



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – June 20, 2018 - 2:00 p.m.

Treasurer's Report

CONSENT AGENDA:

Board Appointments:

DUI Task Force	(1)	Ronald Yates	Term Expiration: June 30, 2020
Tax Appeal	(1)	Charles Pankratz	Term Expiration: April 30, 2021

Resolution 18-50: A resolution establishing the FY 2018/2019 Cascade County Constable salary, 2.1% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board.

Resolution 18-51: A resolution establishing the FY 2018/2019 Cascade County Elected Officials' salaries, 2.1% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board.

Resolution 18-52: Budget Appropriation for the Alcohol Traffic Safety Program due to an increase in donations to offset the increase in expenditures as approved by the DUI Task Force. Total Amount: \$1,891.

Resolution 18-53: Budget Appropriation increasing Fund #2140 Weed Control for the unanticipated repair of a water line at the Public Works complex at 270 Vaughn South Frontage Road. The increase is funded by existing cash reserves in the Weed Control Fund. Total Amount: 25,000.

Resolution 18-56: Budget Appropriation increasing the budget for the Expo Grandstand Capital Building Fund for additional pre-construction costs, offset by transfer in from the Expo Park Fund. Total Amount: \$3,850.

Contract 18-108: Agreement between Great Falls Public Schools (GFPS) and Cascade County to provide one (1) certified and licensed teacher for in-house educational instruction of youth and juvenile offenders detained in Cascade County Juvenile Detention Center (CCJDC). Effective: July 1, 2017-June 30, 2020. Cost: \$15,000/per year.

Contract 18-110: Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services for the provision of Senior Medicaid Patrol services to provide education and counseling to Medicare recipients on identifying potential fraud and waste. Contract Period June 1, 2018 - May 31, 2019. Total Compensation \$10,000. (No Match Requirements)

CITY-COUNTY HEALTH DEPARTMENT:

Contract 18-111: MT DPHHS Task Order #19-07-4-31-106-0, Immunization Program
Purpose: Continue to reduce the burden of vaccine preventable disease within Cascade County by ensuring the oversight and provision of immunization services for children, adolescents and adults. Effective: July 1, 2018 to June 30, 2019. Total Amount: \$34,240.

Contract 18-112: MT DPHHS Task Order #19-07-5-01-007-0, Maternal and Child Health Block Grant (MCHBG)
Effective: July 1, 2018 - September 30, 2019. Total Amount: \$105,045 (Matching Funds: \$78,783.75)

Contract 18-113: MT DPHHS Task Order #19-07-3-01-002-0, Montana Cancer Control Programs
MT Asthma Control Program, MT Tobacco Use Prevention Program. Effective: July 1, 2018 - June 30, 2019
Total Amount: \$291,450.

Contract 18-114: United Way of Cascade County Volunteer Workstation Memorandum of Understanding .
Purpose: Basic provisions which will guide the working relationship between United Way Cascade County RSVP and CCHD providing volunteer workstation oversight/supervision. Effective: July 1, 2018 - June 30, 2019.



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Contract 18-109: Interlocal Agreement with the Town of Belt for the provision of Law Enforcement Services by the Cascade County Sheriff's Office & Cascade County Attorney Prosecutorial Services.
Town of Belt Yearly Payment: FY 2018/2019: 55,774.34, FY 2019/2020: Calculated April 1, 2019.
Effective: July 1, 2018 - June 30, 2020.

Resolution 18-57: Adopting a tentative interim operating budget for Fiscal Year 2018/2019

Board Appointment: ExpoPark Advisory Board (3) Term Expiration: June 30, 2021
Applicants: Richard Hart, Delphine Taylor, Ken Thompson

Public Hearing: Preliminary Plat Approval of Rolling Meadows, Phase III Major Subdivision
Initiated By: Robert & Gale Morgan, Bonesteel LLC

Public Hearing: Final Plat approval of Big Bend Ranch Phase XV Subdivision
Location: Within the subdivision boundaries in the SW ¼ of Section 2, and N ½ of Section 11,
Township 19 N, Range 3 E, P.M.M. Cascade County, Montana.
Initiated By: Tim Wilkinson/Big Bend LLC

Public Hearing: Final Plat approval of Mountain View Estates, Phase II Major Subdivision
Location: In the S ½ NE ¼ of Section 26, T 20N, R 2E PMM Cascade County, Montana.
Initiated By: Mike Hagen, Owner/Developer

Resolution 18-54: Final Resolution for Amendment to Zoning Regulations
Section 7.8.10 Uses Permitted upon Issuance of Special Use Permit in Mixed Use Zoning District.
Initiated By: Sun River Valley Public Schools/Gordon Lapke

Public Hearing: Update/Amendment of Subdivision Regulations

Resolution 18-55: Resolution of Intention to Adopt Amended Cascade County Subdivision Regulations
Initiated By: Alex Dachs, Planning Division