

**CASCADE COUNTY COMMISSION MEETING**  
**June 14, 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.**

**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:*

- ◆ **Board Appointment:** Ulm Fire Service Area. One (1) Vacancy, Applicant: Ed Hastings. Term Expiration: May 31, 2019.
- ◆ **Resolution 16-51:** Budget Appropriation within the Commission office for unanticipated revenues in the postage fund. Total Amount: \$23,000.
- ◆ **Resolution 16-52:** Cascade County and the City of Great Falls Joint Resolution adopting the Interlocal Agreement for a division of the 2016 Byrne Justice Assistance Grant (JAG) Program Award for the purchase of air cards for respective mobile data terminals. Award: \$29,879. (City/\$17,928 & County/\$11,951)
- ◆ **Resolution 16-53:** Budget Appropriation within the Public Works Department to move funds from Capital Building Reserve to the General Fund to pay special assessments to Macek Properties for work at the Executive Plaza building. Total Amount: \$203,075.
- ◆ **Resolution 16-54:** Budget Appropriation within Public Works to transfer five (5) employee positions from the ExpoPark Division budget to the Public Works budget. Total Amount: \$65,000.
- ◆ **Resolution 16-56:** Prosecutorial Assistance in the prosecution of State of Montana vs. K.J.H.
- ◆ **Contract 16-78:** FY 2017 Extension Services Agreement between Montana State University Extension and Cascade County. Effective: July 1, 2016-June 30, 2017. County Portion: \$211,808.20.
- ◆ **Contract 16-79:** Support Agreement between Montana State University-Extension and Cascade County for the Supplemental Nutrition Assistance Program-Education (SNAP-Ed). Effective: October 1, 2016-September 30, 2017.
- ◆ **Contract 16-82:** County Detention Center Reimbursement Agreement by and between the Department of Corrections, the Department of Justice and Cascade County. Effective: Date of signing to June 30, 2017.  
Daily Per Diem Rate: \$69.00.
- ◆ **Contract 16-83:** MT DPHHS Amendment to Purchase of Service Contract #1622100008 SFY2016 Budget Modification, Area VIII Agency on Aging. Additional \$64,880 for a total of \$804,743, plus an estimate of \$55,000 of NSIP funds for FY2016. (Ref: Contract 15-138)
- ◆ **Resolution 16-55:** Budget Appropriation to establish Administrative budget for Amended Master Contract 16221000008, Older Americans. Total Amount: \$7,692. (Ref: Contract 16-83)
- ◆ **Resolution 16-60:** Budget Appropriation to establish Senior Health Improvement Program budget for Amended Master Contract 16221000008, Older Americans. Total Amount: \$651. (Ref: Contract 16-83)
- ◆ **Resolution 16-61:** Budget Appropriation to establish Respite Services budget for Amended Master Contract 16221000008, Older Americans. Total Amount: \$6,486. (Ref: Contract 16-83)
- ◆ **Resolution 16-62:** Budget Appropriation to establish Preventative Health Services budget for Amended Master Contract 16221000008, Older Americans. Total Amount: \$1,077. (Ref: Contract 16-83)
- ◆ **Resolution 16-63:** Budget Appropriation to establish Congregate Meals budget for Amended Master Contract 1622101000008, Older Americans. Total Amount: \$3,686. (Ref: Contract 16-83)
- ◆ **Resolution 16-64:** Budget Appropriation to establish Delivered Meals budget for Amended Master Contract 16221000008, Older Americans. Total Amount: \$20,288. (Ref: Contract 16-83)

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

- ◆ **Contract 16-84:** Insuring Agreement between Cascade County/Mountain Patrol Search & Rescue
- ◆ **Contract 16-85:** Master Participating Agreement between Broadwater, Glacier, Jefferson, Judith Basin, Lewis and Clark, Meagher, Pondera, Powell, Teton, Cascade Counties and the USDA Forest Service. Purpose: Noxious Weed Inventory, Treatment, and Monitoring. Effective from date of last signature through May 25, 2021.
- ◆ **Contract 16-86:** Random Home Visits Contract between the Cascade County Sheriff's Office, the State of Montana, Office of Court Administrator and the 8th Judicial District Youth Court Services. Purpose: Random home visits for Juvenile Drug Court youth to ensure accountability. Effective: May 1, 2016 - June 30, 2017.  
Total payment to the County may not exceed: \$6,000. (*Annual*).
- ◆ **Contract 16-87:** United Way of Cascade County F/Y 2016 funding commitment for Aging Services, Meals on Wheels (Senior Nutrition Home Delivered Meals) program. Total Amount: \$24,000.
- ◆ **Contract 16-88:** United Way of Cascade County F/Y 2016 funding commitment for Aging Services, Foster Grandparents program. Total Amount: \$15,000.
- ◆ **Contract 16-89:** Corporation for National & Community Service Notice of Grant Award, Agreement #16SF183636 for the Foster Grandparent Program. Performance Period: July 1, 2016- June 30, 2017.  
Total CNCS Grant Award: \$200,951. Local Match: \$36,739. (*Ref Contract 15-115, R0309049*)
- ◆ **Contract 16-90:** MT DPHHS Purchase of Service 20143PARA0001, July 1, 2016 Modification  
Project Title: Paralegal Services. Effective date extended through June 30, 2017. Total Reimbursement Amount shall not exceed: \$37,790.38. (*Ref Contract 15-55, R0307236*)
- ◆ **Contract 16-91:** Utility Easement & Right of Access between Cascade County and Malteurop.
- ◆ **Contract 16-94:** Montana Senior Medicare Patrol (SMP) Memorandum of Understanding by and between Missoula Aging Services (Area XI Agency on Aging) and Area VIII Agency on Aging. Effective: June 1, 2016 - May 31, 2017. Total Compensation not to exceed: \$9,468. (*renewal*)
- ◆ **Contract 16-95:** MT DPHHS Purchase of Service 20123LEGL0001, July 1, 2016 Modification  
Project Title: IV-E Legal Services. Effective date extended through June 30, 2017. (*Ref Contract 15-56, R0307237*)

**City-County Health Department**

- ◆ **Contract 16-80:** Achieveit Online, LLC Licensing Agreement. Purpose: To use a cloud-based application for Health Department programs. Total Amount: \$3,600. Effective for one (1) year from date of signing.
- ◆ **Contract 16-81:** Great Falls Public Schools Foundation Discovery Grant Acceptance Form. Purpose: To reimburse the Maternal Child Health Block Grant for oral health supplies that are used during Oral Health Education in the Public Schools. Total Amount: \$1,800.

**Community Health Care Center**

- ◆ **Contract 16-92:** Contract 16-92 Employment Contract: Kate Antonich for Family Practice Nurse Practitioner clinical care services on a full-time basis to patients. Effective: June 3, 2016 – June 2, 2017. Compensation: \$85,966.40/annual.
- ◆ **Contract 16-93** HRSA Notice of Award No. HC0CS00566-15-00, Title: Health Center Cluster, Budget: 06-01-2016-05-31-2017 Total Grant Amount: \$1,494,954.00/annual
- ◆ **Resolution 16-57:** Budget Appropriation for CHCC's June appropriation for budget due to offsetting grant year of June 1, 2015 - May 31, 2016. Total Amount: \$90,167.00. (*Ref Contract 16-93*)

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<b>1.</b>	<b><u>Motion to Approve or Disapprove:</u></b> Preliminary Plat Approval, 1 <sup>st</sup> time Minor subdivision requested by Kathleen Christensen in Town site of Simms.	<b>Planning</b> <i>Alex Dachs</i>
<b>2.</b>	<b><u>Motion to Approve or Disapprove:</u></b> <b><u>Resolution 16-58:</u></b> Final Resolution of the Cascade County Zoning Regulation update adoption.	<b>Planning</b> <i>Susan Conell</i>
<b>3.</b>	<b><u>Public Hearing:</u></b> Resolution 16-59: Road Abandonment: 31 <sup>st</sup> Ave South from 9 <sup>th</sup> Street South to Park View Drive South and the alley that runs North and South in Block 18 and Block 23.	<b>Planning</b> <i>Alex Dachs</i>
<b>4.</b>	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
<b>5.</b>	<b>Adjournment</b>	