

CASCADE COUNTY COMMISSIONERS MEETING
February 26, 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 13-13:** Budget Appropriation for a grant awarded to Cascade County on behalf of the Vaughn Water Sewer District for system security updates. Total Amount: \$43,248 (Ref: Contract #13-19)
- ◆ **Contract 13-15:** Preferred Office Equipment Extended Guarantee Protection Plan, County Attorney's Sharp MX5111N copy machine. Effective: December 14, 2012 until cancelled.
- ◆ **Contract 13-16:** Equipment Service Contract with The Office Center, Inc. (TOC) for the Commission Office Kyocera copy machine. Effective: January 15, 2013- January 14, 2014. Contract Amount: \$630.00 (annual renewal)
- ◆ **Contract 13-17:** DNRC Amendment #3, RIT-10-8714. Project: RIT-10-8714, Madison Aquifer. Request to extend completion date of project to December 31, 2013.
- ◆ **Contract 13-18:** Experience Works, SCSEP Host Agency Agreement. Joint engagement in the Senior Community Service Employment Program (SCSEP) (annual renewal)

City-County Health Department

- ◆ **Resolution 13-09:** Budget Appropriation for the HIV Prevention Program for contract year January 1, 2013 to December 31, 2013. Total Amount: \$26,755 (Ref: Contract 13-11, #13-07-4-51-004-0)
- ◆ **Resolution 13-10:** Budget Appropriation Immunization Program for contract year January 1, 2013 to December 31, 2013. Total Amount: \$28,842 (Ref: Contract13-10, #13-07-4-31-106-0)
- ◆ **Contract 13-24:** Memorandum of Understanding with Montana ExpoPark for use of facilities and equipment for a temporary Emergency Response Service required in the conduct of Cascade CCHD emergency response activities.

Community Health Care Center

- ◆ **Contract 13-25:** Modification of Employment Contract for Katherine Pellet, MSN, APRN. (Ref:Contract #13-04, R0266876)
- ◆ **Contract 13-26:** Modification of Employment Contract for Sally Lydon, RN, CRNP. (Ref:Contract #13-03,R0266875)

1.	<p>Public Hearing: Petition to Discontinue a County Alley, Initiated By: Christ Church Of Great Falls. Motion to Approve or Disapprove: Resolution 13-14: Discontinue the portion of an unnamed alley that lies between Lots 1,2,3 and Lots 4,5,6; Block 24 of Sexton Park, a platted subdivision in Cascade County, MT, all in Section 19, Township 20 N, Range 4 E, Cascade County, Montana.</p>	Planning Anita McNamara
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>	