

CASCADE COUNTY COMMISSIONERS MEETING
May 8, 2012 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

Pledge Of Allegiance:

Proclamation: Joint City-County Proclamation recognizing National "Bike to Work Week" *Effective Dates: May 14-18, 2012*
Presented by: Alicia Thompson, Health Officer, City-County Health Department

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 12-32:** Resolution approving tax compliance procedures relating to tax-exempt bonds
- ◆ **Contract 12-55:** New World Systems Additional Services Agreement. Installation of the Next Generation HR/Payroll suite of Logos NET. Fixed Cost: \$14,250, plus 2 weeks travel expense for on-site support.
- ◆ **Contract 12-56:** Application to DNRC for the Reclamation & Development Grants Program (RDGP)
 Project: Spring Inventory & Chemistry Characterization of Aquifers in the Great Falls Area.
- ◆ **Policy 12-01:** Cascade County Policy Statement on Grant Administration & Grants Management Procedure.
- ◆ DPHHS Addictive & Mental Disorders Division *(Fiscal Year: 07/01/2012 - 06/30/2013)*
Gateway Community Services - Designated 100% of County Earmarked Alcohol Tax Money

City-County Health Department
- ◆ **Resolution 12-30:** Budget Appropriation for WIC Farmer's Market Program for F/Y 2012. Total Amount: \$1,300
(Ref: Contract 11-90 Task 12-07-5-21-080-0 WIC Program)
- ◆ **Resolution 12-31:** Budget Appropriation for unanticipated revenues from the Early Head Start Program fund to the Health Department fund. Total Amount: \$54,599 *(vehicle purchase, new garage, NW campus roof)*

Community Health Care Center
- ◆ **Contract 12-57:** Community Link Consulting, Inc. providing short term billing support. *Effective: April-July 2012*
- ◆ **Contract 12-58:** Employment Contract with Heather Sand, FNP *Effective: May 14, 2012-May 14, 2013*
 Employee shall provide professional Family Practice Nurse Practitioner clinical care services to patients.
Compensation: \$71,760 per year.

1.	Public Hearing <u>Resolution 12-29:</u> Modifying the fee on structures in Ulm Fire Service Area. Increase annual assessment of each habitable structure from \$75.00 to \$125.00	Ulm Fire Service Area Tom O'Hara
2.	Appointment: Justice of the Peace <i>(interim position)</i>	Commission
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	