



## CASCADE COUNTY WORK SESSION

Courthouse Annex - Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
Wednesday – October 19, 2016 - 2:00 p.m.

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

### **PROCLAMATION:**

\_\_\_\_ **National Red Ribbon Week** (October 24 -28, 2016), Representative: Barbara Bessette

Recognition by: Cascade County, Alliance For Youth, Great Falls Public Schools, United Way, City County Health Department, Gateway Services, and other outstanding social service providers.

### **CONSENT AGENDA:**

\_\_\_\_ **Resolution 16-96:** Budget Appropriation within Aging Services to allow for Fund Equity expenditures that will provide additional equipment to the Commodities Supplemental Food Program. Total Amount: \$8,000.

\_\_\_\_ **Contract 16-191:** State-Local Assistance Agreement Homeland Security Grant Program #EMW-2016-SS-00006 for the Great Falls/Cascade County Emergency Coordination & Training Center Generator Project.  
Purpose: Replacement generator for the Emergency Operating Center. Total Federal Award: \$79,078.

\_\_\_\_ **Resolution 16-98:** Budget Appropriation within DES for a new Homeland Security equipment grant #EMW-2016-SS-00006. Total Amount: \$79,078.

\_\_\_\_ **Contract 16-192:** Perpetual Easement for Right-of -Way with Brett and Suzette Bruggeman:  
50.04 acre parcel, Geocode 02-3015-34-4-04-01-0000. Total Compensation: \$26,500.

\_\_\_\_ **Contract 16-193:** County Detention Center Reimbursement Agreement #15-014-YSD between the Department of Corrections and Cascade County. Purpose: To set reimbursement amounts for juveniles housed in Cascade County Juvenile Detention Center for the Department of Corrections. This includes secure detention, transportation and mental health evaluation costs. Effective Dates: September 30, 2016 - September 30, 2017.

\_\_\_\_ **Contract 16-197:** Montana Department of Corrections Community Corrections Division Probation and Parole DUI Services Agreement with the Cascade County DUI Task Force. Effective Dates: January 1, - December 31, 2017.  
Total Amount: \$5,000.

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

\_\_\_\_ **Resolution 16-97:** Budget Appropriation to increase wages and benefits in order to expense grant money that was not accurately budgeted for full wages for the fiscal year. Total Amount: \$30,000.

\_\_\_\_ **Contract 16-187:** MT DPHHS Amendment #2 Task Order 16-07-5-01-101-0 Maternal, Infant and Early Childhood Home Visiting (MIECHV) SafeCare. Purpose: To extend the contract date and add additional funding.  
New Effective Dates: July 1, 2015-December 31, 2016. Additional Amount: \$22,496.19.  
New Total Amount: \$159,320.49. (Ref: Contract 16-109, R0325472, Contract 15-77, R0309395)

\_\_\_\_ **Contract 16-188:** MT DPHHS Amendment #2 Task Order 16-07-5-01-085-0 Maternal, Infant and Early Childhood Home Visiting (MIECHV) Expansion. Purpose: To extend the contract date and add additional funding.  
New Effective Dates: July 1, 2015-December 31, 2016. Additional Amount: \$54,997.31  
New Total Amount: \$327,230.28. (Ref: Contract 16-110, R0325474, Contract 15-76, R0309394)

\_\_\_\_ **Contract 16-189:** Memorandum of Affiliation (MOA) between City-County Health Department (CCHD) and Montana State University-Northern which provides additional educational opportunities for nursing students.  
Expires three (3) years from date of signing.

**City-County Health Department**

\_\_\_\_ **Contract 16-190:** MT DPHHS Amendment #2 Task Order 16-07-5-01-070-0 Healthy Montana Families Project (HMFP). Purpose: To extend the contract date and add additional funding.

New Effective Dates: July 1, 2015-December 31, 2016. Additional Amount: \$22,573.35.

New Total Amount: \$145,898.07. (Ref: Contract 16-108, R0325473, Contract 15-79, R0309397)

**AGENDA:**

\_\_\_\_ **Public Hearing:** Cascade County Zoning Regulations – Mobile Home District update

**Resolution 16-95:** Resolution of Intention to Amend Section 7 of the Cascade County Zoning Regulations

\_\_\_\_ **Preliminary Plat Approval:** Rose's Minor Subdivision, located in the Amended US Government Lot 8, Section 12, Township 19 North, Range 3 East P.M.M., Cascade County, Montana. Initiated by: Rose Lesh

\_\_\_\_ **Contract 16-194:** Motor Graders Bid Award Tractor & Equipment Company, Total Purchase Price: \$150,000.00.

\_\_\_\_ **Contract 16-195:** Wheel Loader Bid Award Tractor & Equipment Company, Total Purchase Price: \$220,398.00.

\_\_\_\_ **Contract 16-196:** Agreement by and between Montana ExpoPark and the Great Falls Turf Club for 2017 Horse Racing.

\_\_\_\_ **Contract 16-198:** Agreement with Sankey Pro Rodeo and Robinson Bulls for the 2017 Big Sky Pro Rodeo Roundup during the Montana State Fair (August 2-5, 2017). Total Amount: \$ 62,500.00 for a four (4) day rodeo