

CASCADE COUNTY COMMISSIONERS MEETING
May 22, 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 12-34:** County Health Insurance Premiums - Increase. Effective Date: July 1, 2012.
- ◆ **Resolution 12-40:** Resolution relating to \$3,300,000 general obligation refunding bonds, series 2012; fixing the form and details, making covenants with respect thereto, authorizing the execution and delivery and levying taxes for the payment thereof.
- ◆ **Resolution 12-35:** Budget Appropriation to authorize spending of excess reserves for the refunding of current bonds in agreement with the sale of the new bonds Total Amount: \$75,000
- ◆ **Resolution 12-39:** Budget Appropriation to increase Cost of Goods Sold expenditures line for unanticipated F/Y 11-12 purchases in the Bridge Fleet Maintenance fund. Total Amount: \$25,000
- ◆ **Contract 12-59:** The Office Center, Inc. Equipment Contract. Effective: April 15, 2012-April 14, 2013
DES copy machine. Contract Total: \$540.00 *(annual renewal)*
- ◆ **Contract 12-61:** New World Software License Agreement for a Report Writing Module. One Time Project Cost: \$13,680
Travel Expenses: \$1,500 Maintenance Service: \$1,088 Total Cost: \$16,268

◆ **Board Appointments:**

		<u>Term Expiration</u>
Black Eagle Fire District	(1) <i>Shaun Russell</i>	<i>May 31, 2014</i>
Cascade Rural Fire Service Area	(2) <i>Michael Gollher</i> <i>Brent McCann</i>	<i>May 31, 2015</i> <i>May 31, 2015</i>

◆ **Board Re-Appointments:**

		<u>Term Expiration</u>
ExpoPark Advisory	(1) <i>Kelly Manzer</i>	<i>June 31, 2015</i>
Belt Rural Fire District	(2) <i>Joe Broesder, Eugene Cantley</i>	<i>May 31, 2015</i>
Black Eagle Fire District	(2) <i>Tom Paliga, Rory Peck</i>	<i>May 31, 2015</i>
Black Eagle Rural Fire Service Area	(3) <i>Debra Eve</i> <i>James Blanchard, Anton Spek</i>	<i>May 31, 2014</i> <i>May 31, 2015</i>
Fort Shaw Rural Fire Service Area	(3) <i>Rai Hahn</i> <i>Jason McKinley, Bruce Wallace</i>	<i>May 31, 2014</i> <i>May 31, 2015</i>
Monarch Rural Fire Service Area	(3) <i>James Volk, Chris Croff, Frederick Jones</i>	<i>May 31, 2015</i>
Sand Coulee Rural Fire Service Area	(4) <i>Debbie Bowe, Donna Hill</i> <i>Gary Pond, Jerry Daugett</i>	<i>May 31, 2014</i> <i>May 31, 2015</i>
Simms Rural Fire Service Area	(4) <i>Dennis Anderson, Howard Largent</i> <i>Ed Wheeler, Linda Schott</i>	<i>May 31, 2014</i> <i>May 31, 2015</i>
Ulm Hill Rural Fire Service Area	(2) <i>Jill MacGillvary, Patrick Parker</i>	<i>May 31, 2015</i>
Vaughn Rural Fire Service Area	(1) <i>Darryl Nielsen</i>	<i>May 31, 2015</i>

(Notice of Board Openings appeared in the Great Falls Tribune on March 27, 2012)

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City-County Health Department

- ◆ **Resolution 12-33:** Budget Appropriation to establish budget in the Ryan White B program. Total Amount: \$4,500.
(Ref: Contract 12-52 R0251867)
- ◆ **Resolution 12-38:** Budget Appropriation for the Maternal Infant Early Childhood Home Visiting Infrastructure grant which will contracting with the Great Falls Public Schools to bring early childhood training to our community.
Total Amount: \$100,000 (Ref: Contract 12-38 MIECHV ID, Task Order 12-07-5-31-023-0)
- ◆ **Contract 12-60:** Cascade County and Great Falls Public School District Interlocal Agreement. This is a “Sub-Recipient Agreement” for the Maternal Infant Early Childhood Home Visiting Infrastructure (MIECH VI) Grant.
(Ref: Contract 12-38 MIECHV ID, Task Order 12-07-5-31-023-0)

1.	Board Appointment: ExpoPark Advisory (1) One Appointment	Commission
2.	Board Appointment: Vaughn Fire Service Area (2) Two Appointments	Commission
3.	Public Hearing: Preliminary Plat of Finlay’s Supplement to Prospect Park Addition Portion of Block 25, Subsequent Minor Subdivision.	Planning Tristan Riddell
4.	Announcement: Justice of the Peace Filing Period Effective: June 6-15, 2012 Location: Cascade County Elections Department. June 6, 2012 (7:30 a.m.) to June 15, 2012 (5:00 p.m.) (Monday-Friday) (Subject to applicable filing fees)	Commission
5.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
6.	Adjournment	