

CASCADE COUNTY COMMISSIONERS MEETING
January 24, 2012 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

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 12-05:** Budget Appropriation within the Direct Services-Aging fund for the DPHHS Homemaker Grant, Contract 12-22A-A008 F/Y 2012. *Total Amount: \$79,419 (Ref: Contract 11-82A, R0244162)*
- ◆ **Resolution 12-06:** Budget Appropriation within the Aging, 10-22A-ADRC8 fund for the Area VIII Agency on Aging Contract. ADRC F/Y 2011. *Total Amount: \$64,558 (Ref: Contract 11-142, R0244161)*
- ◆ **Resolution 12-08:** Budget Appropriation within the Parenting Wisely fund for the Montana Board of Crime Control Grant F/Y 2011-2012. *Total Amount: \$33,486 (Ref: Contract 11-58, R0235645)*
- ◆ **Contract 12-04:** Nelson Architects, LLC Contract for Architectural Services for Cascade County Courthouse/Annex remodel. *Amount Payable shall not exceed \$17,205.*

City-County Health Department

- ◆ **Resolution 12-07:** Budget Appropriation within the Fetal Alcohol Syndrome fund for the FAS New Mexico Contract. Services between 9/1/2011- 08/31/2012. *Total Amount: \$80,210. (Ref: Contract 11-145, R0234669)*
- ◆ **Contract 12-05:** HRSA Notice of Grant Award #H80CS00566-10-01, Grant #H80CS00566, Project Name: Health Center Cluster, Budget Period: June 1, 2011-May 31, 2012. *Additional Funding: \$35,000 (Ref: Contract 11-57, R0235843)*

1.	Motion to Approve/Disapprove: Request for a three (3) year extension for the filing of the final phases of Spring Tree Ridge Subdivision located within the subdivision boundaries in Sections 28 and 33, Township 20 N, Range 3 E, P.M.M. Cascade County, Montana.	<i>Planning Susan Conell</i>
2.	Motion to Approve/Disapprove: Request for a three (3) year extension for the filing of the final phases of Big Bend Ranch Subdivision located within the subdivision boundaries in the NE ¼ SW ¼ of Section 2, Township 19 N, Range 3 E, P.M.M. Cascade County, Montana.	<i>Planning Susan Conell</i>
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	