

**CASCADE COUNTY COMMISSIONERS MEETING**  
**April 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:**

- ◆ **Approval** of ***Double Bogey LLC***, Application for Tax Exemption and Reduction for the Remodeling, Reconstruction or Expansion of Existing Commercial Buildings or Structures. Building Location: 1011 Broadwater Drive, Great Falls, MT  
*(Double Bogey LLC mailing address: 300 Main Street Shelby, MT 59474) (Ref: City Resolution:9953)*
- ◆ **Resolution 12-28:** Budget Appropriation within the Sheriff's Office for unanticipated revenue portion to help with needed expenditures. Total Amount; \$90,000
- ◆ **Contract 12-51:** Well Field Easement Agreement with Sun Prairie Village County Water & Sewer District.
- ◆ **Contract 12-54:** License for Real Property with the United States Postal Service (USPS). Total Amount Payable: \$1,000  
 Address: 215 1<sup>st</sup> Avenue North, Great Falls, MT 59403 Effective: April 30, 2012 to May 18, 2012.
- ◆ **Board Appointment:** *Black Fire Rural Fire Service Area: John Siller - Term Expires: May 31, 2014*

**City-County Health Department**

- ◆ **Contract 12-52:** Yellowstone City-County Health Department dba/Riverstone Health, Ryan White Part B for the provision of medical case management for HIV positive Clients. Performance Dates: April 1, 2012 - June 30, 2012.  
 Maximum Reimbursable Amount: \$4,500
- ◆ **Contract 12-53:** Memorandum of Professional Practice Experience Agreement for Nursing Program with MSU-Great Falls College of Technology. Cooperative agreement in a plan to provide practical professional & educational experiences for students in the Nursing Program. No monetary reimbursement between the parties.

<b>1.</b>	<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>	
<b>2.</b>	<b>Adjournment</b>	