



## CASCADE COUNTY WORK SESSION

Courthouse Annex - Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
Wednesday – July 20, 2016 - 2:00 p.m.

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

### **CONSENT AGENDA:**

#### **Board Appointments:**

	<b><u>Vacancy</u></b>	<b><u>Appointment</u></b>	<b><u>Term Expiration</u></b>
Zoning Board of Adjustments	(1)	Richard Liebert	5/31/2019
Fort Shaw Fire Service Area	(1)	Rodney Evans	5/31/2017 (fill remainder of term)

\_\_\_\_ **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.

### **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 patient 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.

### **Community Health Care Center**

\_\_\_\_ **Contract 16-133:** Employment Contract, Neil Marion Ryan, Family Practice Nurse Practitioner providing clinical care services. Effective Dates: August 8, 2016 - August 7, 2017. Compensation: 81,0000/annual.

### **AGENDA:**

\_\_\_\_ **Presentation:** Draft Environmental Effects Analysis on the Sand Coulee Acid Mine Drainage Source Control Project.  
Autumn Coleman, Abandoned Mine Lands Program Manager, Montana DEQ,