

**CASCADE COUNTY COMMISSIONERS MEETING**  
**January 10, 2012 - 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.

**Motion to Elect:** *Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, MT.*

**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 12-01:** Establishing a Regular Cascade County Commission Meeting Schedule for 2012.
  - ◆ **Resolution 12-02:** Establishing compensation for Judge Training, Election Judges and Chair Judges.
  - ◆ **Contract 12-01:** New World System Agreement. Purpose: Additional software license.
  - ◆ **Contract 12-03:** Cultural Trust Montana Arts Council Grant # 1671. Agreement between the Montana Arts Council and Cascade County as sponsor of the Paris Gibson Square Museum of Art. *Grant Period: July 1, 2011-June 30, 2013.* Funding not to exceed \$9,480 as appropriated by the 62nd Legislature.
- City-County Health Department**
- ◆ **Resolution 12-03:** Budget Appropriation for the Immunization Program, (Data Entry Project). Total Amount: \$14,421. Effective: January 1- December 31, 2012. (Ref: Contract 11-137, #12-07-4-31-007-0)
  - ◆ **Resolution 12-04:** Budget Appropriation for the Subdivision Review Program F/Y 2011-2013. A two year DEQ contract for reviewing subdivisions on a reimbursement basis dependent upon subdivision approval. Total Amount: \$18,632. (Ref: Contract 11-84, #512013)
  - ◆ **Contract 12-02:** Employment Contract with Nancy Jo Rowell, MN, APRN, FNP for professional Family Practice Nurse Practitioner clinical care services. Effective: January 4, 2012-January 3, 2013 Compensation: \$57,408/yearly.

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| 1. | <b>Motion to Approve/Disapprove: <u>Ordinance 12-01:</u></b> Establishing procedure in Cascade County for selection of the presiding officer of the Cascade County Board of Commissioners. | <i>Deputy County Attorney<br/>Brian Hopkins</i> |
| 2. | <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>  |   |
| 3. | <b>Adjournment</b>   |   |