

CASCADE COUNTY COMMISSION MEETING
August 2, 2016 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

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 minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

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.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ◆ **Board Appointment:** Fort Shaw Fire Fee Service Area (1) Vacancy - **Rodney Evans** - Fill remainder of term, Expires 5/31/2017.
- ◆ **Resolution 16-74:** A resolution for Rural Lighting Districts #6, #13, #17, #21 & #23 to pay the lighting expenses for the FY 2017.
- ◆ **Contract 16-130:** Contract between the State of Montana, Eighth Judicial District Court and Cascade County Regional Youth Services Center for Eighth Judicial District Court Juvenile Drug Treatment Court Drug & Alcohol Testing Services.
Effective Dates: April 1, 2016 - June 30, 2017. Total payments may not exceed: \$12,150.
- ◆ **Contract 16-131:** IdentiSys Amag Software Contract #VSA-IMA9978-0. Effective Dates: August 1, 2016 -July 31, 2017.
Total Cost: \$916.00
- ◆ **Contract 16-134:** Collective Bargaining Agreement by & between Cascade County Juvenile Detention Center and Teamsters Local Union No. 2. Effective Dates: July 1, 2016- June 30, 2020. Total Amount: \$3,500.
- ◆ **Contract 16-135:** Amended Utility Easement and Right of Access by and between Cascade County and Malteuorp North America, Inc.
(Ref: Contract 16-91, R0323916/R0323917).
- ◆ **Contract 16-136:** Cascade County Copper Roof Replacement CTEP Project, Change Order #001.
Original Contract: \$3,578,900. Decreased Amount: \$77,400. New Contract Amount: \$3,501,500. *(Ref: Contract 16-77, R0323122).*
- ◆ **Contract 16-137:** Agreement between Cascade County and First Interstate Bank for lease of ten parking spaces at a rate of \$18//space/month, to replace employee parking lost due to the courthouse roof construction project. Total Amount: \$180.00.
Effective Dates: August 1, 2016-July 31, 2017 with option to renew.

City County Health Department

- ◆ **Contract 16-132:** MT DPHHS Task Order 17-07-3-01-002-0 Montana Cancer Control Programs and Montana Asthma Control Program. Cancer Control Program Purpose: Implement breast and cervical screening services and patience guidance. Asthma Control Program Purpose: Implement the Montana Asthma Home Visiting Project. MT Cancer Control Amount: \$202,950, MT Asthma Control Amount: \$32,000. Effective Dates: July 1, 2016-September 30, 2017. *(Renewal) (No County Match)*

Community Health Care Center

- ◆ **Contract 16-133:** Employment Contract, Nell Marion Ryan, Family Practice Nurse Practitioner providing clinical care services.
Effective Dates: August 8, 2016 - August 7, 2017. Compensation: \$81,000/annual.

1.	<u>Motion to Approve or Disapprove:</u> Board Appointment: Zoning Board of Adjustments			Commission
	<u>Vacancy</u> 1	<u>Applicants</u> Richard Liebert and Leonard Reed (fill remainder of term)	<u>Term Expiration</u> 12/31/2016	
2.	<u>Presentation:</u> Draft Environmental Effects Analysis on the Sand Coulee Acid Mine Drainage Source Control Project. This project will reduce the amount of acidic mine water discharging from abandoned coal mines around Sand Coulee. A 30-day public comment period will extend from August 2, 2016 to September 2, 2016.			Montana DEQ <i>Autumn Coleman, Abandoned Mine Land Program Manager</i>
3.	<u>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</u>			
4.	<u>Adjournment</u>			