

CASCADE COUNTY COMMISSION MEETING
August 9, 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.

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:

- ◆ **Policy 60.147:** Proposed amendment relating to Eligibility to Receive Direct Grants.
- ◆ **Policy 90.1:** Adoption of Procurement Policy, Finance & Accounting Cascade County Operations Manual.
- ◆ **Resolution 16-75:** Prosecutorial Assistance from the Montana Department of Labor Legal Services to assist Cascade County by handling labor-related criminal cases.
- ◆ **Resolution 16-76:** Request to Cancel Delinquent Property Taxes on Mobile Home #MH00051110 owned by Harold Charles Henderson. Total Amount: \$891.97 for tax years 2012 through 2016.
- ◆ **Contract 16-138:** Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: \$2,851 for the protection of sheep from destructive animals.
- ◆ **Contract 16-139:** Collective Bargaining Agreement between Cascade County and Montana Public Employees Association. Effective Dates: July 1, 2016 - June 30, 2019.
- ◆ **Contract 16-140:** Cooperative Assistance Agreement between the Bureau of Indian Affairs, Rocky Mountain Region and Cascade County Juvenile Detention Center to provide juvenile detention services.
- ◆ **Contract 16-141:** Amendment #11 to Contract #04-053-DIR for Adult Detention Center inmate per diem for general population offenders. Effective: Retroactive to July 1, 2014. Per diem standard rate \$70.36 per offender, per day. *(Ref: Contract 11-50, R023470).*
- ◆ **Contract 16-142:** IdentiSys Contract #DNEG-IMA8030-03, 2016-2017 On-site equipment for the security access system to the Sheriff/Detention building. Effective Dates: September 21, 2016 - September 20, 2017. Total Base Charge: \$746.00.

City-County Health Department

- ◆ **Contract 16-143:** Montana Cancer Control Program Agreement between CCHD and the Indian Family Health Clinic (IFHC). Purpose: To assist in providing Montana Cancer Control Program services in Cascade and Chouteau counties. Total Amount may not exceed: \$5,000. Effective Dates: July 1, 2016 - June 30, 2017. (No County Match) *(renewal)*
- ◆ **Contract 16-144:** Contract Amendment, CTS #108552 for Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY16 Highway Traffic Safety. This amendment incorporates the required language of "A Single Audit" provision. Effective Dates: October 1, 2015 - September 30, 2016. *(Ref: Contract #15-159, R0314906).*
- ◆ **Contract 16-145:** Modification #1 Memorandum of Understanding for MIECHV-Safe Care Program between Cascade County Health Department and Big Sky Therapeutics to provide Home Visiting Services under the Safe Care Curriculum. Extension of Effective Dates: July 1, 2015-September 30, 2016. Additional funds up to: \$9,021.90. (No County Match) *(Ref: Contract #15-195, R0315996, Contract 15-77, R0309395, Task Order #16-07-5-01-101-0).*

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- ◆ **Contract 16-146**: Modification #1 Memorandum of Understanding for MIECHV-Expansion Program between CCHD and Quality Life Concepts (QLC) to provide training and travel for PAT Certification of QLC staff. Extension of Effective Dates: July 1, 2015-September 30, 2016. Additional funds up to: \$2,500.00.
 (No County Match) (Ref: Contract #15-191, R0315539, Contract 15-76, R0309394, Task Order #16-07-5-01-085-0).
- ◆ **Contract 16-147**: Modification #1 Memorandum of Understanding for MIECHV-Expansion Program between Cascade County Health Department and Opportunities Inc. to provide PAT Home Visiting Services in Cut Bank as part of the MIECHV Expansion Program. Extension of Effective Dates: July 1, 2015-September 30, 2016.
 Additional Funds up to: \$15,470.42. (No County Match)
 (Ref: Contract #15-193, R0315552, Contract 15-76, R0309394, Task Order #16-07-5-01-085-0).
- ◆ **Contract 16-148**: Modification #1 Memorandum of Understanding for the Great Falls Early Childhood Coalition for Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion between CCHD and Alliance for Youth.
 Extension of Effective Dates: July 1, 2015-September 30, 2016. Additional funds up to: \$2,759.80 (No County Match)
 (Ref: Contract #16-38, R0320962, Contract 15-76, R0309394, Task Order #16-07-5-01-085-0).

Community Health Care Center

- ◆ **Contract 16-149**: Employment Contract with Sally Lydon, Nurse Practitioner (*renewal*).
 Compensation: \$43.33/hourly. Effective Dates: August 10, 2016 - August 9, 2017.
- ◆ **Contract 16-150**: Memorandum of Understanding between Gateway Community, Center for Mental Health and the Community Health Care Center. Effective Dates: June 30, 2016 - June 30, 2017.

1.	<u>Motion to Approve or Disapprove:</u> <u>Resolution 16-78:</u> Authorize the use of accrued TIF Funds from the Manchester Exit Industrial District to fund the installation and expansion of infrastructure within the Manchester Exit Industrial TIF District.	Commission
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment	