

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner
Minutes

Minutes of Work Session

Journal # 56

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the June 28, 2016 meeting.	Date: June 22, 2016	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson		
Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements		
Present: Carey Ann Haight, Alex Dahls, Susan Shannon, Deen Pomeroy, Sandy Johnson, JoVivian Jones, Trista Besich, Bonnie Fogerty, and Marie Johnson.		
Consent Agenda Items	Purpose	Department
Board Appointments Compensation Board- Jean Faure	Reappointment for (3) three year term	Term expires 6/31/2019
Board Appointments DUI Task Force-Ronald Yates	Appointment for a (2) year term	Term expires 6/30/2018
Board Appointments Fort Shaw Fire Service Area- Brook Reifer	Appointment for a (3) three year term	Term expires 5/31/2019
Board Appointments Ulm Fire Service Area-Stacey Hovland	Fill vacancy	Term expires 5/31/2018
Resolution 16-65: Budget Appropriation	Within the Public Works to use Vehicle Trade-In funds for FY 15/16 fleet purchases. Total Amount: \$3,500.00.	Public Works
Resolution 16-66: Constable salary	Establishing the FY 2016/2017 Cascade County Constable salary, 2.0% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board	Commission
Resolution 16-67 Elected Official Salaries	Establishing the FY 2016/2017 Cascade County Elected Officials' salaries, 2.0% increase. Salary increase is based upon the recommendation	County Attorneys

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	submitted by the County Compensation Board.	
Resolution 16-69: Budget Modification	Within the County Attorney Department from "Wages" account lines to pay expenses in various "300-Services" account lines.	County Attorney
Resolution 16-70: Budget Modification	From the County Attorney fund to the District Judges Dept. to pay court ordered medical expenses. Total Amount: \$2,600.	County Attorney
Contract 16-102: Performance Agreement with Jeni Dodd	Featured on the 3Rivers Stage for the Montana State Fair. Event Dates: July 29, 2016 - August 6, 2016. Contract Amount: \$700.00.	Expo Park
Contract 16-103: Fast Track Entertainment, Inc.	Contract for the Kids Pedal Tractor Pulls at the Montana State Fair. Event Dates: July 29, 2016 - August 6, 2016. Contract Amount: \$7,650.	Expo Park
Contract 16-104: I Believe in Fairies Productions	Contract Agreement, "The Enchanted Wagon" at the Montana State Fair. Event Dates: July 29, 2016 - August 6, 2016. Contract Amount: \$6,750.	Expo Park
Contract 16-105: The Michael Swenson Comedy Hypnosis Show	Featured on the 3Rivers Stage at the Montana State Fair. Event Dates: July 29, 2016 - August 6, 2016. Contract Amount: \$11,250.	Expo Park

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Contract 16-106: The Crawford Bros. Band with Nickolas Crawford	featured on the 3Rivers Stage at the Montana State Fair. Event Dates: July 30, 2016 - August 5, 2016. Contract Amount: \$3,150.	Expo Park
CITY/COUNTY HEALTH DEPT.	Purpose	CCHD
Resolution 16-68: Budget Appropriation	For funds from FDA Grant Scholarships awarded for DPHHS Food and Consumer Safety training. Total Amount: \$643.	CCHD
Contract 16-108: MT DPHHS Amendment Number 1 to Task Order #16-07-5-01-070-0,	Healthy Montana Families Project (HFMP). Contract extended through 9/30/2016 Funding increased by \$30,224.72, Total Amount: \$123,324.72 (Ref: Contract 15-79, R0309397)	CCHD
Contract 16-109: MT DPHHS Amendment Number 1 to Task Order #16-07-5-01-101-0,	Maternal, Infant & Early Childhood Home Visiting (MIECHV), SafeCare. Contract extended through September 30, 2016. Funding Increased by \$26,264.70. Total Amount: \$136,824.30 (Ref: Contract 15-77, R0309395)	CCHD
Contract 16-110: MT DPHHS Amendment Number 1 to Task Order #16-07-5-01-085-0,	Maternal, Infant & Early Childhood Home Visiting (MIECHV), Expansion. Contract extended through September 30, 2016. Funding Increased by \$59,382.97. Total	CCHD

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	Amount: \$272,232.97 (Ref: Contract 15-76, R0309394)	
COMMUNITY HEALTH CARE CENTER	Purpose	CHCC
Contract 16-96: Davis Business Machines Inc.	Preventative Maintenance Agreement for Copy Machine, Model # RICOH MP 161 SPF. Effective Dates: April 25, 2016 - April 24, 2017. Total Amount: \$550.00.	CHCC
Contract 16-97: Davis Business Machines	Preventative Maintenance Agreement for Copy Machine, Model # KM BH 423. Effective Dates: April 25, 2016 - April 24, 2017. Total Amount: \$750.00.	CHCC
Contract 16-98: Kenco Security & Technology	Installation of panic buttons and receiver for Behavioral Health Provider staff. Effective Date: May 2, 2016. Total Amount: \$592.04.	CHCC
Contract 16-99: Great Falls Emergency Services	Contract for Mobile Integrated Healthcare Services. Effective Dates: July 01, 2016 - June 30, 2018.	CHCC
Contract 16-100: Business Associate Agreement	With Great Falls Emergency Services. Effective Date: July 1, 2016.	CHCC
Contract 16-101: Employment Contract, Julie Wood, MD	To provide professional physician clinical care services to patients and devote eight (8) hours per week serving as the Medical Director.	CHCC

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	Effective Dates: July 1, 2016 - June 30, 2017. Compensation: \$171,893.77/Annual.	

Agenda Items:

Agenda Item #1

ExpoPark Board Appointments: Two vacancies for a (3) three-year term to expire June 30, 2019

- Randy Bogden reappointment served (1) one term
- Lola Galloway new applicant
- Dale Hillyard new applicant
- Travis McConville reappointment served (2) terms
- Kelly Parks new applicant

Agenda Item #2

310 Permit Application:

Project: Installation of a boat dock. Location: 200 10th Ave SW, Garden Home Tracts, Lot 04B Section 11, Township 20 N., Range 3 E., P.M.M. Cascade County, Montana. Applicant: Chad Nardinger.

Comments: Other added items-

Contract 16-107: Memorandum of Understanding between Cascade County and the Center for Mental Health. The County assesses an annual fee of \$1.00 per resident in Cascade County for the purposes of funding mental health services in the county.

Contract 16-111: Purchase of the Larsen Law Firm Executive Plaza Suites 2J & 2K Location: 121 4th Street North, Great Falls, Montana. Purchase Price: \$210,000

Contract 16-112: Lease Agreement of the Larsen Law Firm Executive Plaza, Suite 2J Location: 121 4th Street North, Great Falls, Montana. Initial one (1) year lease commencing July 1, 2016, \$2,000/per month

Resolution 16-71: Adopting a Tentative Interim Operating Budget for FY 2016/2017.

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Briggs closed the work session meeting at 2:42 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 a.m. June 28, 2016 at the Courthouse Annex in Room 111.