

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner

Minutes

Journal # 56

Minutes of Work Session

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 August 23, 2016 meeting.

Date:
August 3, 2016

Time:
2:00 p.m.

Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Jane Weber and Commissioner Jim Larson

Present: Kim Theil-Schaaf, Carey Ann Haight, Fernando Terrones', Jeff Mora, Susan Shannon,, Trixie Smith, Matt Meade, Leslie Southworth, Mary Embleton, Bonnie Fogerty, Michaela Fraser, and Marie Johnson.

| Consent Agenda Items | Purpose | Department |
|---|--|-----------------------|
| Policy 60.147: Proposed Amendment, Eligibility to Receive Direct Grants | Update Policy | Commission and Grants |
| Resolution 16-75: Prosecutorial Assistance from the Montana Department of Labor Legal Services | To assist Cascade County by handling labor-related criminal cases | County Attorney |
| Resolution 16-76: C.H. Henderson request | To waive delinquent mobile home taxes due to removal for the purposes of destruction or recycling | Commission |
| Resolution 16-77: Cascade County Indigent Fund Policy | There was a lengthy discussion about this policy to assist the public with paying for cremation costs | Commission |
| Contract 16-138: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. | For the protection of sheep from destructive animals, Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: \$2,851 | Commission |
| Contract 16-139: Collective Bargaining Agreement between Cascade County and Montana Public Employees Association. | Union Contract Effective Dates: July 1, 2016 - June 30, 2019 | Human Resources |
| 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 | JDC |

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| 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. | JDC |
| 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). | Sheriffs Dept. |
| 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. | Sheriffs Dept. |
| CITY/COUNTY HEALTH DEPT. | | |
| 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. (renewal)(no match) | CCHD |
| 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 (no match) | CCHD |
| Contract 16-145: Modification #1 Memorandum of Understanding for MIECHV-Safe Care Program between Cascade County Health Department and Big Sky Therapeutics R0315996, Contract 15-77, R0, Task Order #16-07-5-01-101-0). | 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. (Ref: | CCHD |

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| | Contract #15-195)(no match) | |
| 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. (Ref: Contract #15-191, R0315539, Contract 15-76, R0309394, Task Order #16-07-5-01-085-0). | CCHD |
| 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. | CCHD |
| 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 (Ref: Contract #16-38, R0320962, Contract 15-76, R0309394, Task Order #16-07-5-01-085-0). | CCHD |
| COMMUNITY HEALTH CARE CENTER | | |
| Contract 16-149: Employment Contract with Sally Lyndon, | Nurse Practitioner (renewal). Compensation: \$43.33/hourly. Effective Dates: August 10, 2016 - August 9, 2017. | CHCC |
| Contract 16-150: Memorandum of Understanding between Gateway Community, Center for Mental Health and the Community Health Care Center. | Memorandum of Understanding Effective Dates: June 30, 2016 - June 30, 2017. | CHCC |

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AGENDA ITEMS:

Commissioner Briggs suggested creating a Resolution to allow Dave Campbell to use the TIF fund from his industrial park to make improvements.

Kim Theil-Schaaf announced that the Sun Prairie Water and Sewer Districts CDBG grant is finalized. There was also further discussion about presenting the new upcoming CDBG grant.

Discussion: There was discussion concerning the Tax Abatement for ADF International and Super 1 Foods. It was decided to investigate further before signing the Interlocal contract with the City of Great Falls.

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 3:40 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 a.m. August 23, 2016 at the Courthouse Annex in Room 111.