

CASCADE COUNTY COMMISSION MEETING
December 10, 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.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ◆ **Resolution 13-97:** Budget Appropriation within the Weed & Mosquito Department for the Smith River Noxious Weed Trust Fund Grant, FY 2014. Total Amount: \$31,467 (*Ref: Contract 13-174*)
- ◆ **Resolution 13-98:** Budget Appropriation within the Weed & Mosquito Department for Special County Noxious Weed Grant, FY 2014. Total Amount: \$7,500
- ◆ **Resolution 13-99:** Budget Appropriation within the Weed & Mosquito Department for the Hound Creek Noxious Weed Trust Fund Grant, FY 2014. Total Amount: \$35,000 (*Ref: Contract 13-173*)
- ◆ **Resolution 13-100:** A joint resolution with Fergus County adopting an Interlocal Agreement for provision of services.
- ◆ **Contract 13-181:** Indecomm Global Services Electronic Recording Trusted Submitter Agreement for the Clerk and Recorder's Office.
- ◆ **Contract 13-182:** Contract #14-027-21005-0 between MT DPHHS and Area VIII Agency on Aging to establish and operate the United States Department of Agriculture, Food and Nutrition Services, Commodity Supplemental Food Program. Effective Dates: October 1, 2013-September 30, 2014 Reimbursement based on FFY 2014 Caseload/860, \$3.00/per client.
- ◆ **Contract 13-185:** New World Systems Corporation Standard Software Maintenance Agreement. Five Year Service Period: January 1, 2014-December 31, 2018.

Community Health Care Clinic

- ◆ **Contract 13-179:** Employment Contract with Terri Flebotte, LCSW to provide professional behavioral health services on a full-time basis. Effective Dates: November 7, 2013-November 6, 2014. Compensation: \$54,908.19/per year
- ◆ **Contract 13-180:** Employment Contract with Katherine M. Pellett, MSN, APRN to provide professional Adult Practice Nurse Practitioner clinical care services on a full-time basis. Effective Dates: November 28, 2013-November 27, 2014. Compensation: \$42.30/per hour.
- ◆ **Contract 13-186:** Glacier Community Health Center, Inc. cost proposal for development and submittal of the CHCC 2014-2015 Continuation Grant (\$6,300) and Uniform Data System 2013 Report (\$2,800) Total Cost: \$9,100

1.	<u>Motion to Approve or Disapprove:</u> <u>Contract 13-183:</u> Fleet Light Duty Vehicles Bid Award.	Public Works <i>Brian Clifton</i>
2.	<u>Motion to Approve or Disapprove:</u> <u>Contract 13-184:</u> Agreement by and between Montana ExpoPark and the Great Turf Club.	Deputy County Attorney <i>Brian Hopkins</i>
3.	<u>Motion to Approve or Disapprove:</u> Final Subdivision Plat of Cottonwood Glen Major Subdivision. Initiated by: DLBP, LLC.	Planning <i>Susan Conell</i>
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	