

CASCADE COUNTY COMMISSION MEETING
June 28, 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:

<u>Board Appointments:</u>	<u>Vacancy</u>	<u>Appointment</u>	<u>Term</u>	<u>Term Expiration</u>
Compensation	1	Jean Faure (re-appt.)	3 Year	6/30/2019
DUI Task Force	1	Ronald Yates	2 Year	6/30/2018
<u>Fire Service Area:</u>				
Fort Shaw	1	Brook Reifer	3 Year	5/31/2019
Ulm	1	Stacey Hovland	Fill Vacancy	5/31/2018

- ◆ **Resolution 16-65:** Budget Appropriation within the Public Works to use Vehicle Trade-In funds for FY 15/16 fleet purchases.
Total Amount: \$3,500.
- ◆ **Resolution 16-66:** A resolution establishing the FY 2016/2017 Cascade County Constable salary, 2.0% increase.
Salary increase is based upon the recommendation submitted by the County Compensation Board
- ◆ **Resolution 16-67:** A resolution establishing the FY 2016/2017 Cascade County Elected Officials' salaries, 2.0% increase.
Salary increase is based upon the recommendation submitted by the County Compensation Board.
- ◆ **Resolution 16-69:** Budget Modification within the County Attorney Department from "Wages" account lines to pay expenses in various
"300-Services" account lines.
- ◆ **Resolution 16-70:** Budget Modification within the County Attorney Department from the County Attorney fund to the District Judges
Department to pay court ordered medical expenses. Total Amount: \$2,600.
- ◆ **Contract 16-102:** Performance Agreement with Jeni Dodd featured on the 3Rivers Stage for the Montana State Fair.
Event Dates: July 29, 2016 - August 6, 2016. Contract Amount: \$700.00.
- ◆ **Contract 16-103:** Fast Track Entertainment, Inc Contract for the Kids Pedal Tractor Pulls at the Montana State Fair.
Event Dates: July 29, 2016 - August 6, 2016. Contract Amount: \$7,650.
- ◆ **Contract 16-104:** I Believe in Fairies Productions Contract Agreement, "The Enchanted Wagon" at the Montana State Fair.
Event Dates: July 29, 2016 - August 6, 2016. Contract Amount: \$6,750.
- ◆ **Contract 16-105:** The Michael Swenson Comedy Hypnosis Show featured on the 3Rivers Stage at the Montana State Fair.
Event Dates: July 29, 2016 - August 6, 2016. Contract Amount: \$11,250.
- ◆ **Contract 16-106:** The Crawford Bros. Band with Nickolas Crawford featured on the 3Rivers Stage at the Montana State Fair.
Event Dates: July 30, 2016 - August 5, 2016. Contract Amount: \$3,150.

City County Health Department

- ◆ **Resolution 16-68:** Budget Appropriation for funds from FDA Grant Scholarships awarded for DPHHS Food and Consumer Safety
training. Total Amount: \$643.
- ◆ **Contract 16-108:** MT DPHHS Amendment Number One to Task Order #16-07-5-01-070-0, Healthy Montana Families Project (HFMP).
Contract extended to September 30, 2016. Funding Increased: \$30,224.72, Total Amount: \$123,324.72 (Ref: Contract 15-79, R0309397)

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(B) Approval Of Routine Contracts As Follows (Continued):

City County Health Department

- ◆ **Contract 16-109:** MT DPHHS Amendment Number One to Task Order #16-07-5-01-101-0, Maternal, Infant & Early Childhood Home Visiting (MIECHV), SafeCare. Contract extended to September 30, 2016. Funding Increased: \$26,264.70. Total Amount: \$136,824.30 (Ref: Contract 15-77, R0309395)
- ◆ **Contract 16-110:** MT DPHHS Amendment Number One to Task Order #16-07-5-01-085-0, Maternal, Infant & Early Childhood Home Visiting (MIECHV), Expansion. Contract extended to September 30, 2016. Funding Increased: \$59,382.97. Total Amount: \$272,232.97 (Ref: Contract 15-76, R0309394)

Community Health Care Center

- ◆ **Contract 16-96:** Davis Business Machines Inc. Preventative Maintenance Agreement for Copy Machine Model # RICOH MP 161 SPF. Effective Dates: April 25, 2016 - April 24, 2017. Total Amount: \$550.00.
- ◆ **Contract 16-97:** Davis Business Machines Preventative Maintenance Agreement for Copy Machine Model # KM BH 423. Effective Dates: April 25, 2016 - April 24, 2017. Total Amount: \$750.00.
- ◆ **Contract 16-98:** Kenco Security & Technology proposal for the installation of panic buttons and receiver for Behavioral Health Provider staff. Effective Date: May 2, 2016. Total Amount: \$592.04.
- ◆ **Contract 16-99:** Great Falls Emergency Services, Contract for Mobile Integrated Healthcare Services. Effective Dates: July 01, 2016 - June 30, 2018.
- ◆ **Contract 16-100:** Business Associate Agreement with Great Falls Emergency Services. Effective Date: July 1, 2016.
- ◆ **Contract 16-101:** Employment Contract, Julie Wood, MD to provide professional physician clinical care services to patients and devote Eight (8) hours per week serving as the Medical Director. Effective Dates: July 1, 2016 - June 30, 2017. Compensation: \$171,893.77/annually (renewal).

<p>1.</p>	<p>Motion to Approve or Disapprove: ExpoPark Board Appointment</p> <table border="0"> <tr> <td><u>Applicants</u></td> <td><u>Vacancy</u></td> <td><u>Term</u></td> <td><u>Term Expiration</u></td> <td></td> </tr> <tr> <td></td> <td align="center">2</td> <td align="center">3 Year</td> <td align="center">June 30, 2019</td> <td></td> </tr> <tr> <td>Randy Bogden</td> <td></td> <td></td> <td></td> <td><i>(Re-Appointment, served 1 term)</i></td> </tr> <tr> <td>Lola Galloway</td> <td></td> <td></td> <td></td> <td><i>(New-Applicant)</i></td> </tr> <tr> <td>Dale Hillyard</td> <td></td> <td></td> <td></td> <td><i>(New-Applicant)</i></td> </tr> <tr> <td>Travis McConville</td> <td></td> <td></td> <td></td> <td><i>(Re-Appointment, served 2 terms)</i></td> </tr> <tr> <td>Kelly Parks</td> <td></td> <td></td> <td></td> <td><i>(New-Applicant)</i></td> </tr> </table>	<u>Applicants</u>	<u>Vacancy</u>	<u>Term</u>	<u>Term Expiration</u>			2	3 Year	June 30, 2019		Randy Bogden				<i>(Re-Appointment, served 1 term)</i>	Lola Galloway				<i>(New-Applicant)</i>	Dale Hillyard				<i>(New-Applicant)</i>	Travis McConville				<i>(Re-Appointment, served 2 terms)</i>	Kelly Parks				<i>(New-Applicant)</i>	<p align="center">Commission</p>
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<p>2.</p>	<p>Motion to Approve or Disapprove: 310 Permit Application</p> <p>Project: Installation of a boat dock. Location: 200 10th Ave SW, Garden Home Tracts, Lot 04B Section 11, Township 20 N., Range 3 E., P.M.M. Cascade County, Montana. Applicant: Chad Nardinger</p>	<p align="center">Planning Deen Pomeroy</p>																																			
<p>3.</p>	<p>Motion to Approve or Disapprove:</p> <p><u>Contract 16-107:</u> Memorandum of Understanding between Cascade County and the Center for Mental Health. The County assesses an annual fee of \$1.00 per resident in Cascade County for the purposes of funding mental health services in the county.</p>	<p align="center">County Attorney Carey Ann Haight</p>																																			
<p>4.</p>	<p>Motion to Approve or Disapprove:</p> <p><u>Contract 16-111:</u> Purchase of the Larsen Law Firm Executive Plaza Suites 2J & 2K Location: 121 4th Street North, Great Falls, Montana. Purchase Price: \$210,000</p>	<p align="center">County Attorney Carey Ann Haight</p>																																			
<p>5.</p>	<p>Motion to Approve or Disapprove:</p> <p><u>Contract 16-112:</u> Lease Agreement of the Larsen Law Firm Executive Plaza, Suite 2J Location: 121 4th Street North, Great Falls, Montana. Initial one (1) year lease commencing July 1, 2016, \$2,000/per month</p>	<p align="center">County Attorney Carey Ann Haight</p>																																			
<p>6.</p>	<p>Motion to Approve or Disapprove:</p> <p><u>Resolution 16-71:</u> Adopting a Tentative Interim Operating Budget for FY 2016/2017.</p>	<p align="center">Commission</p>																																			
<p>7.</p>	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>																																				
<p>8.</p>	<p>Adjournment</p>																																				