/Y 09 and F/Y 10 unspent revenues. F/Y 09 \$4,130 - F/Y10 \$6,495 Total Amount: \$10,625 (Ref: Contract 11-146, G11RM0039A)
 - ◆ Resolution 11-128: Budget Appropriation for Central Montana Rocky Mountain HIDTA Grant F/Y 2012. Total Amount: \$22,201. Operation expenses for January-March 2012.
 - ◆ Resolution 11-129: Cascade County's commitment to fair housing under the Federal Fair Housing Law, Title VII of the Civil Rights Act of 1968 and Montana State Fair Housing Law, Title 49-2-305, MCA.
 - ◆ Resolution 11-130: Cascade County adopting resolution recognizing the Federal Hatch Act restricting the political activities of local government employees and appointing the Hatch Act Information Officer.
 - ◆ Contract 11-150: Amendment No. 2, RIT-10-8714 DNRC Conservation & Resource Development Division. Madison Aquifer Project, extension of completion date to May 1, 2013.
 - ◆ Contract 11-151: Maintenance Agreement between Cascade County, Joe's Trail and the State of Montana Department of Transportation. Purpose: Maintenance of Joe's Trail, Cascade County, Montana.
 - ◆ Board Appointments: Planning, Zoning, Dearborn Rural Fire Service Area.
- City-County Health Department
- ◆ Contract 11-149: Amendment Number One, Task Order #12-07-5-01-007-0 Maternal & Child Health Amend #13 & #14 of the task order. (Ref: Contract 11-96, R0239086)

1.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
2.	Adjournment	