

**CASCADE COUNTY COMMISSIONERS MEETING**  
**July 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 12-52:** Budget Appropriation within the Finance Department to close F/Y 2012 non-used funds from delinquent taxes.  
Total Amount: \$17,919
- ◆ **Contract 12-103:** Cascade County Unclaimed Checks Write-Off as of June 30, 2011. Outstanding warrants are one year or older.
- ◆ **Contract 12-104:** Agreement between Great Falls Public Schools (GFPS), Weed & Seed and Cascade County. Effective Dates: August 29, 2012 – June 30, 2013. County Cost: \$55/per each GED test administered, not to exceed \$1,925 per contract year, and for test proctoring, not to exceed \$900 per contract year. *(County cost is paid by the Inmate Welfare Fund.)*
- ◆ **Contract 12-110:** Digital Imaging Agreement with Family Search International formally known as Genealogical Society of Utah.  
*(No cost to the County)*
- ◆ **Contract 12-111:** Contract by and between Cascade County Aging Services and NeighborWorks for the Neighborhood Watch Program.  
Effective Dates: August 1<sup>st</sup>-September 30, 2012. Contract Amount: \$ 3,000
- ◆ **Contract 12-112:** Intoximeters 24-7 Program Agreement. Provides breath alcohol testing and remote monitoring of drug and alcohol use.  
Effective thru September 30, 2014.
- ◆ **Board Appointment:** Gore Hill Fire Service Area: John Haines & David Simanek (Term Expires: May 31, 2015)

**City-County Health Department**

- ◆ **Contract 12-105:** Department of Environmental Quality Contract #513001, Air Pollution Control Program.  
Effective Date: July 1, 2012-June 30, 2013. Maximum Funding: \$13,734 (Federal: \$11,705 State: \$2,029 Local: \$6,764)
- ◆ **Contract 12-106:** Task Order 13-07-5-01-007-0 Maternal & Child Health Block Grant Program.  
Effective Dates: July 1, 2012-June 30, 2013. Total Amount Payable: \$96,299.00
- ◆ **Contract 12-107:** Task Order 13-07-4-31-007-0 Immunization Program.  
Effective Dates: July 1, 2012-December 31, 2012. Maximum Total Amount Payable: \$14,421.00
- ◆ **Contract 12-108:** Amendment #1, Task Order 12-07-5-31-023-0 (MIECHV ID) Maternal, Infant & Early Childhood Home Visiting Infrastructure Development Project. Delivery of Services: April 1, 2012-June 30, 2012, extended to September 30, 2012.  
*(Ref: Contract #12-38 MIECHV ID, R0249972)*
- ◆ **Contract 12-109:** Task Order 13-07-6-11-008-01 Public Health Emergency Preparedness & Training  
Effective Dates: July 1, 2012 - June 30, 2013. Total Amount Payable: \$125,486.00

<b>1.</b>	<b>Motion to Approve/Disapprove:</b> Amended Plat of Lyman Tract 4-A1 – Final Plat	<b>Planning</b> <i>Tristan Riddell</i>
<b>2.</b>	<b>Public Hearing:</b> Preliminary Plat of the Copper Basin Major Subdivision	<b>Planning</b> <i>Tristan Riddell</i>
<b>3.</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>4.</b>	<b>Adjournment</b>	