

CASCADE COUNTY COMMISSION MEETING
June 10, 2014 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Bill Salina

Pledge Of Allegiance:

Proclamation: "50th Anniversary of the 1964 Flood".

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 14-48:** Budget Appropriation to modify funds in the Aging Administration. Establishing revenue for the MHIP rental income provided for office space. Also balances FY 2014 and corrects a line item that was budgeted incorrectly. Total Amount: \$8218.00

◆ **Contract 14-69:** Town of Belt Exhibit B, FY 2015 Proposed Budget. Total Budget: \$94,979.00
Town of Belt: \$47,489.50, Cascade County: \$47,489.50 (*Annual Renewal*)

◆ **Contract 14-70:** Town of Cascade Exhibit B, FY 2015 Proposed Budget. Total Budget: \$94,979.00
Town of Cascade: \$47,489.50, Cascade County: \$47,489.50 (*Annual Renewal*)

◆ **Contract 14-71:** United Way Agreement for the Foster Grandparents program. Approved Funds for F/Y 2015: \$9000.00

◆ **Contract 14-72:** United Way Agreement for the Meals on Wheels program. Approved Funds for F/Y 2015: \$25,000.00

◆ **Contract 14-74:** MT DPHHS Modification to Contract #20143PARA001, Project Title: PARALEGAL SERVICES.
Effective: July 1, 2014-June 30, 2015. Total Reimbursement shall not exceed: \$37,790.38. (*Ref: Contract 13-149, R0280865*)

◆ **Contract 14-75:** Award Bid for Montana Museum of Railroad History to Klinefelter's Insulation, LLC.

◆ **Contract 14-76:** Void *Contract #14-31 (R0288343)*, Employment Contract: Leslie Killham.
Due to Ms. Killham becoming a full-time Cascade County employee.

City-County Health Department

◆ **Contract 14-73:** MT DPHHS Task Order 15-07-3-01-002-0 Montana Cancer Control Programs. Effective: July 1, 2014- September 30, 2015.
Total Reimbursement Not to Exceed: \$160,480.00. Purpose: Implement breast, cervical and colorectal cancer (CRC) screening services and continue accelerating implementation of the Montana Comprehensive Cancer Control (CCC) plan.

1.	Motion to Approve or Disapprove: Preliminary Plat of Thornton Minor Subdivision, <i>Initiated By: Kenneth Thornton</i>	Planning <i>Susan Conell</i>
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment	