

**Cascade County  
Special Commission Meeting  
June 17, 2015 @ 10:00 a.m.  
Courthouse Annex  
Commission Chambers, Room 111**

**Call to Order: Chairman Weber**

**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.*

**Agenda:**

**Community Health Care Center**

**1. Motion to Approve or Disapprove:**

**Resolution 15-47:**

**Budget Appropriation to reverse Resolution 15-38 that established budget for 2015 June portion of the Contract 15-51: HRSA Notice of Award #H80CS00566-14-00 as Logos could not properly accept FY June 1, 2015 to May 31, 2016.  
Total Amount: \$255,837.**

**2. Motion to Approve or Disapprove:**

**Resolution 15-48:**

**Budget Appropriation to establish budget for 2015 June portion of the Contract 15-51: HRSA Notice of Award #H80CS00566-14-00.  
Effective Dates: June 1, 2015-May 31, 2016. Total Amount: \$255,837.**

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

**4. Adjournment**