

CASCADE COUNTY COMMISSION MEETING

June 25, 2013 - 9:30 a.m.

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.

(B) Approval Of Routine Contracts As Follows:

◆ **Board Appointments:**

- ExpoPark Board (2 Re-Appointments: *Randy Bogden & Travis McConville*)
- Historic Preservation (1 Re-Appointment: *Kelly Parks*)
- DUI Task Force (1 Appointment: *Corin Fisch*)

◆ **Resolution 13-42:** Budget Appropriation from unanticipated revenue for purchase of a new printing machine. Total Amount: \$16,497.

◆ **Resolution 13-45:** Approving the public hearing held by the Great Falls International Airport Authority relating to certain of its airport revenue notes.

◆ **Contract 13-92:** MT DPHHS Modification to Contract #12-22A-A008, 2013 Budget for Montana Older Americans Act Program. This modification will reduce federal funds due to the FFY13 non-discretionary sequestration reduction. SFY13 Amount: \$785,054, reduction of \$17,398, Total Amount: \$767,656. (Ref: Contract 11-82A, R0244162)

◆ **Contract 13-93:** Random Home Visits Contract. Between the Cascade County Sheriff Office, the State of Montana, Office of Court Administrator and the 8th Judicial District Youth Court. *Purpose:* Random home visits for Juvenile Drug Court youth to ensure accountability. Effective: July 1, 2013-June 30, 2014, Total Payment to the County may not exceed: \$6,000. (Reoccurring)

◆ **Contract 13-94:** Lease Agreement with James L. Larson for a solid waste site.

City-County Health Department

◆ **Resolution 13-44:** Budget Appropriation for unanticipated revenue for work funded under the ACHIEVE Grant. Total Amount: \$4,215.

◆ **Contract 13-89:** WIC Amendment #1, Task Order #13-07-5-21-003-0. Reallocation of funds. Total Amount: \$22,000. (Ref: Contract 12-139)

◆ **Contract 13-90:** DPHHS Task Order 14-07-4-31-155-0, Billing for Immunization Services. Effective: July 1, 2013-August 30, 2014. Total Amount: \$12,600.

◆ **Contract 13-91:** DPHHS Task Order 14-07-3-31-022-0, Montana Tobacco Use Prevention Program. Effective: July 1, 2013-June 30, 2014. Total Amount: \$73,542. (Renewal)

1.	Motion to Approve or Disapprove: <u>Board Appointment</u> Compensation Board (1)	Commission
2.	Motion to Approve or Disapprove: <u>Contract 13-88:</u> Contract #12SFPMT005 Foster Grandparents Program Amendment #2 (New Budget) Effective: July 1, 2013-June 30, 2014. (Federal Funds: \$200,951, County Cash: \$38,010, In-Kind: \$13,500) Total Amount: \$252,461. Includes Acceptance of <u>Resolution 13-43:</u> Budget Appropriation to establish budget authority for the Foster Grandparents Program. Total Amount: \$238,961. (Ref: Contract 13-88)	Aging Services Rob Rung
3.	<u>Public Hearing:</u> Resolution of Intent for Proposed Zone Change Initiated By: David & Sandy Dickman	Planning Tristan Riddell
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
5.	Adjournment	