

CASCADE COUNTY COMMISSIONERS MEETING
December 18, 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 12-83:** Prosecutorial Assistance

◆ **Contract 12-169:** High Intensity Drug Trafficking Area (HIDTA) Grant – Modification #3. Award #: G11RM0039A
Award Amount: \$4,603.03, Grant Period: January 1, 2011-December 31, 2012 (Ref: Contract 11-26, R0232694)

◆ **Contract 12-170:** High Intensity Drug Trafficking Area (HIDTA) Grant – Modification #4. Award #: G11RM0039A
Award Amount: \$26,726.81, Grant Period: January 1, 2011-December 31, 2012 (Ref: Contract 11-26, R0232694)

◆ **Contract 12-171:** High Intensity Drug Trafficking Area (HIDTA) Grant – Modification #5. Award #: G11RM0039A
Total Award: \$159,250.16, Grant Period: January 1, 2011-December 31, 2012 (Ref: Contract 11-26, R0232694)

◆ **Contract 12-176:** Teton-Cascade County Joint Agreement providing maintenance of county roads and bridges.

City-County Health Department

◆ **Contract 12-172:** Memorandum of Understanding with the University of Great Falls. UGF permits the CCHD use of the UGF facilities and equipment for a temporary emergency response site (ERS). *(No cost to the County)*

◆ **Contract 12-173:** Montana Infectious Disease Information System (MIDIS) Memorandum of Agreement.
The system will allow the CCHD to enter communicable disease case information and have a central location for data storage on disease investigations. *(No cost to the County)*

1.	Motion to Approve or Disapprove: <u>Contract 12-175:</u> Montana EMS & Trauma Systems Emergency Medical Dispatch <u>Resolution 12-84:</u> A resolution adopting Montana Criteria Based Dispatch Guidelines	DES Vince Kolar
2.	Motion to Approve or Disapprove: <u>Contract 12-174:</u> Cascade County Regional Adult Detention Center Food Service Contract: Trinity Services Group	Sheriff's Office Dan O'Fallon
3.	Motion to Approve or Disapprove: <u>Copper Basin Major Subdivision</u> - Final Plat Application	Planning Tristan Riddell
4.	Motion to Approve or Disapprove: <u>Mitchell Development/ASI</u> - Preliminary Plat Application	Planning Anita McNamara
5.	Motion to Approve or Disapprove: <u>Resolution 12-71:</u> A final resolution amending the Cascade County Zoning Regulations & Map	Planning Anita McNamara
6.	Motion to Approve or Disapprove: <u>Contract 12-177:</u> Agreement with Glacier Community Health Care Clinic, Inc. (GCHC)	County Deputy Attorney Brian Hopkins
7.	<u>Board Appointment:</u> Great Falls Airport Authority (2 openings)	Commission
8.	<u>Board Appointment:</u> Planning (3 openings)	Commission
9.	<u>Board Appointment:</u> Zoning (3 openings)	Commission
10.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
11.	Adjournment	