

**CASCADE COUNTY COMMISSIONERS MEETING**

**February 7, 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 12-09:** Budget Appropriation for the Senior Medicare Patrol, Tribal Nation even year contract. Establish Budget for F/Y 2012. Effective: Oct. 1, 2011-Sept. 30, 2012 (Ref: Contract 11-133 MT SMP MOU Expansion Grant, R0242840)
- ◆ **Contract 12-07:** Rental Agreement between Cascade County and Disaster & Emergency Services. Location: 521 1<sup>st</sup> Avenue NW, GF, MT. Effective: February 7, 2012-February 7, 2014. Rent: \$2,000 per month.
- ◆ **Contract 12-08:** MT DPHHS Commodity Supplemental Food Program, Contract #: 12-027-21005-0 \$3.00 per client with 864 slots awarded, Total Amount: \$31,104. Effective: October 1, 2011-September 30, 2012.
- ◆ **Ordinance 12-01:** (2<sup>nd</sup> Reading) Establishing procedure in Cascade County for selection of the presiding officer of the Cascade County Board of Commissioners. (1<sup>st</sup> reading, January 10, 2012 commission meeting)
- ◆ **Board Appointment:** Planning Board (1 Opening)  
**City-County Health Department**
- ◆ **Resolution 12-10:** Budget Appropriation for implementation of Patient Centered Medical Home and the technological requirements. Additional Funding: \$35,000. (Ref: Contract 12-05 & Contract 11-57 HRSA Grant, R0235843)
- ◆ **Resolution 12-11:** Budget Appropriation to establish budget authority for unanticipated revenues in the Early Head Start program. Total Amount: \$59,438.
- ◆ **Resolution 12-14:** Budget Appropriation for the WIC Breastfeeding Support Services for ¾ of the grant year. Effective: October 1, 2011- June 30, 2012. Total Amount: \$15,750 (Ref: Contract 11-128, R0245017)
- ◆ **Contract 12-06:** MT DPHHS Amendment Number One to Task Order Number 12-07-5-21-003-0 (Ref: Contract 11-117, R0240869)
- ◆ **Contract 12-09:** MT DPHHS Task Order 12-07-5-51-103-0 Newborn Hearing Screening & Intervention Program. Effective: February 1, 2012-June 30, 2012 Compensation: Otoacoustic Emission (OAE) equipment & associated supplies.
- ◆ **Contract 12-10:** MT DPHHS Task Order 12-07-4-51-004-0 HIV Prevention Services. Reimbursable Amount: \$14,081.50 Effective: January 1, 2012-June 30, 2012

1.	<p><b>Public Hearing: Creation of South Wind Water &amp; Sewer District</b>  <b>Potential Action On: Resolution 12-12:</b> Resolution defining and establishing boundaries of the proposed South Wind Water &amp; Sewer District and Notice of Election.</p>	<p align="center"><i>Deputy County Attorney  <b>Brian Hopkins</b></i></p>
2.	<p><b>Motion to Approve/Disapprove: Resolution 12-13:</b> Resolution combining in one election the formation of South Wind Water &amp; Sewer District and the election of a Board of Directors.</p>	<p align="center"><i>Deputy County Attorney  <b>Brian Hopkins</b></i></p>
3.	<p><b>Motion to Approve/Disapprove:</b> Preliminary Plat of Ivers Minor Subdivision  Proposed Subdivision: In SE ½ of Section 5, Township 19N, Range 3E, P.M.M., Cascade County, MT</p>	<p align="center"><i>Planning  <b>Tristan Riddell</b></i></p>
4.	<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>	
5.	<p><b>Adjournment</b></p>	