

**CASCADE COUNTY COMMISSION MEETING
FEBRUARY 1, 2011
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 a.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)

PRESENT:

Commission- Chairman Bill Salina, Commissioners Joe Briggs and Jane Weber.

Staff seated with Commission – Brian Hopkins, Alicia Thompson, Bonnie Fogerty and Marie Sickels.

Public: John Stevens, Karl Puckett Clayton M. Braden and Lillian Sunwall of Great Falls Development.

CALL TO ORDER: Chairman Salina called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

READING OF THE WEEKLY CALENDAR: Bonnie Fogerty read the calendar.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE WARRANTS: Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable checks #2000848 through #200929 totaling \$711,067.31 dated 1/14/2011 through 01/21/2011.

Motion carries 3-0

CONSENT AGENDA:

Commissioner Briggs made a **MOTION** to approve the consent agenda and minute entries, and routine contracts as follows;

- ✓ **Resolution 11-11** Budget modification to correct established budget for Office of Economic Adjustment Defense Diversification Task #7 Grant Reference contract 10-143 DD0754-10-02.
- ✓ **Resolution 11-13** Budget modification for Comprehensive Insurance fund to add additional budget authority to comprehensive insurance due to unexpected large claims.

City County Health Department

- ✓ **Resolution 11-12** Budget appropriation to establish a budget for the new contract year, January 2, 2011 thru December 31, 2011.

Referenced contract 10-03, Task order #11-07-4-31-007-0
Immunization program..

- ✓ **Contract 11-08** Standard subaward agreement 028180-872C, amendment #1 between the Regents of the University of New Mexico and the Cascade County Health Department funding increased \$4,474 and performance date extended through June 30, 2011. Effective dates are May 1, 2009 thru June 30, 2011.

Alicia Thompson stated that this is a great collaboration with the University of New Mexico for Fetal Alcohol Syndrome, and upcoming will be a fourth contract amendment to benefit all Cascade County schools.

No further comments were made.

Motion carries 3-0

PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA. No public comment was made.

ADJOURNMENT:

The meeting was adjourned at 9:38 a.m.

NEXT MEETING DATE:

All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session meeting that will be held on February 16, 2011 at 2:00 p.m.