

**CASCADE COUNTY COMMISSION MEETING**  
**December 27, 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). These minutes are in draft form until officially approved at the January 10, 2012 commission meeting.

**PRESENT:**

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

**Staff seated with Commission** –Brian Hopkins, Bonnie Fogerty, and Rina Fontana Moore.

**Staff:** Ray Hitchcock, Alicia Thompson , Russell Klinkenberg, Kim Thiel-Schaaf.

**Public:** None

**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 Briggs made a **MOTION** to approve purchase orders and accounts payable checks #212164 through #212335 totaling \$287,636.16 dated 12/19/2011 through 12/22/2011. In addition, purchase orders and accounts payable checks #212336 through #212680 totaling \$731,925.77 dated 12/23/2011 through 12/30/2011.

**Motion carries 3-0**

**CONSENT AGENDA:**

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

- ◆ **Resolution 11-127: Budget Appropriation within the Rocky Mountain HIDTA from fiscal year 200-2010 of unspent revenues in the amount of \$6495. Contract 11-146.**
- ◆ **Resolution 11-128: Budget Appropriation for Central Montana Rocky Mountain HIDTA grant for fiscal year 2012, in the amount of \$22,201 operations expenses for January thru March 2012.**
- ◆ **Resolution 11-129: Cascade County's commitment to fair housing under the Federal Fair Housing Law, Title Vii of the Civil Rights Act of 1968**
- ◆ **Resolution 11-130: Cascade County adopting a resolution recognizing the Federal Hatch Act which restricts the political activities of local government employees and appointing the Hatch Act Information Officer which will be Stacey Bird (Human Resource Director).**

**Board Appointments**

**Planning Board – 3 year term- one vacancy is still open**

- ✓ **Bill Austin expires 12/31/2014**
- ✓ **Ken Thornton expires 12/31/2014**

**Zoning Board – 2 year term**

- ✓ **Tim Wilkinson expires 12/31/2013**
- ✓ **Jim Edwards expires 12/31/2013**

**Dearborn Rural Fire Fees Service Area**

- ✓ **Rose Marie Martin expires 12/31/2014**

**City-County Health Department**

◆ **Contract 11-149: Amendment number one, for task order #12-07-5-007-0 Maternal & Child Health Amending items #13, and #14 of the task order which is referenced as Contract 11-96, R0239086.**

**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 Comments.**

**ADJOURNMENT:**

The meeting was adjourned at 9:37 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, January 4, 2011 at 2:00 p.m.