

Cascade County Special Commission Meeting
September 24, 2013
2:30 p.m.
Courthouse Annex
Commission Chambers, Room 111

Call to Order: **Bill Salina**
Pledge of Allegiance:

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 (7) minutes.

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.

Approval Of Routine Contracts As Follows:

- ◆ **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 2nd Avenue CTEP/Beautification, 57th 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:

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