

**SPECIAL  
CASCADE COUNTY COMMISSION MEETING  
September 24, 2013  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
2:30 p.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the October 2, 2013 commission meeting.

**PRESENT: Commission:** Chairman Joe Briggs was excused. Commissioner Bill Salina, and Commissioner Jane Weber present. **Staff seated with the Commission:** Kim Theil-Schaff, Vince Kolar, Angie Hobbs, Cande Recke, Carey Ann Shannon, Bonnie Fogerty and Marie Johnson. **Public:** None present.

**CONSENT AGENDA:**

The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items for the consent agenda for separate discussion /vote.

Commissioner Weber made a MOTION to approve the Consent Agenda as introduced below.

- ◆ **Contract 13-151:** Contract between Cascade County and Monarch Fee Service Area for extension of time to complete reimbursable activities under Public Law 112-141.
- ◆ **Contract 13-152:** Modification #2 with Big Sky Civil & Engineering, Inc. for 2<sup>nd</sup> Avenue CTEP/Beautification, 57<sup>th</sup> Street to MAFB Main Gate. Update scope of work not to exceed \$45,050.

**City-County Health Department**

- ◆ **Contract 13-154:** Memorandum of Understanding with Great Falls Emergency Services to coordinate community immunization efforts.

**Community Health Care Clinic**

- ◆ **Contract 13-150:**  
HRSA Award No: H80CS00566-12-01 Amount \$78,335.00 Funding for Outreach Enrollment. HRSA Award No: H80CS00566-12-03 Amount \$26,554.00 Additional funding, base line adjustment (*Ref: 13-70, R0274974*) This will include acceptance of **Resolution 13-78** - Budget Appropriation to establish budget. Amount: \$104,889.
- ◆ **Contract 13-153:** Employment Contract with Tina Bundtrock. Annual Compensation: \$47,278.00 Effective Dates: September 24, 2013 to September 23, 2014. Employee shall perform duties as an Outreach Specialist.

**Agenda: No items**

**Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)**

**Adjournment this special meeting was adjourned at 2:35 p.m.**