

CASCADE COUNTY COMMISSIONERS MEETING
January 22, 2013 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

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 13-03:** Budget Appropriation for MT Senior Medicare Patrol F/Y 2013 MOU- Expansion Grant.
Total Amount: \$7,500 *(Ref: Contract 12-149 MT SMP, R0265602)*
- ◆ **Resolution 13-06:** Setting fees of Sheriff for various civil services.
- ◆ **Contract 13-08:** Lease Agreement with Montana Specialty Mills, LLC. Rent Payment: \$32,000/per year.
Lease Dates: December 31, 2012-June 30, 2015
- ◆ **Contract 13-09:** MT DPHHS Contract #13221050800 Purpose: To expand the Aging and Disability Resource Center program within Area VIII Agency on Aging Planning and Service Area. Performance Period: November 1, 2012-September 30, 2013
Total Reimbursement Not to Exceed: \$7,910

City-County Health Department

- ◆ **Resolution 13-04:** Budget Appropriation for the Year 2 (MIECHV-ID) Maternal Infant Early Childhood Home Visiting Infrastructure Development Grant. Total Amount: \$100,000 *(Ref: Contract 12-150, #13-07-5-31-023-0, R0264894)*
- ◆ **Resolution 13-05:** Budget Appropriation for unexpected revenue from Amendment #1 of the current FAS New Mexico contract. Total Amount: \$98,000 *(Ref: Contract 11-145, R0245621)*
- ◆ **Contract 13-10:** MT DPHHS Task Order 13-07-4-31-106-0 Immunization Program. *(Renewal)*
Effective Dates: January 1, 2013- December 31, 2013. Maximum Total Amount Payable: \$28,842
- ◆ **Contract 13-11:** MT DPHHS Task Order 13-07-4-51-004-0 HIV Prevention Services. *(Renewal)*
Effective Dates: January 1, 2013-December 31, 2013. Maximum Total Amount Payable: \$26,755

1.	<p>Motion to Approve or Disapprove: <u>Contract 13-12:</u> Montana Department of Commerce, Office of Tourism Special Events Grant Program #13-52-058. Purpose: Assist with marketing the Montana State Fair & Big Sky Pro Rodeo outside the 100 mile radius trade area. Total Amount: \$10,618 (County Match: \$10,618)</p>	Expo Park Kim Lander
2.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
3.	<p>Adjournment</p>	