



## **CASCADE COUNTY WORK SESSION**

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
**Wednesday – October 5, 2016 - 2:00 p.m.**

### **CONSENT AGENDA:**

— **Resolution 16-94:** Budget Appropriation to adjust overtime line item for laborers that were transferred from ExpoPark payroll to Public Works payroll. Total Amount: \$25,000

— **Contract 16-181:** Perpetual Easement for Right-of -Way between Flood Properties, LLC for Flood Properties: 341.82 acre parcel, Geocode 02-3015-34-1-01-01-0000. Total Compensation: \$4,250

— **Contract 16-182:** Perpetual Easement for Right-of -Way between Mr. Anton Giger for Flood Properties: 91.87 acre parcel, Geocode 02-3015-34-4-03-01-0000 and 243.81 acre parcel, Geocode 02-2892-03-1-01-01-0000. Total Compensation: \$24,150

### **City-County Health Department**

— **Contract 16-179:** Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY17 Highway Traffic Safety Contract, CTS #109135. Purpose: To promote the benefits of seatbelt and child restraint use. Effective Dates: October 1, 2016 - September 30, 2017. Total Amount not to exceed: \$35,000

### **Community Health Care Center**

— **Resolution 16-92:** Budget Appropriation within the Community Health Care Center to correct adopted budget entry error. Total Amount: \$13,000

— **Contract 16-180:** HRSA Notice of Award No. H80CS00566-15-02, Title: Health Center Cluster  
Budget Period: June 1, 2016 - May 31, 2017. Total Grant Amount: \$46,914

— **Resolution 16-93:** Budget Appropriation within the Community Health Care Center to establish a budget for receipt of Health Center Quality Grant award. Total Amount: \$46,914 (*Ref: Contract 16-180, H80CS00566-15-02*)

### **Agenda**