

CASCADE COUNTY COMMISSION MEETING
August 23, 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:

- ◆ **Contract 16-152:** Collective Bargaining Agreement between Cascade County and Montana Nurses' Association.
Effective Dates: July 1, 2016 - June 30, 2019.
- ◆ **Contract 16-153:** MT DPHHS Contract 17-331-74101-0 Addictive & Mental Disorders Division with Cascade County for Crisis Intervention and Jail Diversion. Effective: July 1, 2016 - June 30, 2017.
- ◆ **Contract 16-155:** Agreement with KD Ranch, LLC for county use of easement to access County's radio site at Belt Butte.
Effective: June 20, 2016. Payment: \$100/annual.
- ◆ **Contract 16-156:** Montana Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-16-071 Volunteer Fire Assistance Program Contract. Additional Federal Funds not to exceed \$500. (Ref: Contract 15-22, R0310944)
- ◆ **Contract 16-157:** Montana Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-17-070 Volunteer Fire Assistance Program Contract for the 2016 Volunteer Fire Assistance Program. Federal Funds not to exceed \$8,000.
- ◆ **Contract 16-159:** Amendment #1 Business Assistance Agreement between Cascade County and Anderson Steel Supply, Inc. for Montana Department of Commerce Big Sky Economic Development Trust Fund Program, Contract #MT-BSTF-1-16-20.
(Ref: Contract 16-126, R0325235)
- ◆ **Contract 16-160:** Amendment #1 Management Plan between Cascade County and Great Falls Development Authority for the implementation of the Big Sky Trust Funds for the Anderson Steel Supply, Inc. expansion and job creation. (Ref: Contract 16-129, R0325631).

City County Health Department

- ◆ **Contract 16-154:** Professional Services Agreement between Great Falls Child and Family Services Division (CFSD) and CCHD.
Purpose: To clarify roles, responsibilities and compensation for services. Effective Dates: July 1, 2016 - June 30, 2017.
Total Amount: \$90.00/child/month.

Community Health Care Center

- ◆ **Contract 16-158:** Amendment #1 Memorandum of Understanding between Gateway Community, Center for Mental Health and the Community Health Care Center. Effective Dates: June 30, 2016 - June 30, 2017. (Ref: Contract 16-150)

1.	Presentation: Belt Acid Mine Drainage Water Treatment Plant	Montana DEQ <i>Autumn Coleman,</i> <i>Abandoned Mine Land</i> <i>Program Manager</i>
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	