

**CASCADE COUNTY COMMISSION MEETING
MARCH 8, 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, Bonnie Fogerty and Marie Sickels.

Public seating: Jeanne Marie Johnson, Steve Erwin, Ken Cox, Alex Grubb, Lance Olson, Rina Moore, Naomi Frame, Clayton M. Braden, and media (Many members did not sign in).

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, with some additions.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable checks #201658 through #201785 totaling \$225,244.89 dated 02/16/2011 through 02/18/2011. Also purchase orders and accounts payable checks #201786 through #201979 totaling \$849,585.060 dated 02/23/2011 through 02/25/2011.

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 11-23** Budget modification within ExpoPark to reallocate budget authority to expenditure accounts.
- ✓ **Resolution 11-24** Budget appropriation to create the authority to transfer monies released from Qwest protest to capital reserve according to policy. In the amount of \$219,365.
- ✓ **Resolution 11-26** Budget modification to reclassify expenses to pay the Smartphone adjustment rate.
- ✓ **Contract 11-13** Modification to purchase a service contract No. 10-22A-ADRC8 with Aging Services and DPHHS second year of the contract and amends the matching funds amount to \$4,000 total reimbursement for fiscal year 2011 to \$60588. Contract dates 10/1/2010 through 09/30/2011.
- ✓ **Contract 11-15** Cable programming agreement with the City of Great Falls to air Commission meetings in the amount of \$2,000 per year.

City County Health Department

- ✓ **Resolution 11-25** Budget modification to reclassify expenses in Increased Demand for services program. Moving wages to professional services and other professional services.
- ✓ **Contract 11-14** Opportunities Inc. Head Start for employment contract with Debra Misener, registered dietitian. Effective dates 01/15/2011 to 01/15/2012 in hours pay \$25.00 not to exceed 75 hours per contract.
- ✓ **Contract 11-16** DPHHS amendment, administrative letter to Contract 11-07-5-21-003-0. The correct CFDA# should read 10.557 as opposed 10-577. No other changes to the current contracts. This change applies to Contract 10-167 for WIC and Contract 10-179 WIC Breast Feeding.

No further comments were made.

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE THE SUBMITTAL AND SUB-GRANT OF MONTANA BOARD OF CRIME CONTROL CONTINUATION APPLICATION FROM ALLIANCE FOR YOUTH INC.

Janet Meissner, Executive Director, for Alliance for Youth Inc. gave the background and requested approval to submit a continuation grant application to Montana Crime Control also to sub-grant this if approved. (See Agenda Action Report dated March 8, 2011).

Commissioner Weber made a **MOTION** to approve the submission of Title V Continuation application to the Montana Crime Control and sub-contract the continuation grant, if awarded to Alliance for Youth Inc.

Motion carries 3-0

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE THE SUBMITTAL AND SUB-GRANT OF THE JABG (JUVENILE ACCOUNTABILITY BLOCK GRANT CONTINUATION APPLICATION FROM ALLIANCE FOR YOUTH INC.

Janet Meissner, Executive Director, for Alliance for Youth Inc. gave the background and requested approval to submit a continuation grant application to Juvenile Accountability Block Grant also to sub-grant if approved. (See Agenda Action Report dated March 8, 2011).

Commissioner Weber stated that a Court Compliance Officer will be responsible for the program implementation and evaluation.

Commissioner Briggs made a **MOTION** to approve the submission of a Juvenile Accountability Block Grant (JABG) to the Montana Crime Control and sub-contract the grant, if awarded to Alliance for Youth Inc.

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.**

Clayton M. Braden approached the Commission and questioned why the podium speaker was not working? Commissioner Briggs mentioned it shorted out this morning due to a bad cord and will be fixed.

ADJOURNMENT:

The meeting was adjourned at 9:44 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 Wednesday, March 16, 2010 at 2:00 p.m.